



Companies House

— for the record —

363a_(ef)

Annual Return



XKHPNAN7

Received for filing in Electronic Format on the: 12/06/2009

Company Name: **UBERIOR TRUSTEES LIMITED**

Company Number: **SC045153**

Company Details

Period Ending: **10/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

6523

*Registered Office
Address:*

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

*Register of
Members Address:*

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

*Register of Debenture
Holders Address:*

**THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANGELA LOCKWOOD**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **HBOS DIRECTORS LIMITED**

Address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **WILLIAM MOLLOY**

Address: **29 MADISON CLOSE
ACKWORTH
WEST YORKSHIRE
WF7 7BP**

Date of Birth: **11/10/1963**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

Authenticated: **Yes (SC)**