



Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
CARDIFF

# 363a

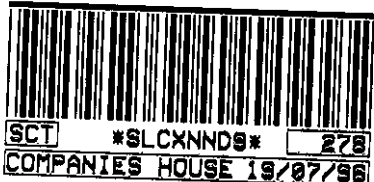
## Annual Return

Company Number

45153

Company Name in full

Uberior Trustees Limited



Date of this return (See note 1)

The information on this return is made up to

Day Month Year

10 06 96

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 97

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.

6 5 2 3

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

(the registered office)

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

(the registered office)

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)

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

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Richard Alexander

Surname

Anderson

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 Vogans Mill Wharf,

17 Mill Street,

**Usual residential**

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

Post town

LONDON

County / Region

Postcode

SE1 2BZ

Country

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

Company Number

45153

Company Name

Uberior Trustees Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

Miss

\* Honours etc

Forename(s)

Lysanne Jane Warren

Surname

Black

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

2a Carlton Street

**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 1NJ

Country

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

Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

Mrs

Forename(s)

Surname

Ozgul Mehmet

Previous forename(s)

Buchan

Previous surname(s)

Address

**Usual residential**

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

Post town

Airfield Way

County / Region

HORNCHURCH

Postcode

Country

Essex

RM12 6NT

Nationality

Business occupation

Other directorships

Company Number 45153

Company Name Uberior Trustees Limited

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

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

Name \* Style / Title Mrs

\* Honours etc

Forename(s) Helen Joan

Surname Cameron

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

10 Alberta Avenue

Cheam

**Usual residential**

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

Post town SURREY

County / Region

Postcode

SM1 2LL

Country

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

Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc

Miss

Date of birth

Day Month Year

Forename(s)

Surname

Stephanie Margaret

Previous forename(s)

Cole

Previous surname(s)

Address

77 Roxy Avenue

**Usual residential**

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

Post town Chadwell Heath

County / Region

ROMFORD

Postcode

Country

Essex

RM6 4AZ

Nationality

Business occupation

Other directorships

Company Number 45153

Company Name Uberior Trustees Limited

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

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

Name \* Style / Title Mrs.

\* Honours etc

Forename(s) Haley

Surname Cowan

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

69 Godalming Avenue

**Usual residential**

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

Post town

WALLINGTON

County / Region

Surrey

Postcode

SM6 8NT

Country

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

Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc

Miss

Date of birth

Day Month Year

Forename(s)

Surname

Carole Ann

Previous forename(s)

Donald

Previous surname(s)

Address

**Usual residential**

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

Post town

30 Kipling Court

County / Region

LONDON

Postcode

Country

W7 1LZ

Nationality

Business occupation

Other directorships

Company Number 45153

Company Name Uberior Trustees Limited

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

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

Name \* Style / Title Mrs

\* Honours etc

Forename(s) Lorraine Susan

Surname Farnham

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

45 Selby Road

Plaistow

**Usual residential**

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

Post town LONDON

County / Region

Postcode E13 8NB

Country

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

Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc Mrs

Date of birth

Day Month Year

Forename(s)

Surname Arlene

Previous forename(s) Forbes

Previous surname(s)

Address

1 Serpentine Walk

**Usual residential**

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

Post town

County / Region COLCHESTER

Postcode

Country Essex

CO1 1XP

Nationality

Business occupation

Other directorships

Company Number

45153

Company Name

Uberior Trustees Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

Mrs

\* Honours etc

Forename(s)

Edna Cockburn

Surname

Fraser

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

5 Rankin Road

**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

EH9 3AW

Country

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

Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc

Mrs

Date of birth

Day

Month

Year

Forename(s)

Surname

Marian

Previous forename(s)

galley

Previous surname(s)

Address

**Usual residential**

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

Post town

105 Farningham Road

County / Region

CATERHAM

Postcode

Country

Surrey

CR9 6LN

Nationality

England

Business occupation

Other directorships

Company Number

45153

Company Name

Uberior Trustees Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Gary McLean

Surname

Gay

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

Gladesdale

Glenmore Road East

**Usual residential**

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

Post town

CROWBOROUGH

County / Region

East Sussex

Postcode

TN6 1RE

Country

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

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

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Miss

Date of birth

Day

Month

Year

Forename(s)

