



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **UBERIOR FUND INVESTMENTS LIMITED**

Company Number: **SC272465**

Company Details

Period Ending: **26/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*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**

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**

Director 2 :

Name: **MR GRAHAM JOHN
MCDONALD***Address:* **2 NORTH CAMPBELL AVENUE
MILNGAVIE
GLASGOW
UNITED KINGDOM
G62 7AA**

Date of Birth: **07/05/1960***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

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

Director 4 :

Name: **MR IAIN JAMES PURVES**

Address: **78 MARRYAT ROAD
WIMBLEDON
LONDON
ENGLAND
UNITED KINGDOM
SW19 5BN**

Date of Birth:

18/07/1969

Nationality:

BRITISH

Occupation:

BANKER

Director 5 :

Name: **CERI RICHARDS**

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

Date of Birth:

01/12/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 6 :

Name: **MR GRAEME ROBERT
ANDREW SHANKLAND**

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

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

Nationality: **BRITISH**

Occupation: **BANKER**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 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 26/08/2008

Name: **UBERIOR INVESTMENTS PLC
LEVEL 1 CITYMARK
Address: **150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE****

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

Authenticated: **Yes (SC)**