



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJUWC26Q

*Received for filing in Electronic Format on the: 11/08/2008*

*Company Name:* **UBERIOR VENTURES LIMITED**

*Company Number:* **SC235067**

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### *Company Details*

*Period Ending:* **07/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**LEVEL 1 CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
SCOTLAND  
EH3 9PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER ELIZABETH NIELSEN**  
*Address:* **25 NILE GROVE  
EDINBURGH.  
SCOTLAND  
EH10 4RE**

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*Director 1 :*

*Name:* **MR BRUCE SMITH  
ANDERSON**                      *Address:* **2 BRAMDEAN VIEW  
EDINBURGH  
SCOTLAND  
EH10 6JX**

*Date of Birth:* **29/05/1963**                      *Nationality:* **British**                      *Occupation:* **BANKER**

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*Director 2 :*

*Name:* **MR DONALD KENNETH  
GATELEY**                      *Address:* **18 CLAYHILLS GROVE  
BALERNO  
MIDLOTHIAN  
UNITED KINGDOM  
EH14 7NE**

*Date of Birth:* **25/10/1965**                      *Nationality:* **British**                      *Occupation:* **BANKER**

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*Director 3 :*

*Name:* **MR DAVID MILLER**

*Address:* **29 QUEENS CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH9 2BA**

*Date of Birth:*

**30/07/1962**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*Director 4 :*

*Name:* **MR JOHN CONWAY MORAN**

*Address:* **20 WOODEND DRIVE  
GLASGOW  
UNITED KINGDOM  
G13 1QS**

*Date of Birth:*

**15/10/1966**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*Director 5 :*

*Name:* **MR GORDON LENNIE  
TRUMAN MORE**

*Address:* **20 DOLLARBEG PARK  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7LJ**

*Date of Birth:*

**01/03/1962**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*Director 6 :*

*Name:* **MR. EDWARD JAMES  
MORRISON**

*Address:* **50 FORESTERS LEA CRESCENT  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY12 7TF**

*Date of Birth:*

**09/08/1952**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*Director 7 :*

*Name:* **MR NICHOLAS JOHN  
CHETHAM ROBINSON**

*Address:* **81 ELMS ROAD  
LONDON  
SW4 9EP**

*Date of Birth:*

**29/03/1970**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/08/2008**

*Name:*

**UBERIOR INVESTMENTS PLC**

*Address:*

**LEVEL 1 CITYMARK  
150 FOUNTAINBRIDGE  
EDINBURGH  
SCOTLAND  
EH3 9PE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2008**

*Authenticated:* **Yes (SC)**