

BLUEPRINT

OneWorld

COMPANIES HOUSE

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

314241

Company Name in full

Uberior Oil & Gas Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	1	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

7487

If the code number cannot be determined,
give a brief description of principal
activity

TUESDAY



SCT 15/01/2008 1562

COMPANIES HOUSE

SCT 08/01/2008 801

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
or companies registered in England and Wales

DX 33050 Cardiff

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		
		Day	Month
		Year	
Date of birth		3	0
		0	9
		1	9
		6	6
Forename(s)	Alasdair Robert		
Surname	Gardner		
Address	25 Clifford Road		
Post town	North Berwick		
County / Region	East Lothian	UK Postcode	EH39 4PW
Country	United Kingdom	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	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	7
		1	9
		6	2
Forename(s)	David		
Surname	Miller		
Address	29 Queens Crescent		
Post town	Edinburgh		
County / Region		UK Postcode	EH9 2BA
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

0 1 1 2 1 9 5 8

Forename(s) Ceri

Surname Richards

Address

Hardown House,, Park View Road,

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

Post town Woldingham

County / Region Surrey

UK Postcode CR3 7DH

Country England

Nationality British

Business occupation Accountant

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 1 0 3 1 9 5 8

Forename(s) Andrew Leslie

Surname Tennant

Address

Rowardennan, 5 Campbell Drive

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

Post town Bearsden

County / Region Glasgow

UK Postcode G61 4NF

Country Scotland

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

1 6 0 8 1 9 5 4

Forename(s)

Lindsay John

Surname

Town

Address

10 Ferndale

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

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN2 3PB

Country

Nationality

British

Business occupation

Managing Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

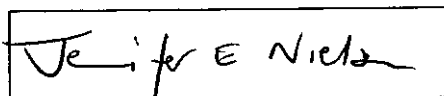
☐☐

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

8.01.08.

† 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

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

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 314241

Company Name in full Uberior Oil & Gas 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 Investments PLC 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			