



Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363a

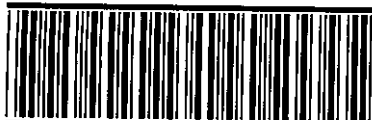
## Annual Return

Company Number

45153

Company Name in full

Uberior Trustees Limited ✓



SCT \*SNI06HT1\* 1684  
COMPANIES HOUSE 07/07/99

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 06 1999 ✓

### Date of next return (See note 2)

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

10 06 2000 ✓

### Registered Office (See note 3)

Show here the address at the date of  
this return.

THE MOUND

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

Post town

EDINBURGH

County / Region

Postcode

EH1 1YZ ✓

### Principal business activities

(See note 4)

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

6523

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, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

MISS

\*Honours etc

Forename(s)

LYSANNE JANE WARREN

Surname

BLACK

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 BELGRAVE CRESCENT

**Usual residential**

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

Post town

EDINBURGH

County / Region

Postcode

EH4 3AQ

Country

SCOTLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				18	11	1953
	Forename(s)	ROBERT ALAN				
	Surname	GREENSHIELDS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	122 WOODFIELD AVENUE, COLINTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH ✓				
	County / Region	MIDLOTHIAN	Postcode	EH13 0QR		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	BANKER					
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* Style / Title	MR.				
	* Honours etc		Date of birth	Day	Month	Year
				29	03	1948
	Forename(s)	JOHN STEWART				
	Surname	HUNTER				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	27 QUEEN'S CRESCENT ✓					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH				
	County / Region		Postcode	EH9 2BA		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	BANKER					
<b>Other directorships</b>	SEE ATTACHED LIST					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	11	1940
	Forename(s)	ROBERT				
	Surname	HUNTER				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	5 ANN STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH ✓				
	County / Region		Postcode	EH4 1PL		
	Country					
	Nationality	BRITISH				
	Business occupation	BANKER				
	Other directorships					

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	06	05	1970
	Forename(s)	MARK HUGH				
	Surname	LLOYD				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	34 WANLESS COURT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MUSSELBURGH				
	County / Region	MIDLOTHIAN	Postcode	EH21 7QU		
	Country	SCOTLAND				
	Nationality	BRITISH				
	Business occupation	BANKER				
	Other directorships					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	08	06 1963
	<b>Forename(s)</b>	JOHN			
	<b>Surname</b>	MCCANN			
	<b>Previous forename(s)</b>				
	<b>Previous surname</b>				
<b>Address</b>	61 BARNES GREEN, FAIRWAYS				
	DEER PARK				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LIVINGSTON			
	<b>County / Region</b>		<b>Postcode</b>	EH54 8PP	
	<b>Country</b>	SCOTLAND			
	<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	BANKER			
	<b>Other directorships</b>				

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	14	05 1946
	<b>Forename(s)</b>	IAIN WILLIAM ST.CLAIR			
	<b>Surname</b>	SCOTT			
	<b>Previous forename(s)</b>				
	<b>Previous surname</b>				
<b>Address</b>	22 BRAMDEAN RISE				
	<b>Post town</b>	EDINBURGH			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>		<b>Postcode</b>	EH10 6JR	
	<b>Country</b>				
	<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	BANKER			
	<b>Other directorships</b>	SEE ATTACHED LIST			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	08	07	1965
	Forename(s)	ANDREW JAMES				
	Surname	WRIGHT				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	3 BLINKBONNY GROVE WEST					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH				
	County / Region		Postcode	EH4 3HJ		
	Country	SCOTLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	BANKER					
<b>Other directorships</b>						
<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
<b>Nationality</b>						
<b>Business occupation</b>						
<b>Other directorships</b>						

\* Voluntary details.

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

**Class**  
(e.g. Ordinary/Preference)

Number of shares issued

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

	Per share
Totals	

GUARANTEE COMPANY

**List of past and present members:**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

X

on paper    in another format

A list of changes is enclosed

1000

100

A full list of members is enclosed

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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## Elective resolutions

**Executive Association**  
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

X

## Certificate

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

**Signed**

BA. Wm

Date \_\_\_\_\_

2/7/90

† 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

3x Page 3  
4x Pages - lists of  
Directors  
(enter number)

continuation sheets.

