

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

## Annual Return

COMPANIES HOUSE

FEE PAID

SC286372

Company Name in full

Uberior Co Investments Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
2	0	0	6	2	0
					7

## 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

TUESDAY



\*SD7RZQXP\*

SCT

03/07/2007

950

COMPANIES HOUSE

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Mr

Forename(s)

Alistair Ian

Surname

Macrae

Address ††

32 The Steils

Post town

EDINBURGH

County / Region

UK Postcode

EH10 5XD

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

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

**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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		6	2
Forename(s)	Karen Margaret ✓		
Surname	Bothwell		
<input type="checkbox"/> <b>Address</b> ††	68 Ravelston Dykes		
Post town	Edinburgh		
County / Region		UK Postcode	EH12 6HF
Country	Scotland	Nationality	British
<b>Business occupation</b>	Solicitor		

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	6
		1	9
		6	5
Forename(s)	David Alexander Bruce ✓		
Surname	Gibson		
<input type="checkbox"/> <b>Address</b> ††	Flat 12 Westerham Lodge, 22 Park Road, Beckenham		
Post town	Kent		
County / Region		UK Postcode	BR3 1QD
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Banker		

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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 corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Date of birth</b>	Day 07	Month 05
		Year 1960	
	<b>Forename(s)</b>	Graham John	
	<b>Surname</b>	McDonald	
<input type="checkbox"/>	<b>Address ††</b>	2 North Campbell Avenue, Milngavie	
	<b>Post town</b>	Glasgow	
	<b>County / Region</b>		<b>UK Postcode</b> G62 7AA
	<b>Country</b>	United Kingdom	<b>Nationality</b> British
	<b>Business occupation</b>	Company Director	

\* Voluntary details

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

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<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Date of birth</b>	Day 30	Month 03
		Year 1949	
	<b>Forename(s)</b>	Ian	
	<b>Surname</b>	Robertson	
<input type="checkbox"/>	<b>Address ††</b>	5 Boswall Road	
	<b>Post town</b>	Edinburgh	
	<b>County / Region</b>		<b>UK Postcode</b> EH5 3RJ
	<b>Country</b>	United Kingdom	<b>Nationality</b> British
	<b>Business occupation</b>	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 corporation or a Scottish firm, the name is the corporate or firm name

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Name

\* Style / Title

Mr

Date of birth

Day		Month		Year	
1	4	0	9	1	9
				6	0

Forename(s)

Graeme Robert Andrew

Surname

Shankland

☒

Address ††

Trinity Road

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX1 2RG

Country

Nationality

British

Business occupation

Banker

\* Voluntary details

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

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Name

\* Style / Title

Date of birth

Day		Month		Year	

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**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	£1 00
<b>Totals</b>	<b>1</b>	<b>1 00</b>

**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

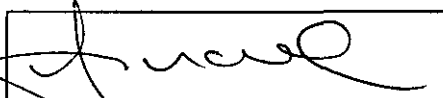
☐☐

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

27/6/10

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

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DX number

DX exchange

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

CHFP010

Company Number | SC286372

Company Name in full | Uberior Co Investments 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 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 <small>(if appropriate)</small>		
	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 Uberior Fund Investments Limited  Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland  UK postcode   EH3 9PE	£1 00 Ordinary   Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			