



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2010**

X11Q9MTD

Company Name: **UBERIOR INVESTMENTS PLC**

Company Number: **SC073998**

Date of this return: **07/08/2010**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ELIZABETH**

Surname: **NIELSEN**

Former names:

Service Address: **25 NILE GROVE
EDINBURGH.
SCOTLAND
EH10 4RE**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BRITTON**

Former names:

Service Address: **UPPER BURRELLS CHILTINGTON LANE, EAST
CHILTINGTON
NR LEWES
EAST SUSSEX
ENGLAND
ENGLAND
BN7 3QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1954**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CUMMING**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **GECZY**

Former names: **GECZY**

Service Address: **10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1963** *Nationality:* **AMERICAN**

Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID WARREN**

Surname: **GODFREY**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**
Occupation: **RISK OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GEORGE TRUETT**

Surname: **TATE**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1950** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-08-07
<i>Name:</i>	BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED
<i>Shareholding 2</i>	: 1999999 ORDINARY shares held as at 2010-08-07
<i>Name:</i>	BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.