Surname

Kim

Previous forename(s)

Goldsmith

Previous surname(s)

Address

23 Lime Court

**Usual residential**

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

Post town

33 Trinity Close, Leytonstone

County / Region

LONDON

Postcode

Country

E11 4RX

Nationality

Business occupation

Other directorships



Company Number

45153

Company Name

Uberior Trustees Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Ian Robert

Surname

Harris

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

80 Oxlow Lane

**Usual residential**

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

Post town

DAGENHAM

County / Region

Essex

Postcode

RM9 5XD

Country

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

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

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Mr

Day Month Year

Date of birth

Forename(s)

Surname

Steven

Previous forename(s)

Imrie

Previous surname(s)

Address

45 Sussex Way

**Usual residential**

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

Post town

County / Region

BILLERICAY

Postcode

Country

Essex

CM12 0FA

Nationality

Business occupation

Other directorships

Company Number 45153

Company Name Uberior Trustees Limited

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

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

Name \* Style / Title

Mr.

\* Honours etc

Forename(s)

Kevin Patrick

Surname

O'HARE

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

43 Cromwell Road

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

Post town

LONDON

County / Region

Postcode

W3

Country

U.K.

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

Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc

Day

Month

Year

Date of birth

Forename(s)

Surname

Lesley

Previous forename(s)

Pierce

Previous surname(s)

Address

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

Post town

20 Bush Hall Road

County / Region

BILLERICAY

Postcode

CM12 0PU

Country

Essex

Nationality

Business occupation

Other directorships

Company Number

45153

Company Name

Uberior Trustees Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

Miss

\* Honours etc

Forename(s)

Amanda Jane

Surname

Pyner

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

100 Copperfields

**Usual residential**

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

Post town

BASILDON

County / Region

Essex

Postcode

SS15 5RS

Country

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

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

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Day

Month

Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

29

08

67

Forename(s)

Simon Ashley

Surname

Blackborrow

Previous forename(s)

Previous surname(s)

Address

164 Holly Field

**Usual residential**

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

Post town

HARLOW

County / Region

Essex

Postcode

CM19 4NE

Country

Nationality

British

Business occupation

Banker

Other directorships

None

\* Voluntary details.

Name \* Style / Title

\* Honours etc

Date of birth

Day

Month

Year

15

08

46

Forename(s)

Thomas

Surname

Borthwick

Previous forename(s)

Previous surname(s)

Address

26 Barnton Park Avenue

**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 6ES

Country

Nationality

British

Business occupation

Banker

Other directorships

See attached list

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

Please list directors in alphabetical order

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

|                      |                        |               |           |             |            |
|----------------------|------------------------|---------------|-----------|-------------|------------|
| Name                 | * Style / Title        |               |           |             |            |
|                      | * Honours etc          |               |           |             |            |
|                      |                        | Date of birth | Day<br>29 | Month<br>07 | Year<br>39 |
| Forename(s)          | James Robin            |               |           |             |            |
| Surname              | Browning               |               |           |             |            |
| Previous forename(s) |                        |               |           |             |            |
| Previous surname     |                        |               |           |             |            |
| Address              | 7 Blackford Hill Grove |               |           |             |            |
|                      |                        |               |           |             |            |
| Post town            | EDINBURGH              |               |           |             |            |
| County / Region      | Lothian                | Postcode      | EH9 3HA   |             |            |
| Country              |                        |               |           |             |            |
| Nationality          | British                |               |           |             |            |
| Business occupation  | Banker                 |               |           |             |            |
| Other directorships  | See attached list      |               |           |             |            |
|                      |                        |               |           |             |            |

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

|                      |                        |               |           |             |            |
|----------------------|------------------------|---------------|-----------|-------------|------------|
| Name                 | * Style / Title        | Mr            |           |             |            |
|                      | * Honours etc          |               |           |             |            |
|                      |                        | Date of birth | Day<br>14 | Month<br>02 | Year<br>54 |
| Forename(s)          | Laurence John          |               |           |             |            |
| Surname              | Hendry                 |               |           |             |            |
| Previous forename(s) |                        |               |           |             |            |
| Previous surname     |                        |               |           |             |            |
| Address              | 33 Chessington Avenue, |               |           |             |            |
|                      | Bexley Heath           |               |           |             |            |
| Post town            | KENT                   |               |           |             |            |
| County / Region      |                        | Postcode      | DA7 5NN   |             |            |
| Country              |                        |               |           |             |            |
| Nationality          | British                |               |           |             |            |
| Business occupation  | Banker                 |               |           |             |            |
| Other directorships  | None                   |               |           |             |            |
|                      |                        |               |           |             |            |

\* Voluntary details.

