



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

Company Number 45153

Company Name in full Uberior Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 6 / 2 0 0 0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 0 / 0 6 / 2 0 0 1

Registered Office

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

UK Postcode

E H 1 1 Y Z

Principal business activities

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.

2AM



SCT S8BAZRKV 0737
COMPANIES HOUSE 22/06/00

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MISS

Forename(s)

LYSANNE JANE WARREN

Surname(s)

BLACK

Address

6 BELGRAVE CRESCENT

Post town

EDINBURGH

County / Region

UK Postcode

E H 4 3 A Q

Country

SCOTLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 1 / 0 4 / 1 9 6 2	
		Forename(s)	JOHN	
		Surname	DOCHERTY	
Address		FLAT 3F2, 68 TEMPLE PARK CRESCENT		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	EDINBURGH	
		County / Region		UK Postcode E H 1 1 1 H Y
		Country	SCOTLAND	Nationality BRITISH
Business occupation		BANK OFFICER		

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0 2 / 0 2 / 1 9 6 1	
		Forename(s)	KENNETH ANDREW	
		Surname	ELLIS	
Address		6/5 CRAIGENTINNY ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	EDINBURGH	
		County / Region		UK Postcode E H 7 6 L X
		Country	SCOTLAND	Nationality BRITISH
Business occupation		BANK OFFICER		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 0 / 0 6 / 1 9 5 4	
		Forename(s)	WILLIAM GRAHAM	
		Surname	GRIEVE	
Address	8 NORTH BUGHTLINSIDE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH		
	County / Region		UK Postcode	E H 1 2 8 Y A
	Country	SCOTLAND	Nationality	BRITISH
Business occupation	BANKER			

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2 9 / 0 3 / 1 9 4 8	
		Forename(s)	JOHN STEWART	
		Surname	HUNTER	
Address	27 QUEEN'S CRESCENT			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH		
	County / Region		UK Postcode	E H 9 2 B A
	Country		Nationality	BRITISH
Business occupation	BANKER			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2 9 / 1 1 / 1 9 4 0	
		Forename(s)	ROBERT	
		Surname	HUNTER	
Address	5 ANN STREET			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	EDINBURGH	
		County / Region		UK Postcode E H 4 1 P L
		Country		Nationality BRITISH
Business occupation	BANKER			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2 7 / 0 6 / 1 9 4 4	
		Forename(s)	DAVID JAMES HENDRY	
		Surname	MALCOLM	
Address	2 OLD DEAN ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LONGNIDDRY	
		County / Region		UK Postcode E H 3 2 0 Q Y
		Country		Nationality BRITISH
Business occupation	BANKER			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 08 / 06 / 1963	Month Year
	Forename(s)	JOHN	
	Surname	MCCANN	
Address	76 SWANSTON MUIR		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH	
	County / Region		UK Postcode EH10 7HS
	Country	SCOTLAND	Nationality BRITISH
Business occupation	BANKER		

* Voluntary details.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 14 / 05 / 1946	Month Year
	Forename(s)	IAIN WILLIAM ST. CLAIR	
	Surname	SCOTT	
Address	22 BRAMDEAN RISE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH	
	County / Region		UK Postcode EH10 6JR
	Country		Nationality BRITISH
Business occupation	BANKER		

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

Number of
shares issued

**Aggregate
Nominal Value**
*(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)*

Totals

Limited by Guarantee

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

There were no changes in the period

X

on paper in another format

A list of changes is enclosed

7

9

A full list of shareholders is enclosed

11

11

Certificate

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

Signed

Hyperme PVBlock

Date _____

16 JUN 2000

† 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

11/11/2019

(enter number)

~~continuation sheets.~~

7 pages in total

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 J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel | 0131 243 5522

DX number

DX exchange