



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **UBERIOR CO-INVESTMENTS LIMITED**

Company Number: **SC286372**

Company Details

Period Ending: **20/06/2008**

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 DAVID ALEXANDER
BRUCE GIBSON** *Address:* **FLAT 12 WESTERHAM LODGE
22 PARK ROAD BECKENHAM
KENT
UNITED KINGDOM
BR3 1QD**

Date of Birth: **27/06/1965** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

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 4 :

Name: **CERI RICHARDS**

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

Date of Birth:
01/12/1958

Nationality:
British

Occupation:
ACCOUNTANT

Director 5 :

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 20/06/2008 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 20/06/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2008**

Authenticated: **Yes (SC)**