Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05194756

Company Name in full

UBERIOR VENTURES 33 OBS LIMITED

		Day Month Year		Day Month Year
	Date of	1,6 0,9 2,0,0	†Date of	0,90,51,9,6,3
	appointment		Birth [<u> </u>
form	Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title		*Honours etc	
Notes on completion appear on reverse.	Forename(s)	BRUCE SMITH		
	Surname	ANDERSON		
	Previous	Previous		
	Forename(s)	Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential	2 BRAMDEAN VIEW	······································	
	address tt			
	Post town	EDINBURGH	Postco	ode EH10 6JX
	County / Region	MIDLOTHIAN	Cou	ntry SCOTLAND
	†Nationality	BRITISH TE	Business occupation	COMPANY DIRECTOR
,	†Other directorships	SEE ATTACHMENT		
(additional space overleaf)		consent to act as ** director / Secretary of the above named company		

Consent signature

* Voluntary details.

public record.

† Directors only.
**Delete as appropriate

Signed

Date

Date

04

(** a director / secretary / attychykytaky attyckytykytykytyky attyckytyky) attyckytyky

McGrigors

Pacific House, 70 Wellington Street, Glasgow, G2 6SB

A director, secretary etc must sign the form below.

Tel 0141 248 6677

DX number

DX exchange GW135

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 09/10/04

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

for companies registered in Scotland

DX 235 Edinburgh

BRUCE ANDERSON

Current Company Appointments

DIRECTOR Appointed: 15/11/2000

Occupation: BANKER
Company Number: SC198960

Company Name: ELPHINSTONE HALLS LIMITED

Active

DIRECTOR Appointed: 24/10/2001

Occupation: BANKER Company Number: SC209779

Company Name: BONNYTOUN ESTATES LIMITED

Active

DIRECTOR Appointed: 11/12/2001

Occupation: DIRECTOR
Company Number: 03840127

Company Name: COLESBOURNE ASSET MANAGEMENT LIMITED

Active

DIRECTOR Appointed: 07/12/2001

Occupation: BANKER Company Number: 04230628

Company Name: STAINTON CAPITAL HOLDINGS LIMITED

Active

DIRECTOR Appointed: 07/12/2001

Occupation: BANKER Company Number: 04230741

Company Name: STAINTON CAPITAL LIMITED

Active

DIRECTOR Appointed: 15/02/2002
Occupation: BANK OFFICIAL

Company Number: 04362870

Company Name: THORNFIELD VENTURES LIMITED

Active

DIRECTOR Appointed: 29/03/2002

Occupation: BANKER

Company Number:

SC226298

Company Name:

WHITEWISP ESTATES LIMITED

Active

DIRECTOR

Appointed: 29/03/2002

Occupation:

BANKER

Company Number:

SC226299

Company Name:

TARMANGIE ESTATES LIMITED

Active

DIRECTOR

Appointed: 29/03/2002

Occupation:

BANKER SC226297

Company Number: Company Name:

INNERDOWNIE ESTATES LIMITED

Active

DIRECTOR

Appointed: 19/03/2002

Occupation:

BANKER

Company Number: Company Name:

04346751 STAINTON CAPITAL (SMH) LIMITED

Active

DIRECTOR

Appointed: 06/05/2002

Occupation:

BANKER

Company Number:

SC229693

Company Name:

KINGS SEAT ESTATES LIMITED

Active

DIRECTOR

Appointed: 18/07/2002

Occupation:

BANKER 04448923

Company Number: Company Name:

STAINTON CAPITAL (DEERHOUND) LIMITED

SPRINGFIELDS

Active

DIRECTOR

Appointed: 08/08/2002

Occupation:

BANKER 04435301

Company Number:

Company Name:

THORNFIELD

INVESTMENTS

LIMITED

Active

DIRECTOR

Appointed: 08/08/2002

Occupation:

BANKER

Company Number:

04435307

Company Name:

THORNFIELD SPRINGFIELDS **DEVELOPMENTS**

LIMITED

Appointed: 01/05/2002

Occupation:

ACCOUNTANT

Company Number:

04412652

Company Name:

ROSEMOUND DEVELOPMENTS LIMITED

Active

DIRECTOR

Appointed: 16/08/2002

Occupation:

BANKER

Company Number:

SC234590

Company Name:

ANDREW GANNEL HILL ESTATES LIMITED

Active

DIRECTOR

Appointed: 26/07/2002

Occupation: Company Number: BANKER 04391802

Company Name:

LINDEN NEW HOMES LIMITED

Active

DIRECTOR

Appointed: 25/09/2002

Occupation: Company Number: BANKER SC235341

Company Name:

BEN CLEUCH ESTATES LIMITED

Active

DIRECTOR

Appointed: 01/10/2002

Occupation:
Company Number:

BANKER SC235067

Company Name:

UBERIOR VENTURES LIMITED

Active

DIRECTOR

Appointed: 27/09/2002

Occupation:

BANKER 04500937

Company Number: Company Name:

CANTERBARN RETAIL LIMITED

Active

DIRECTOR

Appointed: 05/11/2002

Occupation:

BANKER

Company Number:

SC238023

Company Name:

PATTERTON SPV LIMITED

Active

DIRECTOR

Appointed: 15/11/2002

Occupation:

BANKER

Company Number:

04578921

Company Name:

BELLEKNOWES LOTHIAN LIMITED

Appointed: 21/11/2002

Occupation:

COMPANY DIRECTOR

Company Number:

04547581

Company Name:

STAINTON CAPITAL (FOXHOUND) LIMITED

Active

DIRECTOR

Appointed: 22/11/2002

Occupation:

BANKER

Company Number:

04512364

Company Name:

LOTHIAN FIFTY (150) LIMITED

Active

DIRECTOR

Appointed: 22/11/2002

Occupation:

BANKER

Company Number:

04513207

Company Name: LO

LOTHIAN FIFTY (151) LIMITED

Active

DIRECTOR

Appointed: 20/12/2002

Occupation:

BANKER

Company Number: Company Name:

SC238444 CALA PROPERTIES (SLATEFORD) LIMITED

Active

DIRECTOR

Appointed: 17/12/2002

Occupation:

BANKER

Company Number:

SC163115

Company Name:

ELPHINSTONE LAND LIMITED

Active

DIRECTOR

Appointed: 03/03/2003

Occupation:

DIRECTOR

Company Number:

04252779

Company Name:

PENTAGON RETAIL LIMITED

Active

DIRECTOR

Appointed: 06/02/2003

Occupation:

COMPANY DIRECTOR 04657711

Company Number: Company Name:

LIBERTY LOTHIAN LIMITED

Active

DIRECTOR

Appointed: 15/05/2003

Occupation:

BANK OFFICIAL

Company Number:

04565504

Company Name:

CLICKLOOP LIMITED

Occupation:

Appointed: 20/06/2003 COMPANY DIRECTOR

Company Number:

04797504

Company Name:

QUARTET PORTFOLIO LIMITED

Active

DIRECTOR

Appointed: 28/07/2003

Occupation:

BANKER SC247753

Company Number: Company Name:

BEN EVER ESTATES LIMITED

Active

DIRECTOR

Appointed: 24/07/2003

Occupation: Company Number: BANKER 04812196

Company Name:

CALA PROPERTIES (BANBURY) LIMITED

Active

DIRECTOR

Appointed: 24/06/2003

Occupation:

BANKER

Company Number:

04750376

Company Name:

OLDVINE LIMITED

Active

DIRECTOR

Appointed: 09/09/2003

Occupation:

COMPANY DIRECTOR

Company Number:

04889406

Company Name:

BLENHEIM LOTHIAN LIMITED

Active

DIRECTOR

Appointed: 01/10/2003

Occupation:

BANKER

Company Number: Company Name:

SC255667 BLAIRDENON HILL ESTATES LIMITED

Active

DIRECTOR

Appointed: 15/09/2003

Occupation:

BANKER

Company Number:

