

Please complete in typescript, or in bold black capitals.

363a

Annual Return

		/ tilliadi itotalli
	Company Number	45153
Com	pany Name in full	Uberior Trustees Limited
SCT *SLCXN COMPANIES HOU	NDS* 278 SE 19/07/36	
Data of this was	10	Day Month Year
Date of this return the information on this		10 06 96
Date of next ret If you wish to make to a date earlier than	your next return	Day Month Year
	show the date here. ill then send a form	10 06 97
Registered Office Show here the address this return.		The Mound
Any change of registered office must be notified	Post town	EDINBURGH
on form 287.	County / Region Postcode	EH1 1YZ
Principal busines (See note 4) Show trade classification the principal activ	ation code number(s)	6 5 2 3
If the code number can give a brief description		
	F C	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

Form revised March 1995

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DX 235 Edinburgh

Page 2

office address.

Country

				Form	363a/b	Con	tinuatio	n sheet
	Comp	any Number	45153					
	Cor	mpany Name	Uberior Trustees L	imited				
Company Sec	cretary	(see notes 1-5)	Details of a new compar	ny secretary i	must be no	tfied on	form 28	8a.
1	Name	* Style / Title	Miss					
		* Honours etc						
		Forename(s)	Lysanne Jane Warre	n				
		Surname	Black					
	Previ	ous forename(s)						
* Voluntary details.	Prev	ious surname(s)				-		
	Address		2a Carlton Street					
Isual residential ddress must be iven. In the case of a Post town proporation, give the egistered or principal County / Region			EDINBURGH		Postcodo	EH	14 1NJ	
egistered or principal office address.	cipal	County / Region			Postcode			
Country								
Please list directors	ectors (see notes 1-5) e list directors in alphabetical order Name * Style / Title		Details of new directors	must be notf	ied on forn	n 288 a. Day	Month	Year
		* Honours etc	Mrs	Date	e of birth		,	
		Forename(s)						
		Surname	Ozgul Mehmet					
	Previ	ous forename(s)	Buchan					:
	Previ	ious surname(s)						
F	Address							
Usual residentia address must be			6 Aldergrove Walk					
given. In the case corporation, give	ofa	Post town	Airfield Way					
registered or prince office address.		County / Region	HORNCHURCH		Postcode			
		Country	Essex			RM	12 6NT	
1	Nationali	ity						
1	Business	occupation						
•	Other di	rectorships						

			Form 3	<u>363a</u> /b	Continuation	า sheet
(Company Number	45153				
	Company Name	Uberior Trustees L	imited			
Company Secre	etary (see notes 1-5)	Details of a new compar	ıy secretary mu	ist be notf	lied on form 288	За.
Nar	me * Style / Title	Mrs				
	* Honours etc					
	Forename(s)	Helen Joan				
	Surname	Cameron				
* Voluntary details.	Previous forename(s)					
voluntary details.	Previous surname(s)					
Add	dress	10 Alberta Avenue				
Usual residential		Cheam				
address must be given. In the case of	f a Post town	SURREY		***		
corporation, give the registered or principal office address.			F	Postcode	SM1 2LL	
office address.	Country					
Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors	must be notfied	d on form	288a.	
Nar					Day Month	Year
	* Honours etc	Miss	Date o	of birth		
	Forename(s)					
	Surname	Stephanie Margaret				
	Previous forename(s)	Cole				
	Previous surname(s)					
Ado	dress					
Usual residential address must be		77 Roxy Avenue				
given. In the case of corporation, give the		Chadwell Heath				
registered or principa office address.		ROMFORD	P	ostcode		
	Country	Essex			RM6 4AZ	
Nat	tionality					
Bus	siness occupation					
Oth	ner directorships					