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

Please list directors in alphabetical order

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

|                      |                     |               |           |             |            |
|----------------------|---------------------|---------------|-----------|-------------|------------|
| Name                 | * Style / Title     |               |           |             |            |
|                      | * Honours etc       |               |           |             |            |
|                      |                     | Date of birth | Day<br>29 | Month<br>03 | Year<br>48 |
| Forename(s)          | John Stewart        |               |           |             |            |
| Surname              | Hunter              |               |           |             |            |
| Previous forename(s) |                     |               |           |             |            |
| Previous surname     |                     |               |           |             |            |
| Address              | 27 Queen's Crescent |               |           |             |            |
|                      |                     |               |           |             |            |
| Post town            | EDINBURGH           |               |           |             |            |
| County / Region      |                     | Postcode      | EH9 2BA   |             |            |
| Country              |                     |               |           |             |            |
| Nationality          | British             |               |           |             |            |
| Business occupation  | Banker              |               |           |             |            |
| Other directorships  | None                |               |           |             |            |
|                      |                     |               |           |             |            |

**Usual residential**

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

|                      |                 |               |           |             |            |
|----------------------|-----------------|---------------|-----------|-------------|------------|
| Name                 | * Style / Title | Mr            |           |             |            |
|                      | * Honours etc   |               |           |             |            |
|                      |                 | Date of birth | Day<br>29 | Month<br>11 | Year<br>40 |
| Forename(s)          | Robert          |               |           |             |            |
| Surname              | Hunter          |               |           |             |            |
| Previous forename(s) |                 |               |           |             |            |
| Previous surname     |                 |               |           |             |            |
| Address              | 5 Ann Street    |               |           |             |            |
|                      |                 |               |           |             |            |
| Post town            | EDINBURGH       |               |           |             |            |
| County / Region      |                 | Postcode      | EH4 1PL   |             |            |
| Country              |                 |               |           |             |            |
| Nationality          | British         |               |           |             |            |
| Business occupation  | Banker          |               |           |             |            |
| Other directorships  | None            |               |           |             |            |
|                      |                 |               |           |             |            |

**Usual residential**

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

\* Voluntary details.

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

Please list directors in alphabetical order

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

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

|                     |                      |                |               |           |                           |
|---------------------|----------------------|----------------|---------------|-----------|---------------------------|
| Name                | * Style / Title      | Mr             |               |           |                           |
|                     | * Honours etc        |                | Date of birth | Day<br>10 | Month<br>09<br>Year<br>40 |
|                     | Forename(s)          | Allan Farquhar |               |           |                           |
|                     | Surname              | Johnston       |               |           |                           |
|                     | Previous forename(s) |                |               |           |                           |
|                     | Previous surname     |                |               |           |                           |
| Address             | 6 Folly Pathway      |                |               |           |                           |
|                     | Radlett              |                |               |           |                           |
|                     | Post town            | HERTFORDSHIRE  |               |           |                           |
|                     | County / Region      |                | Postcode      | WD7 8DS   |                           |
|                     | Country              |                |               |           |                           |
| Nationality         | British              |                |               |           |                           |
| Business occupation | Banker               |                |               |           |                           |
| Other directorships | None                 |                |               |           |                           |
|                     |                      |                |               |           |                           |

|                     |                      |              |               |           |                           |
|---------------------|----------------------|--------------|---------------|-----------|---------------------------|
| Name                | * Style / Title      | Mr           |               |           |                           |
|                     | * Honours etc        |              | Date of birth | Day<br>29 | Month<br>06<br>Year<br>59 |
|                     | Forename(s)          | Graeme James |               |           |                           |
|                     | Surname              | Kerr         |               |           |                           |
|                     | Previous forename(s) |              |               |           |                           |
|                     | Previous surname     |              |               |           |                           |
| Address             | 37 Vine Way          |              |               |           |                           |
|                     |                      |              |               |           |                           |
|                     | Post town            | BRENTWOOD    |               |           |                           |
|                     | County / Region      | Essex        | Postcode      | CM14 4UT  |                           |
|                     | Country              |              |               |           |                           |
| Nationality         | British              |              |               |           |                           |
| Business occupation | Banker               |              |               |           |                           |
| Other directorships | None                 |              |               |           |                           |
|                     |                      |              |               |           |                           |

\* Voluntary details.

