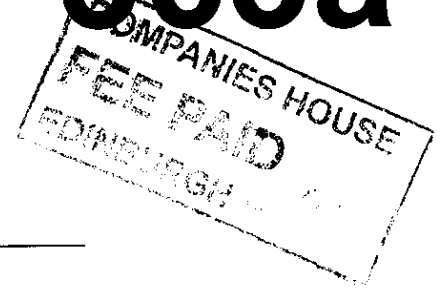


Please complete in typescript,  
or in bold black capitals.

**Annual Return**



CHFP010

**Company Number**

SC235067

**Company Name in full**

Uberior Ventures Limited

**Date of this return**

The information in this return is made up to

Day Month Year  
07 08 2004

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
| | | | | | |

**Registered Office**

Show here the address at the date of this return.

Level 1, Citymark, 150 Fountainbridge

Any change of registered office **must** be notified on form 287.

Post town

Edinburgh

County / Region

UK Postcode

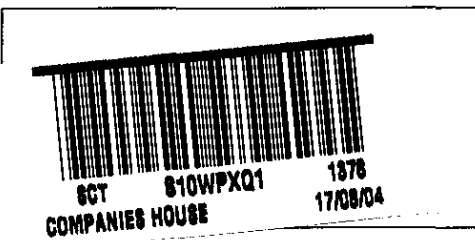
EH3 9PE

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Mr

Forename(s)

Alistair Ian

Surname

Macrae

**Address**

32 The Steils

Post town

EDINBURGH

County / Region

UK Postcode

EH10 5XD

Country

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | MR

Date of birth | Day | Month | Year | 2 | 9 | 0 | 5 | 1 | 9 | 6 | 3

Forename(s) | Bruce Smith

Surname | Anderson

**Address** | 2 Bramdean View

Post town | Edinburgh

County / Region | \_\_\_\_\_ UK Postcode | EH10 6JX

Country | Scotland Nationality | British

**Business occupation** | Banker

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Name** \* Style / Title | Mr.

Date of birth | Day | Month | Year | 0 | 9 | 0 | 8 | 1 | 9 | 5 | 2

Forename(s) | Edward James

Surname | Morrison

**Address** | 50 Foresters Lea Crescent

Post town | Dunfermline

County / Region | Fife UK Postcode | KY12 7TF

Country | Scotland Nationality | British

**Business occupation** | Banker

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr

Day Month Year  
 Date of birth | 2 | 8 | 0 | 4 | 1 | 9 | 5 | 7

Forename(s) | Hugh Carroll

Surname | McMillan

**Address** | 1/6 Ettrick Loan, Ettrick Road

Post town | Edinburgh

County / Region | \_\_\_\_\_ UK Postcode | EH10 5EP

Country | Scotland **Nationality** | British

**Business occupation** | Banker

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Name** \* Style / Title | Mrs.

Day Month Year  
 Date of birth | 2 | 2 | 0 | 8 | 1 | 9 | 6 | 2

Forename(s) | Karen Margaret

Surname | Bothwell

**Address** | 68 Ravelston Dykes

Post town | Edinburgh

County / Region | \_\_\_\_\_ UK Postcode | EH12 6HF

Country | Scotland **Nationality** | British

**Business occupation** | Solicitor

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	_____	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	2   9   0   6   1   9   6   1	
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Pauline Anne	
	Surname	Bradley	
<b>Address</b>	11, Moncrieff Avenue		
	_____		
<b>Usual residential address</b>	_____		
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lenzie	
	County / Region	UK Postcode	Glasgow   G66 4NL
	Country	Nationality	Scotland   British
<b>Business occupation</b>	Solicitor		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
<b>Directors</b>	Date of birth	1   9   0   7   1   9   5   5	
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Peter Joseph	
	Surname	Cummings	
<b>Address</b>	Glen View, 6 Barloan Crescent		
	_____		
<b>Usual residential address</b>	_____		
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dumbarton	
	County / Region	UK Postcode	Dunbartonshire   G82 2AT
	Country	Nationality	Scotland   British
<b>Business occupation</b>	Bank Official		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		1	£1.00
<b>Totals</b>		1	1.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns.

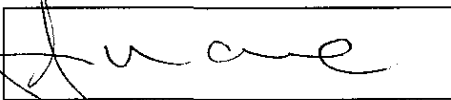
There were no changes in the period  on paper  in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number  DX exchange





## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | SC235067

**Company Name in full** | Uberior Ventures Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Uberior Investments PLC  Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland  UK postcode   EH3 9PE	£1.00 Ordinary          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			