

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

COMPANIES HOUSE

FEE PAID

EDINBURGH

SC073998

Company Name in full

Uberior Investments PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	7	0	8	2	0	0	5

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.

Level 1, Citymark, 150 Fountainbridge

Any change of
registered office **must**
be notified on form
287.

Post town

Edinburgh

County / Region

UK Postcode

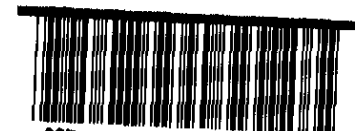
EH3 9PE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

SCT
COMPANIES HOUSE

SGMC57XF

1157
18/08/05

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.

Level 1, Citymark, 150 Fountainbridge

Post town Edinburgh

County / Region UK Postcode EH3 9PE

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.

Level 1, Citymark, 150 Fountainbridge

Post town Edinburgh

County / Region UK Postcode EH3 9PE

Company type

Public limited company

X

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

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

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

* Voluntary details.

Name

* Style / Title Mr

Forename(s) Alistair Ian

Surname Macrae

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

Address

32 The Steils

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

Post town EDINBURGH

County / Region UK Postcode EH10 5XD

Country

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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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		1	0
		1	9
		5	3
Forename(s)	Alistair Linn		
Surname	Webster		
Address	1 Muirfield Drive		
Post town	Uphall		
County / Region	West Lothian	UK Postcode	EH52 6BU
Country	Scotland	Nationality	British
Business occupation	ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	9
		0	8
		1	9
		5	2
Forename(s)	Edward James		
Surname	Morrison		
Address	50 Foresters Lea Crescent		
Post town	Dunfermline		
County / Region	Fife	UK Postcode	KY12 7TF
Country	Scotland	Nationality	British
Business occupation	Banker		

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.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 8 0 4 1 9 5 7

Forename(s)

Hugh Carroll

Surname

McMillan

Address

1/6 Ettrick Loan, Ettrick Road

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

Post town

Edinburgh

County / Region

UK Postcode EH10 5EP

Country

Scotland

Nationality

British

Business occupation

Banker

* Voluntary details.

Name

* Style / Title

Mr.

Day Month Year

Date of birth

3 0 0 3 1 9 4 9

Forename(s)

Ian

Surname

Robertson

Address

5 Boswall Road

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

Post town

Edinburgh

County / Region

UK Postcode EH5 3RJ

Country

United Kingdom

Nationality

British

Business occupation

Banker

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.

Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	0	4	0
		2	1	9
		5	4	
	Forename(s)	Michael		
	Surname	Wooderson		
Address		17 Mortimer Court		
	Post town	Dalgety Bay		
	County / Region	FIFE	UK Postcode	KY11 9UQ
	Country	Scotland	Nationality	British
Business occupation		Banker		

* Voluntary details.

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

Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	0	7	0
		4	1	9
		5	0	
	Forename(s)	George Edward		
	Surname	Mitchell		
Address		4B Essex Road		
	Post town	Edinburgh		
	County / Region		UK Postcode	EH4 6LE
	Country		Nationality	British
Business occupation		Banker		

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.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	9
		0	7
		1	9
		5	5
Forename(s)	Peter Joseph		
Surname	Cummings		
Address	Glen View, 6 Barloan Crescent		
Post town	Dumbarton		
County / Region	Dunbartonshire	UK Postcode	G82 2AT
Country	Scotland	Nationality	British
Business occupation	Bank Official		

* Voluntary details.

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

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	8
		1	0
		1	9
		5	0
Forename(s)	Thomas Alexander		
Surname	Abraham		
Address	Eskhill House		
Post town	ROSLIN		
County / Region	Midlothian	UK Postcode	EH25 9QW
Country		Nationality	British
Business occupation	Banker		

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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)
ORDINARY	2,000,000	£2,000,000.00
Totals	2,000,000	2,000,000.00

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

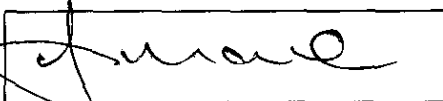
☐☐

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



Date

16/8/05

† 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

1

continuation sheets.

(enter number)

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.

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC073998

Company Name in full | Uberior Investments PLC

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bank of Scotland Edinburgh Nominees Limited Address The Mound, EDINBURGH, Scotland UK postcode EH1 1YZ	£1.00 ORDINARY Shares Held 1		
Name The Governor and Company of the Bank of Scotland Address The Mound, EDINBURGH, Scotland UK postcode EH1 1YZ	£1.00 ORDINARY Shares Held 1,999,999		
Name Address UK postcode			