·				Forn	n <u>363a</u> /b	Conf	tinuatio	n sheet
(Comp	oany Number	45153					
	Coi	mpany Name	Uberior Trustees I	Limited				
Company Secre	etary	(see notes 1-5)	Details of a new compar	ny secretary	must be not	fied on	form 28	8a.
Na	me	* Style / Title	Mrs.					
		* Honours etc						
		Forename(s)	Haley					
		Surname	Cowan	·				
	Previ	ous forename(s)						
* Voluntary details.	Prev	ious surname(s)						
Ad	dress		69 Godalming Avenu	ıe				
Usual residential								-
address must be	ıfa	Post town	WALLINGTON		· · · · · · · · · · · · · · · · · · ·			
viven. In the case of a corporation, give the egistered or principal office address.	е	County / Region	Surrey		Postcode	SM	6 8NT	
		Country						
Directors (see notes 1-5)		atiaal ardar	Details of new directors	must be not	fied on form	288a.		
	se list directors in alphabetical order	* Style / Title				Day	Month	Year
		* Honours etc	Miss	Dat	e of birth			
		Forename(s)		ž	No come			
		Surname	Carole Ann		· · · · · · · · · · · · · · · · · · ·			
	Previ	ous forename(s)	Donald					-
	Previ	ious surname(s)						
Ade	dress							
Usual residential address must be			30 Kipling Court					
given. In the case o corporation, give th		Post town	Greenford Avenue,	Hanwell				
registered or princip office address.		County / Region	LONDON		Postcode			
		Country				₩7	1LZ	
Na	itionali	ity						
Bu	siness	occupation						
Ot	her di	rectorships						

•				Form	1 363a/b	Contin	ıuatio	n sheet
	Comp	oany Number	45153					
	Co	mpany Name	Uberior Trustees L	imited				
Company Sec	retary	(see notes 1-5)	Details of a new compar	ny secretary	must be not	fied on fo	orm 28	 8a.
N	Name	* Style / Title	Mrs					
		* Honours etc						
		Forename(s)	Lorraine Susan					
		Surname	Farnham					
	Previ	ous forename(s)						
* Voluntary details.	Prev	ious surname(s)						
P	Address		45 Selby Road					
Usual residentia	,		Plaistow					
address must be given. In the case)	Post town	LONDON					
corporation, give the egistered or principal office address.	the	County / Region			Postcode	E13	8NB	
		Country						
Directors (see notes 1-5) lease list directors in alphabetical order		Details of new directors	must be not	fied on form	288a.			
	lame	* Style / Title			<u></u>	Day I	Month	Year
		* Honours etc	Mrs	Date	e of birth			
		Forename(s)						
		Surname	Arlene					
	Previ	ous forename(s)	Forbes					
	Prev	ious surname(s)						
Δ	Address							
Usual residential address must be			1 Serpentine Walk					
given. In the case corporation, give		Post town						
registered or princ office address.	. ,	County / Region	COLCHESTER		Postcode			
		Country	Essex			CO1	1XP	
ı	National	ity						
E	Business	s occupation						
(Other di	rectorships						

,				Form 363a/b) Con	tinuatior	n sheet
	Comp	oany Number	45153				
	Co	mpany Name	Uberior Trustees I	imited			
Company Sec	cretary	(see notes 1-5)	Details of a new compar	ny secretary must be r	notfied on	form 288	Ва.
r	Name	* Style / Title	Mrs				
		* Honours etc					
		Forename(s)	Edna Cockburn				
		Surname	Fraser				
***	Previ	ous forename(s)					
* Voluntary details.	Prev	ious surname(s)					
,	Address		5 Rankin Road				
Usual residentia address must be given. In the case	е	Post town	EDINBURGH				
corporation, give the registered or principal		County / Region		Postcoo	de EH	9 3AW	
office address.		Country					
Directors (see notes 1-5)		Details of new directors	must be notfied on fo	rm 288a.			
	ctors (see notes 1-5) list directors in alphabetical order Name * Style /				Day	Month	Year
	se list directors in alphab	* Honours etc	Mrs	Date of birth			
		Forename(s)					
		Surname	Marian				
	Previ	ous forename(s)	galley				
	Prev	ious surname(s)					
Į.	Address						
Usual residentia address must be			105 Farningham Roa	ıd			
given. In the case corporation, give		Post town					
registered or princoffice address.	cipal	County / Region	CATERHAM	Postcod	le		
		Country	Surrey		CR	9 6LN	
	National	ity	England				
	Business	s occupation					
ı	Other di	rectorships					i