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

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

Please list directors in alphabetical order

|  |                      |            |               |           |             |            |
|--|----------------------|------------|---------------|-----------|-------------|------------|
| Name   | * Style / Title      | Mr         |               |           |             |            |
|  | * Honours etc        |            | Date of birth | Day<br>02 | Month<br>11 | Year<br>55 |
|  | Forename(s)          | Robin Kean |               |           |             |            |
|  | Surname              | McLean     |               |           |             |            |
|  | Previous forename(s) |            |               |           |             |            |
|  | Previous surname     |            |               |           |             |            |
| Address  | 7 Bredon Road,       |            |               |           |             |            |
|  |                      |            |               |           |             |            |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | WOKINGHAM  |               |           |             |            |
|  | County / Region      | Berkshire  | Postcode      | RG41 1HW  |             |            |
|  | Country              |            |               |           |             |            |
|  | Nationality          | British    |               |           |             |            |
|  | Business occupation  | Banker     |               |           |             |            |
|  | Other directorships  | None       |               |           |             |            |
|  |                      |            |               |           |             |            |

|  |                      |             |               |           |             |            |
|--|----------------------|-------------|---------------|-----------|-------------|------------|
| Name   | * Style / Title      | Mr          |               |           |             |            |
|  | * Honours etc        |             | Date of birth | Day<br>27 | Month<br>07 | Year<br>47 |
|  | Forename(s)          | David Brian |               |           |             |            |
|  | Surname              | Pulfer      |               |           |             |            |
|  | Previous forename(s) |             |               |           |             |            |
|  | Previous surname     |             |               |           |             |            |
| Address  | 130 Maybank Avenue   |             |               |           |             |            |
|  |                      |             |               |           |             |            |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | HORNCHURCH  |               |           |             |            |
|  | County / Region      | Essex       | Postcode      | RM12 5SH  |             |            |
|  | Country              |             |               |           |             |            |
|  | Nationality          | British     |               |           |             |            |
|  | Business occupation  | Banker      |               |           |             |            |
|  | Other directorships  | None        |               |           |             |            |
|  |                      |             |               |           |             |            |

\* Voluntary details.



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

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

Please list directors in alphabetical order

|  |                     |          |               |           |             |            |
|--|---------------------|----------|---------------|-----------|-------------|------------|
| Name   | * Style / Title     | Sir      |               |           |             |            |
|  | * Honours etc       | CBE      | Date of birth | Day<br>23 | Month<br>01 | Year<br>35 |
| Forename(s)  | Alick Michael       |          |               |           |             |            |
| Surname  | Rankin              |          |               |           |             |            |
| Previous forename(s)   | Alick Michael       |          |               |           |             |            |
| Previous surname   | Rankin              |          |               |           |             |            |
| Address  | 3 Saxe-Coburg Place |          |               |           |             |            |
| <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 | EH3 5BR       |           |             |            |
| Country  |                     |          |               |           |             |            |
| Nationality  | British             |          |               |           |             |            |
| Business occupation  | Company Director    |          |               |           |             |            |
| Other directorships  | See attached list   |          |               |           |             |            |
|  |                     |          |               |           |             |            |

|  |                      |          |               |           |             |            |
|--|----------------------|----------|---------------|-----------|-------------|------------|
| Name   | * Style / Title      | SIR      |               |           |             |            |
|  | * Honours etc        |          | Date of birth | Day<br>10 | Month<br>07 | Year<br>32 |
| Forename(s)  | Sir John Calman      |          |               |           |             |            |
| Surname  | Shaw CBE             |          |               |           |             |            |
| Previous forename(s)   | John Calman          |          |               |           |             |            |
| Previous surname   | Shaw                 |          |               |           |             |            |
| Address  | 10 Belgrave 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 | EH4 3AH       |           |             |            |
| Country  |                      |          |               |           |             |            |
| Nationality  | British              |          |               |           |             |            |
| Business occupation  | Company director     |          |               |           |             |            |
| Other directorships  | See attached list    |          |               |           |             |            |
|  |                      |          |               |           |             |            |

\* Voluntary details.

