



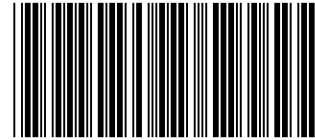
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **UB BRIDGEND FOUR LIMITED**

Company Number: **00220656**



XLPUPGAG

Received for filing in Electronic Format on the: **15/06/2006**

Company Details

Period Ending: **18/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON W4 5AP**

Director 1:

Name: **SUSAN FURST**
Date of Birth: **29/05/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **46 BROADHURST
ASHTED
SURREY KT21 1QF**

Director 2:

Name: **MARK OLDHAM**
Date of Birth: **13/05/1959**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Address: **62 BEAUMONT ROAD
LONDON W4 5AP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2006

Name: **UB (BISCUITS) LTD**

Address: **HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX UB4 8EE**

Shareholding 2:

999999 ORDINARY Shares held as at 18/05/2006

Name: **UB BRIDGEND THREE LTD**

Address: **HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX UB4 8EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**