•				Form	1 363a/b	Con.	tinuatio	n sheet
	Com	pany Number	45153					
	Co	mpany Name	Uberior Trustees L	imited				,
Company Sec	cretary	y (see notes 1-5)	Details of a new compar	y secretary	must be no	tfied on	form 28	8a.
I	Name	* Style / Title	Mr					
		* Honours etc						
		Forename(s)	Gary McLean					
		Surname	Gay					
	Prev	rious forename(s)						
* Voluntary details.	Pre	vious surname(s)						
	Address	:	Gladesdale					
Usual residentia	a/		Glenmore Road East					
address must be given. In the case		Post town	CROWBOROUGH					_
		County / Region	East Sussex		Postcode	TN	16 1RE	
ffice address.		Country						
Directors (see notes 1-5) lease list directors in alphabetical order		Details of new directors	must be not	fied on form	n 288a.	ı		
	irectors (see notes 1-5) ase list directors in alphab Name	* Style / Title			_	Day	Month	Year
		* Honours etc	Miss	Date	e of birth			
		Forename(s)						
		Surname	Kim					
	Prev	ious forename(s)	Goldsmith					
	Pre	vious surname(s)						
	Address	;						
Usual residentia address must be			23 Lime Court					
given. In the case corporation, give	e of a	Post town	33 Trinity Close,	Leytonston	ne			
registered or prin office address.		County / Region	LONDON		Postcode			
		Country				E1	1 4RX	
Nati	Nationa	ılity						
	Busines	s occupation						
	Other d	lirectorships						

				Form	363a/b	Cont	inuation	sneet
	Com	pany Number	45153					
	Co	mpany Name	Uberior Trustees	Limited				
Company Sec	cretary	(see notes 1-5)	Details of a new comp	any secretary m	nust be not	fied on	form 288	₿a.
Ŋ	Name	* Style / Title	Mr					
		* Honours etc						
		Forename(s)	Ian Robert					
		Surname	Harris					
	Previ	ious forename(s)						
* Voluntary details.	Prev	vious surname(s)						
,	Address		80 Oxlow Lane					
Usual residentia address must be			DAGENHAM					
given. In the case corporation, give to egistered or principal files address.		Post town				DW	9 5XD	
		County / Region	Essex		Postcode	KM		
		Country						
Directors (see notes 1-5) Please list directors in alphabetical order Name * Style / Title		Details of new directo	rs must be notf	ied on form				
•	t antic	* Honours etc	Mr	 Date	of birth	Day	Month	Year
		Forename(s)						
		Surname	Steven					
	Prev	ious forename(s)	Imrie					
	Prev	vious surname(s)						
,	Address							
Usual residentia address must be			45 Sussex Way					
given. In the case corporation, give	e of a	Post town					····	
registered or prin office address.		County / Region	BILLERICAY		Postcode			
		Country	Essex			CM	12 OFA	
	Nationa	llity						
	Busines	s occupation						
	Other d	irectorships						

