



Companies House

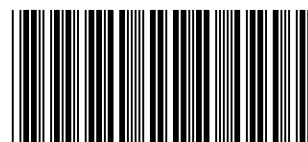
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Annual Return

Company Name: **THE JACOB'S BISCUIT COMPANY LIMITED**

Company Number: **00606663**



X76GZ3D5

Received for filing in Electronic Format on the: **07/03/2005**

Company Details

Made Up Date: **22/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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

Director 3:

Name: **MR ALEXANDER GEORGE**
MALCOLM RITCHIE
Date of Birth: **13/06/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CROFT PARK 6 STRATTON ROAD**
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1HS

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2005

Name: **THE JACOB'S BAKERY LTD**

Address: **C/O UNITED BISCUITS**
HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
ENGLAND UB4 8EE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**