

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

299325

Company Name in full

UBERIOR EUROPE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	0	3	2	0	0	8

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

6512

If the code number cannot be determined,



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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)

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jennifer Elizabeth

Nielsen

25 Nile Grove

EDINBURGH

UK Postcode EH10 4RE

Scotland

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	9	05
		1	9	63
Forename(s)	Bruce Smith			
Surname	Anderson			
Address	2 Bramdean View			
Post town	Edinburgh			
County / Region		UK Postcode	EH10 6JX	
Country	Scotland	Nationality	British	
Business occupation	Banker			

* Voluntary details

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

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	4	03
		1	9	69
Forename(s)	Neil Scott			
Surname	Burnett			
Address	5 Cluny Avenue			
Post town	Edinburgh			
County / Region		UK Postcode	EH10 4RN	
Country	United Kingdom	Nationality	British	
Business occupation	Company Director			

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

Name * Style / Title _____

Day Month Year
Date of birth | 0 | 7 | 0 | 3 | 1 | 9 | 6 | 8 |

Forename(s) | Iain Anderson |

Surname | Corstorphine |

Address | 34 Ravelrig Gait |

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

Post town | Balerno |

County / Region | Scotland | **UK Postcode** | EH14 7NH |

Country | United Kingdom | **Nationality** | British |

Business occupation | Banker |

* Voluntary details

Name * Style / Title | Mr |

Day Month Year
Date of birth | 2 | 5 | 1 | 0 | 1 | 9 | 6 | 5 |

Forename(s) | Donald Kenneth |

Surname | Gateley |

Address | 18 Clayhills Grove |

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

Post town | Balerno |

County / Region | Midlothian | **UK Postcode** | EH14 7NE |

Country | United Kingdom | **Nationality** | British |

Business occupation | 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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	9
		1	0
		1	9
		5	3
Forename(s)	Pierre Rene		
Surname	Gervasi		
Address	16 rue Suzanne, 95600		
Post town	Eaubonne		
County / Region		UK Postcode	
Country	France	Nationality	French
Business occupation	Banker		

* Voluntary details

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	8
		0	4
		1	9
		5	7
Forename(s)	Hugh Carroll		
Surname	McMillan		
Address	1/6 Ettrick Loan, Ettrick Road		
Post town	Edinburgh		
County / Region		UK Postcode	EH10 5EP
Country	Scotland	Nationality	British
Business occupation	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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	5	1 0 1 9 6 6
Forename(s)	John Conway		
Surname	Moran		
Address	20 Woodend Drive		
Usual residential address must be given In the case of a corporation, give the registered or principal office address			
Post town	Glasgow		
County / Region		UK Postcode	G13 1QS
Country	United Kingdom	Nationality	British
Business occupation	Banker		

* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	1	0 3 1 9 6 2
Forename(s)	Gordon Lennie Truman		
Surname	More		
Address	20 Dollarbeg Park		
Usual residential address must be given In the case of a corporation, give the registered or principal office address			
Post town	Dollar		
County / Region	Clackmannanshire	UK Postcode	FK14 7LJ
Country		Nationality	British
Business occupation	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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	8
		1	9
		5	2
Forename(s)	Edward James		
Surname	Morrison		
Address	50 Foresters Lea Crescent		
Post town	Dunfermline		
County / Region	Fife	UK Postcode	KY12 7TF
Country	Scotland	Nationality	British
Business occupation	Banker		

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

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	8
		1	9
		7	1
Forename(s)	Fraser McKenzie		
Surname	Sime		
Address	115 Meadowspot		
Post town	Edinburgh		
County / Region		UK Postcode	EH10 5UY
Country		Nationality	British
Business occupation	Company Director		

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

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

Issued share capitalEnter 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
Totals	1	1 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**

18 3 08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of
CompaniesCheques should be made payable to
Companies House

This return includes

1

continuation sheets

(enter number)

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

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 299325

Company Name in full UBERIOR EUROPE 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 (if appropriate)		
	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 ENA Limited Address 4th Floor Citypoint, 65 Haymarket Terrace, Edinburgh, Scotland UK postcode EH12 5HD	£1 00 Ordinary	1	01/11/2007
	Shares Held 0		
Name Uberior Ventures Limited Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland UK postcode EH3 9PE	£1 00 Ordinary		
	Shares Held 1		
Name Address UK postcode			