**CHFP029**

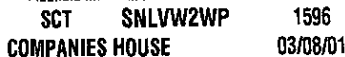
# 363a

## Annual Return

**Company Number** | 145711

**Common Name is full**

**Above Bar (Southampton) Limited**

**Date of this return**

The information in this return is made up to

Day      Month      Year

3 0 / 0 7 / 2 0 0 1

**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

| 3 | 0 | / | 0 | 7 | / | 2 | 0 | 0 | 2 |

**Registered Office**

Show here the address at the date of this return.

BANK OF SCOTLAND, 2ND FLOOR

NEW UBERIOR HOUSE, 11 EARL GREY STREET

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

Post town , EDINBURGH

County / Region

UK Postcode

| E | H | 3 | | | 9 | B | N |

## Principal business activities

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

7011

7032

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

## PROPERTY OWNING AND DEVELOPING

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**

**DX 235 Edinburgh**  
Page 1

## Register of members

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

Post town

County / Region

UK Postcode

## 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 here where it is kept.

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

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

Name

\* Style / Title

MR

Forename(s)

ALISTAIR IAN

Surname(s)

MACRAE

Address

32 THE STEILS

Post town

EDINBURGH

County / Region

UK Postcode

E H 1 0 5 X D

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 01 / 07 / 1963

Forename(s) DAVID

Surname MOXON

Address 32 REDHILL CLOSE, BASSET

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

Post town SOUTHAMPTON

County / Region HANTS

UK Postcode S O 1 6 7 B T

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

\* Voluntary details.

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 18 / 08 / 1949

Forename(s) ROBERT ALEXANDER

Surname MUNRO

Address PLUMLEY HOUSE, 122 BRADBOURNE ROAD

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

Post town SEVENOAKS

County / Region KENT

UK Postcode T N 1 3 3 Q P

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

**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 £1	100	£ 100.00
Totals	100	£ 100.00

**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

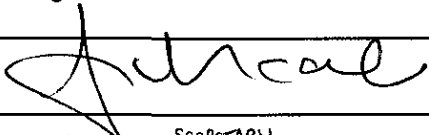
☒
☐

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**

1/8/01

† Please delete as appropriate.

† a director/secretary 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

(enter number)

continuation sheets.

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

ALISTAIR I MACRAE, BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY STREET,

EDINBURGH, EH3 9BN

Tel 0131 659 0436

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 145711

Company Name in full Above Bar (Southampton) Limited

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HORIZON CAPITAL 2000 LIMITED</u> Address <u>BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE,</u> <u>11 EARL GREY STREET, EDINBURGH, SCOTLAND</u> UK Postcode <u>E H 3 L 9 B N</u>	Ordinary £1 <input checked="" type="radio"/>	ORDINARY £1 100	09-05-01
Name <u>UBERIOR INVESTMENTS Plc</u> Address <u>BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR</u> <u>HOUSE, 11 EARL GREY STREET, EDINBURGH</u> <u>SCOTLAND</u> UK Postcode <u>E H 3 L 9 B N</u>	ORDINARY £1 <input checked="" type="radio"/>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			