04562654

Company Name:

TRACKPIECE LIMITED

Active

DIRECTOR

Appointed: 15/09/2003

Occupation:

BANKER

Company Number:

04853934

Company Name:

CLICKLOOP HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 15/09/2003

Occupation:

BANKER 04825181

Company Number: Company Name:

CHANGEBUTTON LIMITED

DIRECTOR

Appointed: 27/11/2003

Occupation:

BANKER SC255675

Company Number: Company Name:

CALA LAND INVESTMENTS (BEARSDEN) LIMITED

Active

DIRECTOR

Appointed: 27/11/2003

Occupation: Company Number: DIRECTOR 04925187

Company Name:

THORNFIELD PROPERTIES (FELTHAM) LIMITED

Active

DIRECTOR

Appointed: 09/12/2003

Occupation: Company Number: **BANKER** 04982794

Company Name:

THORNFIELD PROPERTIES (BURY) LIMITED

Active

DIRECTOR

Appointed: 12/01/2004

Occupation: Company Number: BANKER SC233981

Company Name:

UBERIOR (TINDALL) LIMITED

DIRECTOR

Appointed: 13/11/2003 COMPANY DIRECTOR

Occupation: Company Number:

04956037

Company Name:

THORNFIELD

SPRINGFIELDS

MANAGEMENT

LIMITED

Active

DIRECTOR

Appointed: 08/01/2004

Occupation:

COMPANY DIRECTOR

Company Number:

05010148

Company Name:

BEDMINSTER LOTHIAN LIMITED

Active

DIRECTOR

Appointed: 16/01/2004

Occupation:

BANKER

Company Number:

01587662

Company Name:

LEMONSET LIMITED

Active

DIRECTOR

Appointed: 11/02/2004

Occupation:

BANKER

Company Number:

05013917

Company Name:

THORNFIELD PROPERTIES (THORNABY) LIMITED

Active

DIRECTOR

Appointed: 19/02/2004

Occupation:

DIRECTOR SC037323

Company Number: Company Name:

COMPCO HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 19/02/2004

Occupation:

DIRECTOR

Company Number:

04772368

Company Name:

CITY & GENERAL SECURITIES LIMITED

Active

DIRECTOR

Appointed: 25/02/2004

Occupation:

DIRECTOR

Company Number:

04999686

Company Name:

THORNFIELD FELTHAM DEVELOPMENTS LIMITED

Active

DIRECTOR

Appointed: 24/03/2004

Occupation:

DIRECTOR

Company Number:

05049449

Company Name:

THORNFIELD PROPERTIES FELTHAM (LEASE)

LIMITED

Active

DIRECTOR

Appointed: 17/06/2004 COMPANY DIRECTOR

Occupation:

05152633

Company Number: Company Name:

METROPOLITAN LOTHIAN LIMITED

Active

DIRECTOR

Appointed: 28/06/2004

Occupation:

DIRECTOR 04814588

Company Number: Company Name:

COUNTRYSIDE PROPERTIES (UBERIOR) LIMITED

Occupation:

Appointed: 20/08/2004 BANK OFFICER

Company Number:

05077410

Company Name:

BREEZEROAD LIMITED

Active

DIRECTOR

Appointed:

13/12/2001

Occupation:

Resigned: 09/01/2002 BANK MANAGER

Resigned: 14/11/2002

Company Number:

01639334

Company Name:

C.G.I.S. GROUP LIMITED

Active

DIRECTOR

Appointed:

27/06/2001

Occupation:

BANKER

Company Number: Company Name:

SC214657 CALA PROPERTIES (CENTRAL) LIMITED

Active

DIRECTOR

Appointed:

28/03/2002

Occupation:

Resigned: 27/11/2003 BANKER

Company Number:

SC226976

Company Name:

CALA LAND INVESTMENTS LIMITED

Active

DIRECTOR

Appointed:

23/03/2001

Occupation:

Resigned: 31/12/2003 BANKER

Company Number:

04138007

Company Name:

LINDEN HOMES SURREY LIMITED