

COMPANIES HOUSE
FEE PAID
EDINBURGH

*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	2005

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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Alistair Ian

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

Address

Surname

Macrae

32 The Steils

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

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		
		Day	Month	Year
	Date of birth	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.		
		Day	Month	Year
	Date of birth	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 <u>Mr</u> Date of birth <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>5</td><td>1 0 1 9 6 5</td></tr></table> Forename(s) <u>Donald Kenneth</u> Surname <u>Gateley</u> Address <u>18 Clayhills Grove</u> Post town <u>Balerno</u> County / Region <u>Midlothian</u> UK Postcode <u>EH14 7NE</u> Country <u>United Kingdom</u> Nationality <u>British</u> Business occupation <u>Banker</u>	Day	Month	Year	2	5	1 0 1 9 6 5
Day	Month	Year					
2	5	1 0 1 9 6 5					

* Voluntary details.

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 <u>Mr</u> Date of birth <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>2</td><td>8</td><td>0 4 1 9 5 7</td></tr></table> Forename(s) <u>Hugh Carroll</u> Surname <u>McMillan</u> Address <u>1/6 Ettrick Loan, Ettrick Road</u> Post town <u>Edinburgh</u> County / Region _____ UK Postcode <u>EH10 5EP</u> Country <u>Scotland</u> Nationality <u>British</u> Business occupation <u>Banker</u>	Day	Month	Year	2	8	0 4 1 9 5 7
Day	Month	Year					
2	8	0 4 1 9 5 7					

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		1 5	1 0	1 9 6 6
	Forename(s)	John Conway			
	Surname	Moran			
	Address	20 Woodend Drive			
	Post town	Glasgow			
	County / Region			UK Postcode	G13 1QS
	Country	United Kingdom		Nationality	British
	Business occupation	Banker			

* Voluntary details.

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		1 9	0 7	1 9 5 5
	Forename(s)	Peter Joseph			
	Surname	Cummings			
	Address	Glen View, 6 Barloan Crescent			
	Post town	Dumbarton			
	County / Region	Dunbartonshire		UK Postcode	G82 2AT
	Country	Scotland		Nationality	British
	Business occupation	Bank Official			

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 | 1 | 4 | 0 | 9 | 1 | 9 | 6 | 0

Forename(s) | Graeme Robert Andrew

Surname | Shankland

Address | Oakland, 5 Hayesmead Road, Hayes

Post town | Kent

County / Region | UK Postcode | BR2 7HR

Country | United Kingdom 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 |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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.

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
Totals		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

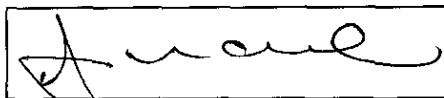
A list of changes is enclosed

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

16/8/05

† Please delete as appropriate.

† a ~~director~~ secretary

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.

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

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 <hr/> Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland <hr/> UK postcode EH3 9PE	£1.00 Ordinary Shares Held 1	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			