



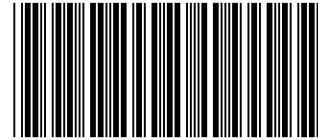
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Companies House
— for the record —

Annual Return

Company Name: **CARRS OF CARLISLE LIMITED**

Company Number: **00832711**



Received for filing in Electronic Format on the: **21/06/2005**

XGT536BV

Company Details

Period Ending: **18/05/2005**

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** *Address:* **62 BEAUMONT ROAD**
Date of Birth: **13/05/1959** **LONDON W4 5AP**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 3:

Name: **MR ALEXANDER GEORGE** *Address:* **CROFT PARK 6 STRATTON ROAD**
MALCOLM RITCHIE **BEACONSFIELD**
Date of Birth: **13/06/1954** **BUCKINGHAMSHIRE HP9 1HS**
Nationality: **BRITISH**
Occupation: **CHAIRMAN AND CHIEF**
EXECUTIVE

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	1010000	GBP10100
3.5% PREFERENCE	1000000	GBP1000000
TOTALS	2010000	GBP1010100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 3.5% PREFERENCE Shares held as at 18/05/2005

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

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

Shareholding 2:

1009999 ORDINARY Shares held as at 18/05/2005

Name:

UNITED BISCUITS (HOLDINGS) LTD

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 18/05/2005

Name:

UNITED BISCUITS (PROPERTIES) LTD

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**