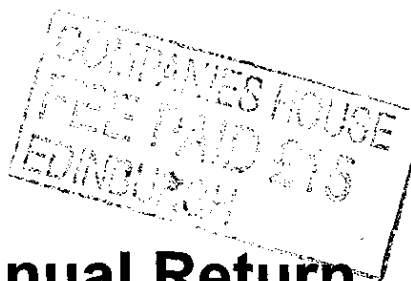




Please complete in typescript,
or in bold black capitals.

CHFP029



363a

Annual Return

Company Number 145711



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 0

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 1

Registered Office

Show here the address at the date of
this return.

THE MOUND

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

Post town

EDINBURGH

County / Region

UK Postcode

E H 1 1 Y Z

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**

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.

Name

* Style / Title

MISS

Forename(s)

LYSANNE JANE WARREN

Surname(s)

BLACK

Address

6 BELGRAVE CRESCENT

Post town

EDINBURGH

County / Region

UK Postcode

E H 4 3 A Q

Country

SCOTLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3	0	7	1	9	6	0			
	Forename(s)	JAMES KERR										
	Surname	CRUICKSHANK										
Address	3 MID STEIL, GLENLOCKHART											
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	EDINBURGH										
	County / Region				UK Postcode	E	H	1	0	5	X	B
	Country				Nationality	BRITISH						
Business occupation	SOLICITOR											

* Voluntary details.

Name	* Style / Title	MR.										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	1	2	1	9	6	1			
	Forename(s)	JAMES CHARLES										
	Surname	O'NEIL										
Address	12 ANTIGUA STREET											
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	EDINBURGH										
	County / Region				UK Postcode	E	H	1		3	N	H
	Country	SCOTLAND			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

Lysanne J W Black

Date

9th August 2000

† 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

6 pages initial
(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.

LYSANNE J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

DX number

DX exchange

Register of Members (Shares)

Date as at: 08/08/2000

Company Name :Above Bar (Southampton) Limited

Company Number : 145711

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: Bank of Scotland Edinburgh Nominees Limited
The Mound, Edinburgh, EH1 1YZ

Ordinary £1, £, 1.00	23/08/1993	1		1	£1.00	
	29/02/1996		1	0	£1.00	

Date of entry as member : 23/08/1993
Date of cessation of membership : 29/02/1996

Member: Horizon Capital 2000 Limited
The Mound
EDINBURGH
EH1 1YZ
Scotland

Ordinary £1, £, 1.00	26/08/1998	100		100	£1.00	
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Date of entry as member : 26/08/1998
Date of cessation of membership :

Member: Horizon Capital Limited
The Mound
EDINBURGH
EH1 1YZ

Ordinary £1, £, 1.00	23/08/1993	99		99	£1.00	
	29/02/1996		99	0	£1.00	

Register of Members (Shares)

Company Name : Above Bar (Southampton) Limited Company Number : 145711

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member: (Horizon Capital Limited) (Continued)

Date of entry as member : 23/08/1993
Date of cessation of membership : 29/02/1996

Member: Uberior Investments PLC
The Mound
EDINBURGH
EH1 1YZ
Scotland

Ordinary £1, £, 1.00	29/02/1996	1		1	£1.00	
	29/02/1996	99		100	£1.00	
	26/08/1998		100	0	£1.00	
Date of entry as member : 29/02/1996						
Date of cessation of membership : 26/08/1998						

Total Ordinary £1, £, 1.00 : 100