•				Form	363a/b	Cont	tinuatior	1 sheet
	Com	pany Number	45153					
	Со	mpany Name	Uberior Trustees	Limited				
Company Sec	retary	(see notes 1-5)	Details of a new compa	ny secretary r	must be not	fied on	form 288	Ва.
N	Name	* Style / Title	Mr.					
		* Honours etc						
		Forename(s)	Kevin Patrick					
		Surname	O'HARE					
	Prev	ious forename(s)						
* Voluntary details.	Pre	vious surname(s)				· · · · · · · · · · · · · · · · · · ·		
ļ	Address	;	43 Cromwell Road					
Usual residentia	/		Acton					
address must be given. In the case		Post town	LONDON					
orporation, give the egistered or principal ffice address.		County / Region			Postcode	км		
office address.		Country	U.K.					
Country Directors (see notes 1-5) Jease list directors in alphabetical order		Details of new directors	s must be noti	fied on form	ı 288a.			
	ase list directors in alphabetical order	* Style / Title				Day	Month	Year
		* Honours etc		Date	e of birth			
		Forename(s)						
		Surname	Lesley					
	Prev	vious forename(s)	Pierce					
	Pre	vious surname(s)						
,	Address	3						
Usual residentia address must be			20 Bush Hall Road					
given. In the case corporation, give		Post town						
corporation, give the registered or principal office address.		County / Region	BILLERICAY		Postcode			
		Country	Essex			CM	112 OPU	
	Nationa	ality						
	Busines	ss occupation						
	Other o	lirectorships						

•				Form	i 363a/b	Cont	tinuatior	i sheet
	Comp	oany Number	45153					
	Coi	mpany Name	Uberior Trustees I	imited				
Company Se	cretary	(see notes 1-5)	Details of a new compar	ny secretary	must be no	tfied on	form 288	Ba.
1	Name	* Style / Title	Miss					
		* Honours etc						
		Forename(s)	Amanda Jane					
		Surname	Pyner					
	Previ	ous forename(s)						
* Voluntary details.	Prev	rious surname(s)						
	Address		100 Copperfields					
Usual residentia	a/		Laindon					
address must b given. In the case	е	Post town	BASILDON					
corporation, give egistered or prince address.	the	County / Region	Essex		Postcode	ss	15 5RS	
		Country						
Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors	must be not	fied on forn	n 288a.			
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Dat	e of birth			
		Forename(s)						
		Surname						
	Prev	ious forename(s)						
	Prev	vious surname(s)						
	Address							
Usual residentia address must b	e	_					 	
given. In the cas corporation, give	the	Post town						
registered or prir office address.	тстрат	County / Region			Postcode			
		Country						
	Nationa	lity						
	Busines	s occupation						
	Other d	irectorships			. ".			

Directors (see r Please list director			Details of new direct	ors must be notfied	on form	288a		
1	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of	f birth	29	08	67
		Forename(s)	Simon Ashley					
		Surname	Blackborrow					
	Prev	rious forename(s)				<u> </u>		
	Pre	vious surname(s)						
,	Address	5	164 Holly Field					
Usual residentia	a/						·	
address must be given. In the case	е	Post town	HARLOW					
corporation, give registered or prin	the	County / Region	Essex	P	ostcode	СМ19	4NE	
office address.		Country		Na	itionality	Brit	ish	
	Busines	ss occupation	Banker					
	Other o	directorships	None					
* Voluntary details.	Voluntary details.							
!	Name	* Style / Title			_	Day	Month	Year
		* Honours etc		Date o	f birth	15	08	46
		Forename(s)	Thomas		.,			
		Surname	Borthwick					
	Prev	vious forename(s)						
	Pre	vious surname(s)						
	Address	s	26 Barnton Parl	x Avenue				
Usual residentia address must b	е	Post town	EDINBURGH					
given. In the case corporation, give	the	County / Region		P	ostcode	EH4	6ES	
registered or prin office address.	icipal	Country		Na	ationality	Brit	ish	
	Busine	ss occupation	Banker					
	Other of	directorships	See attached 1:	lst				
						-		