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

JOHN S HUNTER, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5562

DX number                      DX exchange

## **JOHN STEWART HUNTER**

### **Current Directorships:**

### **Appointed**

#### **Registered in Scotland**

BOS Holdings (New Zealand) Limited	15.3.96
Freeland Services Limited	26.11.94
St. James' Gate Property Investments Limited	15.3.96
Scottish Agricultural Securities Corporation plc	16.3.96
Strathallan School Limited	11.91
Uberior Investments Plc	15.3.96
Uberior Trading Limited	15.3.96

#### **Registered in England**

Bank of Scotland Cox Nominee Limited	15.3.96
Bank of Scotland Finsbury Underwriting Nominees Limited	15.3.96
Bank of Scotland Brit Nominees Limited	15.3.96
(previously Bank of Scotland HCG Nominees Limited)	
Bank of Scotland Syndicate Capital Nominees Limited	15.3.96
SFE Investments Limited	15.3.96

#### **Registered in Jersey**

BOSINT Investments Limited	15.3.96
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### **NOMINEE COMPANIES:**

#### **Registered in Scotland**

Bank of Scotland Edinburgh Nominees Limited	)	
Bank of Scotland Dundee Nominees Limited	)	
Bank of Scotland London Nominees Limited	)	
Bank of Scotland Piccadilly Nominees Limited	)	
Bank of Scotland Central Nominees Limited	)	
St. Vincent Nominees Limited	)	
London Nominees Union Bank of Scotland Limited	)	
George Street Edinburgh Bank of Scotland Nominees Limited	)	
Regent Bank of Scotland Nominees Limited	)	
Uberior Nominees Limited	)	15.3.96
Uberior Trustees Limited	)	
Bank of Scotland Nominees (Unit Trusts) Limited	)	
Bank of Scotland Nominees (Save & Prosper) Limited	)	
Bank of Scotland S.P. Nominees Limited	)	
Bank of Scotland Threadneedle Street Nominees Limited	)	
Bank of Scotland Nominees (Stenhouse) Limited	)	
Bankscot Britoil Pensions Nominees Limited	)	
Bank of Scotland West End London Nominees Limited	)	
The British Linen Bank London Nominees Limited	)	
The British Linen Bank Glasgow Nominees Limited	)	
Bank of Scotland (Stanlife) London Nominees Limited	)	
London Uberior (SLIF) Nominees Limited	)	
Stanbos Pension Funds Nominees Limited	)	
/...		



**JOHN STEWART HUNTER**

**Current Directorships: (contd.)**

**Appointed**

**NOMINEE COMPANIES (contd.)**

**Registered in Scotland (contd.)**

BOSUN Standard Life Nominees Limited	)	
Uberior Nominees (Lionbrook Property Fund No. 1) Limited	)	
(previously Uberior Nominees (Lilliput P.U.T.) Limited)	)	
1695 Trustees Limited	)	15.3.96
London Uberior Dunedin Nominees Limited	)	
London Uberior (L.A.S. Group) Nominees Limited	)	
Bank of Scotland (B.G.S.) Nominees Limited	)	
Bank of Scotland (P.E.P.) Nominees Limited	)	
Uberior Nominees (Gulliver D.P.U.T.) Limited	)	
Regent Bank of Scotland Property Nominees Limited	)	
Uberior Nominees (Lionbrook Property Fund No. 2) Limited	)	
(previously Uberior Nominees (SWIFT BPUT) Ltd.)	)	
Bank of Scotland Crowe Nominees Limited		10.4.97
Bank of Scotland Branch Nominees Limited		13.10.98

**Directorships resigned within the past 10 years**

**Date Resigned**

Teviot Premier 4 plc	28.10.94
The British Linen Bank Limited	27.8.95
British Linen Bank Group Limited	27.8.95
Shannon Residential No. 1 PLC	28.8.95
Shannon Residential No. 2 PLC	28.8.95
Shannon Residential No. 3 PLC	28.8.95
Scottish Western Australia Holdings Pty Ltd	
(Previously called Wychcross Pty Limited)	2.96
Advanced Payroll Services Limited	14.11.96
Teviot Premier 1 plc	22.12.97
Teviot Premier 2 plc	22.12.97
Teviot Premier 3 plc	22.12.97
Courtaulds CIF Nominees Limited	25.3.98
Glasgow Investments Limited (dissolved)	17.7.98
Arbroath Investments Limited (dissolved)	31.7.98
Tweed Premier 1 plc	18.1.99
Tweed Premier 2 plc	18.1.99
Tweed Premier 3 plc	18.1.99
Tweed Premier 4 plc	27.1.99
Tweed Premier 5 plc	27.1.99
Tweed Premier 6 plc	27.1.99
Ettrick Premier 1 plc	13.11.98
Ettrick Premier 2 plc	13.11.98
Ettrick Premier 3 plc	13.11.98
Ettrick Premier 4 plc	13.11.98
Uberior Properties Limited (dissolved)	30.4.99

(updated 25.4.99)

