



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UBERIOR VENTURES (FOUNTAINBRIDGE 2) LIMITED**

*Company Number:* **SC335594**

*Date of this return:* **20/12/2009**

*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):* **MR STEPHEN JOHN**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **THE LODGE MILTON LANE  
STEVENTON  
OXON  
UNITED KINGDOM  
OX13 6SA**

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

*Date of Birth:* **23/05/1956** *Nationality:* **BRITISH**

*Occupation:* **BANK DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL PETER**

*Surname:*                **WARING**

*Former names:*

*Service Address:*        **BIRCHWOOD HOUSE 50 LONG ROAD  
FRAMINGHAM EARL  
NORWICH  
UNITED KINGDOM  
NR14 7RZ**

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

*Date of Birth:*   **16/03/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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

**1000000 ORDINARY Shares held as at 20/12/2009**

*Name:* **BANK OF SCOTLAND PLC**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 20/12/2009**

**1000000 DISPOSED OF IN PERIOD ON 26/11/2009**

*Name:* **UBERIOR VENTURES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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