Directors (see Please list directors		•	Details of new directors n	nust be notified on fo	rm 288a	a.			
	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	29	07	39		
		Forename(s)	James Robin						
		Surname	Browning						
	Prev	vious forename(s)							
	F	Previous surname							
	Addres	s	7 Blackford Hill Grove						
Usual residentia	a f	ĺ							
address must be given. In the case	e	Post town	EDINBURGH						
corporation, give registered or prir	the	County / Region	Lothian	Postcod	е ЕН9	ЗНА			
office address.	•-	Country							
	Nation	ality	British						
	Busine	ss occupation	Banker						
	Other o	directorships	See attached list						
	Name	* Style / Title	Mr		Day	Month	Year		
		* Honours etc		Date of birth	14	02	54		
		Forename(s)	Laurence John		<u> </u>				
		Surname	Hendry						
	Pre	vious forename(s)							
	i	Previous surname							
	Addres	s	33 Chessington Aver	nue,					
Usual residenti	'al		Bexley Heath						
address must be given. In the case	e	Post town	KENT						
corporation, give registered or prin	e the	County / Region		Postcod	e DA7	5NN			
office address.		Country							
	Nation	ality	British						
	Busine	ss occupation	Banker						
	Other	directorships	None						
* Voluntary details.									

Please list directors	s in alpha	abetical order					
1	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	29	03	48
		Forename(s)	John Stewart				
		Surname	Hunter				
	Previous forename(s)						
	F	Previous surname					
Address		27 Queen's Crescent					
Usual residentia							
address must b given. In the cas corporation, give registered or prin		Post town	EDINBURGH				
		County / Region		Postcode	EH9	2BA	
office address.		Country					
	Nationa	ality	British				
	Busine	ss occupation	Banker				
	Other of	directorships	None				
					,,,,		
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc	And the state of t	Date of birth	29	11	40
		Forename(s)	Robert				
		Surname	Hunter				
	Pre	vious forename(s)					
	I	Previous surname					
	Addres	s	5 Ann Street				
Usual residenti address must be	ое	Post town	EDINBURGH				
given. In the cas corporation, give registered or prin	e the	County / Region		Postcod	е Ен4	1PL	
office address.	ricipai	Country					
	Nation	ality	British				
	Busine	ess occupation	Banker				
	Other	directorships	None				

Directors (see Please list directors		•	Details of new directors i	must be notified	on form	288a.		
!	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of		10	09	40
	Forename(s)		Allan Farquhar					
		Surname	Johnston					
	Prev	rious forename(s)						
	P	revious surname						
	Address		6 Folly Pathway					
Usual residentia	a <i>l</i>		Radlett					
address must be given. In the case	e	Post town	HERTFORDSHIRE					
corporation, give registered or prir	the	County / Region		Po	stcode	WD7 8	BDS	
office address.		Country						
	Nationality		British					
	Busines	ss occupation	Banker					
	Other o	directorships	None					
	Name	* Style / Title	Mr	}		Day	Month	Year
		* Honours etc		Date of	birth	29	06	59
		Forename(s)	Graeme James					
		Surname	Kerr					
	Prev	vious forename(s)						
	F	Previous surname						
	Address	s	37 Vine Way					
Usual residenti	ial							
address must be given. In the case	ое	Post town	BRENTWOOD					
corporation, give registered or prin	e the	County / Region	Essex	Po	stcode	CM14	4UT	
office address.		Country						
	Nation	ality	British					
	Busine	ss occupation	Banker			•		
	Other of	directorships	None	A				
* Voluntary details.								

