



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

SC 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 | 4 |

## 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 |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

## 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

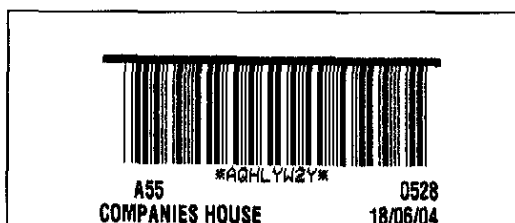
EH1 1YZ

## 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.



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

**Register of members**

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

The Mound

Post town EDINBURGH

County / Region UK Postcode EH1 1YZ

**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 where it is kept.

The Mound

Post town EDINBURGH

County / Region UK Postcode EH1 1YZ

**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

☐☐☒☐☐☐☐

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.

Name

\* Style / Title Mrs

Forename(s) Sally

Surname Mayer

Address

48 Prospect Street, Shibden Heights

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

Post town Halifax

County / Region UK Postcode HX3 6LG

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                         |     |             |         |
|----------------------------|-------------------------|-----|-------------|---------|
| <b>Name</b>                | * Style / Title         | Mr. |             |         |
|                            |                         | Day | Month       | Year    |
| Date of birth              |                         | 1   | 0           | 0       |
|                            |                         | 6   | 1           | 9       |
|                            |                         | 5   | 4           |         |
| Forename(s)                | William Graham          |     |             |         |
| Surname                    | Grieve                  |     |             |         |
| <b>Address</b>             | 23/4 Alan Breck Gardens |     |             |         |
|                            |                         |     |             |         |
| Post town                  | Edinburgh               |     |             |         |
| County / Region            |                         |     | UK Postcode | EH4 7HZ |
| Country                    |                         |     | Nationality | British |
| <b>Business occupation</b> | Banker                  |     |             |         |

\* Voluntary details.

|                            |                 |     |             |      |
|----------------------------|-----------------|-----|-------------|------|
| <b>Name</b>                | * Style / Title |     |             |      |
|                            |                 | Day | Month       | Year |
| Date of birth              |                 |     |             |      |
|                            |                 |     |             |      |
| Forename(s)                |                 |     |             |      |
| Surname                    |                 |     |             |      |
| <b>Address</b>             |                 |     |             |      |
|                            |                 |     |             |      |
| Post town                  |                 |     |             |      |
| County / Region            |                 |     | UK Postcode |      |
| Country                    |                 |     | Nationality |      |
| <b>Business occupation</b> |                 |     |             |      |

**Issued share capital**

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, or total amount of stock)

|  |               |  |
|--|---------------|--|
|  |               |  |
|  |               |  |
|  |               |  |
|  |               |  |
|  |               |  |
|  | <b>Totals</b> |  |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

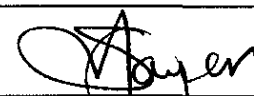
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

**Signed**

† a director / secretary

**Date**

14/6/04

† Please delete as appropriate.

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

0

(enter number)

continuation sheets.

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

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel

DX number

DX exchange