



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1VURCA0**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **UBERIOR INVESTMENTS PLC**

*Company Number:* **SC073998**

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### *Company Details*

*Period Ending:* **07/08/2009**

*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**

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### *Director 1 :*

*Name:* **MRS. KAREN MARGARET  
BOTHWELL**

*Address:* **68 RAVELSTON DYKES  
EDINBURGH  
SCOTLAND  
EH12 6HF**

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

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### *Director 2 :*

*Name:* **MR. STEWART FRASER  
LIVINGSTON**

*Address:* **86 MURRAYFIELD GARDENS  
EDINBURGH  
SCOTLAND  
EH12 6DQ**

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

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*Director 3 :*

*Name:* **MR DAVID MILLER**

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

*Date of Birth:* **30/07/1962**    *Nationality:* **British**

*Occupation:* **BANKER**

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*Director 4 :*

*Name:* **MR JOHN CONWAY MORAN**

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

*Date of Birth:* **15/10/1966**    *Nationality:* **British**

*Occupation:* **BANKER**

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*Director 5 :*

*Name:* **CERI RICHARDS**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **01/12/1958**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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Director 6 :

Name: **MR GRAEME ROBERT  
ANDREW SHANKLAND**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **14/09/1960** Nationality: **British**

Occupation: **BANKER**

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Director 7 :

Name: **MR ALISTAIR LINN  
WEBSTER**

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

Date of Birth: **08/10/1953** Nationality: **British**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000.00</b>

*TOTALS*

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**2000000**

**GBP2000000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009**

*Name:*

**BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED**

*Address:*

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*Shareholding 2:*

**1999999 ORDINARY Shares held as at 07/08/2009**

*Name:*

**BANK OF SCOTLAND PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

*Authenticated:* **Yes (SC)**