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

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

Please list directors in alphabetical order

|  |                 |               |          |          |
|--|-----------------|---------------|----------|----------|
| Name   | * Style / Title | Mrs           |          |          |
|  | * Honours etc   | Date of birth |          |          |
|  |                 | Day           | Month    | Year     |
|  |                 | 16            | 02       | 49       |
| Forename(s)  | Janet Ellen     |               |          |          |
| Surname  | Stace           |               |          |          |
| Previous forename(s)   |                 |               |          |          |
| Previous surname   |                 |               |          |          |
| Address  | March Cottage   |               |          |          |
|  | Clay Hill       |               |          |          |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town       | GOUDHURST     |          |          |
|  | County / Region | Kent          | Postcode | TN17 1BD |
|  | Country         |               |          |          |
| Nationality  | British         |               |          |          |
| Business occupation  | Banker          |               |          |          |
| Other directorships  | None            |               |          |          |
|  |                 |               |          |          |

|  |                 |               |          |      |
|--|-----------------|---------------|----------|------|
| Name   | * Style / Title |               |          |      |
|  | * Honours etc   | Date of birth |          |      |
|  |                 | Day           | Month    | Year |
|  |                 |               |          |      |
| Forename(s)  |                 |               |          |      |
| Surname  |                 |               |          |      |
| Previous forename(s)   |                 |               |          |      |
| Previous surname   |                 |               |          |      |
| Address  |                 |               |          |      |
|  |                 |               |          |      |
| <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         |               |          |      |
| Nationality  |                 |               |          |      |
| Business occupation  |                 |               |          |      |
| Other directorships  |                 |               |          |      |
|  |                 |               |          |      |

\* Voluntary details.

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.

Company Number

45153

Company Name

Uberior Trustees Limited

Directors Name

JR Browning

† Directors only.

† Other directorships

APACS (Administration) Limited

Bank of Wales plc

Bank of Western Australia Limited

BOS (International) Australia Limited

British Linen Bank Group

Countrywide Banking Corporation Limited

Halifax Credit Card Limited (resigned 24/02/94)

Kellock Holdings Limited

Kellock Leasing Limited

Kellock Limited

NWS Bank plc

Scottish Western Australia Holdings Pty 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.

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- for a married woman, the name by which she was known before marriage need not be given.
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## Other directorships.

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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.

Company Number

45153

Company Name

Uberior Trustees Limited

Directors Name

Sir Alick Rankin

† Directors only.

† Other directorships

Christian Salvesen PLC

Edinburgh's Capital Limited

High Gosforth Park plc

Scottish &amp; Newcastle Breweries p.l.c.

The Brewers' Society 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.
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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.

Company Number

45153

Company Name

Uberior Trustees Limited

Directors Name

SIR Shaw CBE

† Directors only.

† Other directorships

Edinburgh's Capital Limited

J C Shaw Limited

Scottish American Investment Trust PLC (SAINTS)

Scottish Mortgage &amp; Trust PLC

St.Andrews Management Institute Limited

T.R.European Growth Trust PLC

Templeton Emerging Markets Investment Trust plc

Templeton Latin America Investment Trust plc

The Wealth of Nations Foundation

US Smaller Companies Investment Trust plc

World Business Forum 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.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| 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 returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(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

☒

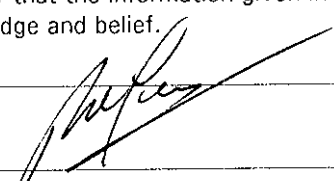
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

15.7.96

† 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

15

continuation sheets.

(enter number)

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.

|   |             |
|---|-------------|
| LYSANNE BLACK, MANAGER, EXECUTIVE OFFICE, |             |
| HEAD OFFICE, EDINBURGH                    |             |
| Tel 0131-243-5451                         |             |
| DX number                                 | DX exchange |