



Companies House
— for the record —

363a_(ef)

Annual Return



XJZ1126P

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **UBERIOR INVESTMENTS PLC**

Company Number: **SC073998**

Company Details

Period Ending: **07/08/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

*Register of
Members Address:*

**LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

*Register of Debenture
Holders Address:*

**LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ELIZABETH NIELSEN** *Address:* **25 NILE GROVE
EDINBURGH.
SCOTLAND
EH10 4RE**

Director 1 :

Name: **RONALD LAMONT ADAM** *Address:* **116 MEADOWSPOT
EDINBURGH
SCOTLAND
EH10 5UY**

Date of Birth: **09/03/1959** *Nationality:* **British** *Occupation:* **BANKER**

Director 2 :

Name: **MRS. KAREN MARGARET
BOTHWELL** *Address:* **68 RAVELSTON DYKES
EDINBURGH
SCOTLAND
EH12 6HF**

Date of Birth: **22/08/1962** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MR STEPHEN ALEXANDER CAMPBELL** *Address:* **3 WEDDERBURN ROAD
DUNBLANE
PERTSHIRE
SCOTLAND
FK15 0FN**

Date of Birth: **17/10/1965** *Nationality:* **British** *Occupation:* **BANKER**

Director 4 :

Name: **MR. PETER JOSEPH CUMMINGS** *Address:* **THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Date of Birth: **19/07/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR. STEWART FRASER LIVINGSTON** *Address:* **86 MURRAYFIELD GARDENS
EDINBURGH
SCOTLAND
EH12 6DQ**

Date of Birth: **23/10/1964** *Nationality:* **British** *Occupation:* **BANKER**

Director 6 :

Name: **MR DAVID MILLER**

Address: **29 QUEENS CRESCENT
EDINBURGH
UNITED KINGDOM
EH9 2BA**

Date of Birth:

30/07/1962

Nationality:

British

Occupation:

BANKER

Director 7 :

Name: **MR JOHN CONWAY MORAN**

Address: **20 WOODEND DRIVE
GLASGOW
UNITED KINGDOM
G13 1QS**

Date of Birth:

15/10/1966

Nationality:

British

Occupation:

BANKER

Director 8 :

Name: **CERI RICHARDS**

Address: **LEVEL 7 BISHOPSGATE EXCHANGE
155 BISHOPSGATE
LONDON
EC2M 3YB**

Date of Birth:

01/12/1958

Nationality:

British

Occupation:

ACCOUNTANT

Director 9 :

Name: **MR GRAEME ROBERT
ANDREW SHANKLAND**

Address: **TRINITY ROAD HALIFAX
WEST YORKSHIRE
HX1 2RG**

Date of Birth:
14/09/1960

Nationality:
British

Occupation:
BANKER

Director 1 :

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Name: **MR ALISTAIR LINN
WEBSTER**

Address: **7 ETTRICK ROAD
EDINBURGH
SCOTLAND
EH10 5BJ**

Date of Birth:
08/10/1953

Nationality:
British

Occupation:
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000000	GBP2000000.00
<i>TOTALS</i>		
	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2008

Name:

BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

Address:

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Shareholding 2:

1999999 ORDINARY Shares held as at 07/08/2008

Name:

BANK OF SCOTLAND PLC

Address:

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

Authenticated: **Yes (SC)**