		,						
Name	Vame	* Style / Title	Mr		Day	Month	Year	
		* Honours etc		Date of birth	02	11	55	
		Forename(s)	Robin Kean					
		Surname	McLean					
	Prev	vious forename(s)						
	F	Previous surname						
,	Address	5	7 Bredon Road,					
Usual residentia address must be given. In the case	e Post town		WOKINGHAM					
corporation, give registered or prir	the	County / Region	Berkshire	Postcode	RG41	1HW		
office address.	·	Country						
	Nationa	ality	British					
	Busine	ss occupation	Banker					
	Other o	directorships	None					
1	Name	* Style / Title	Mr		Davi	Manth	Vaar	
		* Honours etc		Date of birth	Day 27	Month 07	Year 47	
				į		<u> </u>		
		Forename(s)	David Brian					
		Forename(s) Surname	David Brian					
	Prev							
		Surname						
		Surname vious forename(s) Previous surname						
•	ſ	Surname vious forename(s) Previous surname	Pulfer					
Usual residentia	f Address	Surname vious forename(s) Previous surname s	Pulfer 130 Maybank Avenue					
Usual residentia address must b given. In the case	Address a/ e e of a	Surname vious forename(s) Previous surname s	Pulfer 130 Maybank Avenue HORNCHURCH					
Usual residentia address must b given. In the case corporation, give registered or prin	Address a/ e e of a the	Surname vious forename(s) Previous surname s	Pulfer 130 Maybank Avenue	Postcode	, RM12	5SH		
Usual residentia address must b given. In the case corporation, give	Address a/ e e of a the	Surname vious forename(s) Previous surname s	Pulfer 130 Maybank Avenue HORNCHURCH Essex	Postcode	RM12	5SH		
Usual residentia address must b given. In the case corporation, give registered or prin	Address a/ e e of a the	Surname vious forename(s) Previous surname s Post town County / Region Country	Pulfer 130 Maybank Avenue HORNCHURCH	Postcode	, RM12	5SH		
Usual residentia address must b given. In the case corporation, give registered or prin	Address a/ e e of a the acipal	Surname vious forename(s) Previous surname s Post town County / Region Country	Pulfer 130 Maybank Avenue HORNCHURCH Essex	Postcode	RM12	5SH		
Usual residentia address must b given. In the case corporation, give registered or prin	Address a/ e e of a the acipal Nation	Surname vious forename(s) Previous surname s Post town County / Region Country ality	Pulfer 130 Maybank Avenue HORNCHURCH Essex British	Postcode	RM12	5SH		

Please list directors	s in alpha	abetical order		$\overline{}$				
1	Name * Style / Title		Sir			Day	Month	Year
		* Honours etc	CBE	Date of bi	rth	23	01	35
		Forename(s)	Alick Michael					
	Surname		Rankin					
	Prev	vious forename(s)	Alick Michael			·		
Previous surname Address			Rankin					
			3 Saxe-Coburg Pla	ice				
Usual residentia address must b given. In the cas corporation, give registered or prin	e of a ethe County / Region		EDINBURGH	Post	code	ЕН3	5BR	
office address.	icipai	Country						
	Nationality		British					
	Busine	ss occupation	Company Director					
	Other	directorships	See attached list					
	Name	* Style / Title	SIR			D- :	D.A	V
		* Honours etc		Date of bi	irth	Day 10	Month 07	Year 32
		Forename(s)	Sir John Calman			•		
		Surname	Shaw CBE					
	Pre	vious forename(s)	John Calman					
	l	Previous surname	Shaw					
	Addres	s	10 Belgrave Crescent					
	_							
Usual residentia	e	Post town	EDINBURGH					
given. In the cas corporation, give registered or prir	the	County / Region		Post	code	ЕН4	ЗАН	
office address.		Country						
	Nation	ality	British					
	Busine	ess occupation	Company director					
	Other	directorships	See attached list					
* Voluntary details.								

	πι σιρπο	betical order					
ı	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc		Date of birth	16	02	49
		Forename(s)	Janet Ellen		. <u>.</u>		
		Surname	Stace				
Previous forename(s)							
	P	revious surname					
Address			March Cottage				
			Clay Hill				
Usual residenti address must b	е	Post town	GOUDHURST				
given. In the case corporation, give registered or prin	the	County / Region	Kent	Postcode	TN17	1BD	
office address.	Cipai	Country					
	Nationality		British				
	Busines	ss occupation	Banker	and the state of t			
	Other o	directorships	None				
	Name	* Style / Title	i l				
1	Name	* Style / Title * Honours etc		Date of birth	Day	Month	Year
	Name	* Honours etc		Date of birth	Day	Month	Year
	Name			Date of birth	Day	Month	Year
		* Honours etc Forename(s)		Date of birth	Day	Month	Year
	Prev	* Honours etc Forename(s) Surname vious forename(s)		Date of birth	Day	Month	Year
	Prev F	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year
Usual residentia	Prev F Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year
	Prev F Address a/ e	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date of birth	Day	Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Prev Address a/ e e of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s		Date of birth		Month	Year
Usual residentia address must b given. In the cas corporation, give	Prev Address a/ e e of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s				Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Prev Address a/ e e of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Preventions Address a/ e e of a e the acipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Preventions Address Address al e e of a e the acipal Nations Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country				Month	Year