DIRECTORSHIPS:Appointed

Bank of Scotland Treasury Services PLC	15.9.97
Bank of Wales PLC	1.9.97
Bank of Western Australia Limited	1.9.97
The British Linen Bank Limited	
BOS Holdings (New Zealand) Limited	1.9.97
BOS International (Australia) Ltd.	1.9.97
BOS (Shared Appreciation Mortgages) No. 1 PLC	1.9.97
BOS (Shared Appreciation Mortgages) No. 2 PLC	1.9.97
BOS (Shared Appreciation Mortgages) No. 3 PLC	1.9.97
BOS (Shared Appreciation Mortgages) No. 4 PLC	1.9.97
BOS (Shared Appreciation Mortgages) No. 5 PLC	1.5.98
BOS (Shared Appreciation Mortgages) No. 6 PLC	1.5.98
BOS (Shared Appreciation Mortgages) No. 7 PLC	1.5.98
BOS (Shared Appreciation Mortgages) No. 8 PLC	1.5.98
BOS (Shared Appreciation Mortgages (Scotland)) Limited	1.9.97
BOS (Shared Appreciation Mortgages (Scotland) No. 2) Limited	1.9.97
BOS (Shared Appreciation Mortgages (Scotland) No. 3) Limited	18.9.97
BOS (Shared Appreciation Mortgages (Scotland) No. 4) Limited	1.5.98
Bank of Scotland Independent Financial Advisers Limited	14.3.96
Capital Bank plc	1.9.97
Scottish Western Australia Holdings Pty. Limited	1.9.97
Uberior Trading Limited	1.9.97
Uberior Investments PLC	1.9.97
Bank of Scotland Crowe Nominees Limited	1.9.97
Bank of Scotland Edinburgh Nominees Limited	1.9.97
Bank of Scotland Dundee Nominees Limited	1.9.97
Bank of Scotland London Nominees Limited	1.9.97
Bank of Scotland Piccadilly Nominees Limited	1.9.97
Bank of Scotland Central Nominees Limited	1.9.97
St. Vincent Nominees Limited	1.9.97
London Nominees Union Bank of Scotland Limited	1.9.97
George Street Edinburgh Bank of Scotland Nominees Limited	1.9.97
Regent Bank of Scotland Nominees Limited	1.9.97
Uberior Nominees Limited	1.9.97
Uberior Trustees Limited	1.9.97
Bank of Scotland Branch Nominees Limited	13.10.98
Bank of Scotland Brit Nominees Limited	1.9.97
Bank of Scotland Cox Nominees Limited	1.9.97
Bank of Scotland Nominees (Unit Trusts) Limited	1.9.97
Bank of Scotland Nominees (Save & Prosper) Limited	1.9.97
Bank of Scotland S.P. Nominees Limited	1.9.97
Bank of Scotland Threadneedle Street Nominees Limited	1.9.97
Bank of Scotland Nominees (Stenhouse) Limited	1.9.97
Bankscot Britoil Pensions Nominees Limited	1.9.97
Bank of Scotland West End London Nominees Limited	1.9.97
The British Linen Bank London Nominees Limited	1.9.97

MR. IAIN WILLIAM ST.CLAIR SCOTT, CA, FCIBS (contd.)

The British Linen Bank Glasgow Nominees Limited	1.9.97
Bank of Scotland (Stanlife) London Nominees Limited	1.9.97
London Uberior (SLIF) Nominees Limited	1.9.97
Stanbos Pension Funds Nominees Limited	1.9.97
BOSUN Standard Life Nominees Limited	1.9.97
Uberior Nominees (Lionbrook Property Fund No. 1) Limited	1.9.97
1695 Trustees Limited	1.9.97
London Uberior Dunedin Nominees Limited	1.9.97
London Uberior (L.A.S. Group) Nominees Limited	1.9.97
Bank of Scotland (B.G.S.) Nominees Limited	1.9.97
Bank of Scotland (P.E.P.) Nominees Limited	1.9.97
Uberior Nominees (Gulliver D.P.U.T.) Limited	1.9.97
Regent Bank of Scotland Property Nominees Limited	1.9.97
Uberior Nominees (Lionbrook Property Fund No. 2) Ltd.	1.9.97
Bank of Scotland Finsbury Underwriting Investments Nominees Limited	1.9.97
Bank of Scotland Syndicate Capital Nominees Limited	1.9.97

Directorships resigned during the past 5 years

Resigned

Anglo Caledonian Asset Management Ltd.	1.9.97
Bank of Scotland Fund Managers (Jersey) Limited	10.4.97
Bank of Scotland Offshore Investment Funds Limited	10.4.97
Bank of Scotland Insurance Services Limited	1.4.97
President, The Watsonian Club	23.10.96
Countrywide Banking Corporation Limited	11.9.98
Bruntsfield Links Golfing Society Limited	31.3.95
Halifax Credit Card Limited	31.3.95
Resigned as Chairman of HCCL	26.8.94
Bank of Scotland Computer Services Limited	1.3.94
BOS Printing & Stationery Company Limited	1.3.94
Blair, Oliver & Scott Limited	8.97
Uberior Insurance Limited	23.9.97
Courtaulds C.I.F. Nominees Limited	25.3.98