



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UBERIOR ENERGY INVESTMENTS LIMITED**

Company Number: **SC314241**

Date of this return: **08/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JENNIFER ELIZABETH**

Surname: **NIELSEN**

Former names:

Service Address: **25 NILE GROVE
EDINBURGH.
SCOTLAND
EH10 4RE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. KAREN MARGARET**

Surname: **BOTHWELL**

Former names:

Service Address: **LLOYDS BANKING GROUP NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **CUMMING**
Former names:
Service Address: **305 MOUNTJOY HOUSE**
 BARBICAN
 LONDON
 UNITED KINGDOM
 EC2Y 8BP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**
Surname: **MCDONALD**
Former names:
Service Address: **LLOYDS BANKING GROUP NEW UBERIOR HOUSE**
 11 EARL GREY STREET
 EDINBURGH
 SCOTLAND
 SCOTLAND
 EH3 9BN

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **4**

Type: **Person**
Full forename(s): **MS CERI**
Surname: **RICHARDS**
Former names:
Service Address: **LEVEL 7 BISHOPSGATE EXCHANGE**
 155 BISHOPSGATE
 LONDON
 UNITED KINGDOM
 EC2M 3YB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR GRAEME ROBERT ANDREW**
Surname: **SHANKLAND**
Former names:
Service Address: **TRINITY ROAD HALIFAX**
 WEST YORKSHIRE
 UNITED KINGDOM
 HX1 2RG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MISS YVONNE EASTON**

Surname: **SHARP**

Former names:

Service Address: **NEW UBERIOR HOUSE 11 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/01/2010

Name:

UBERIOR INVESTMENTS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.