· ·	Other relevant directorships
Company Number	45153
Company Name	Uberior Trustees Limited
Directors Name	T Borthwick
† Directors only. † Other directorships	Fiscot Limited
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at	
least 20 years A peer or individual known by a title may state the title	
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
 dormant a parent company which wholly owned the company making the return, or 	
- another wholly owned subsidiary of the same parent company.	

	Other relevant directorships
Company Number	45153
Company Name	Uberior Trustees Limited
Directors Name	JR Browning
† Directors only. † Other directorships	APACS (Administration) Limited
NOTES	Bank of Wales plc
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Bank of Western Australia Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BOS (International) Australia Limited
for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	British Linen Bank Group
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	Countrywide Banking Corporation Limited
Other directorships.	Halifax Credit Card Limited (resigned 24/02/94)
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	halitax credit card bimited (resigned 24/02/34)
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant	Kellock Holdings Limited
a parent company which wholly owned the company making the return, or	Kellock Leasing Limited
 another wholly owned subsidiary of the same parent company. 	Kellock Limited
	NWS Bank plc
	Scottish Western Australia Holdings Pty Limited

	Other relevant directorships
Company Number	45153
Company Name	Uberior Trustees Limited
Directors Name	Sir Alick Rankin
† Directors only. † Other directorships	Christian Salvesen PLC
NOTES	Edinburgh's Capital Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	High Gosforth Park plc
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Scottish & Newcastle Breweries p.l.c.
- for names not used since the age of 18 or for at least 20 years	The Brewers' Society Limited
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	
company.	

•	Other relevant directorships
Company Number	45153
Company Name	Uberior Trustees Limited
Directors Name	SIR Shaw CBE
† Directors only. † Other directorships	Edinburgh's Capital Limited
NOTES	J C Shaw Limited
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Scottish American Investment Trust PLC (SAINTS)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Scottish Mortgage & Trust PLC
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	St.Andrews Management Institute Limited
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	T.R.European Growth Trust PLC
Other directorships. Give the name of every company incorporated in Great	Templeton Emerging Markets Investment Trust plc
Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	Templeton Latin America Investment Trust plc
 dormant a parent company which wholly owned the company making the return, or 	The Wealth of Nations Foundation
 another wholly owned subsidiary of the same parent company. 	US Smaller Companies Investment Trust plc
	World Business Forum Limited

Issued share capital (see note 9) Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issue multiplied by nominal value per share)	
at the date of this return.				
]
	Totals			
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	There were no changes i	n the period		
returns. (see note 10)	A list of changes is enclo	on pape	in another format	
	A full list of members is e	enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in forc annual general meetii	be to dispense with ngs, <i>mark this box</i>	х
	If at the date of this retu laying acc	urn an election is in forc counts in general meeti	ce to dispense with ngs, mark this box	х
Certificate	I certify that the informa knowledge and belief.	ation given in this return	n is true to the best of my	
Signed	My	Da	te /3 · 7 · 96	
† 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	(enter number)	continuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	LYSANNE BLACK	<, MANAGER, E	KECUTIVE OFFICE,	
the person Companies House should contact if there is any query.	HEAD OFFICE, EI	DINBURGH	43-5451	· · · · · · · · · · · · · · · · · · ·
	DX number	DX exchange	マ ロー/4つ1	