



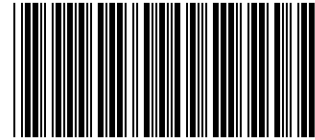
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** YOUNG'S CHILLED FOODS LIMITED

**Company Number:** 00529880



XLPVDGA5

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

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*Company Details*

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

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MARK OLDHAM

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

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**Director 1:**

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

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

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*Director 2:*

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

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

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *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:*

**4999 ORDINARY Shares held as at 18/05/2006**

*Name:* **UB YORK LTD**

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

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 18/05/2006**

*Name:* **UNITED BISCUITS (PROPERTIES) LTD**

*Address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE EDINBURGH EH3 9BY**

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### *Authorisation*

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