



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PFPXS

Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **UBERIOR TRUSTEES LIMITED**

Company Number: **SC045153**

Date of this return: **31/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **THE MOUND
EDINBURGH
SCOTLAND
EH1 1YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MOLLOY**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **HBOS DIRECTORS LIMITED**

*Registered or
principal address:* **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02775338**

Authorisation

Authenticated

This form was authorised by one of the following:

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