



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 10/08/2009

*Company Name:* UBERIOR VENTURES LIMITED

*Company Number:* SC235067

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### *Company Details*

*Period Ending:* 07/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *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 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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Director 6 :

Name: **MR GRAEME ROBERT  
ANDREW SHANKLAND**

Address: **TRINITY ROAD HALIFAX  
WEST YORKSHIRE  
HX1 2RG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **14/09/1960** Nationality: **British**

Occupation: **BANKER**

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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 07/08/2009 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 07/08/2009**

Name: **UBERIOR INVESTMENTS PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

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