



Companies House
— for the record —

363a_(ef)

Annual Return



X63TS0G7

Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **CARRS OF CARLISLE LIMITED**

Company Number: **00832711**

Company Details

Period Ending: **18/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK OLDHAM**

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

Director 1 :

Name: **SUSAN FURST**

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

Date of Birth:

29/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK OLDHAM**

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

Date of Birth:

13/05/1959

Nationality:

BRITISH

Occupation:

BARRISTER

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 |
| Other | 1000000 | GBP1000000 |
| <i>TOTALS</i> | | |
| | 2010000 | GBP1010100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

Name: **UNITED BISCUITS (HOLDINGS) LTD**
Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE EDINBURGH
EH3 9BY**

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2008

Name: **UNITED BISCUITS (PROPERTIES) LTD**
Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE EDINBURGH
EH3 9BY**

Shareholding 3:

1009999 ORDINARY Shares held as at 18/05/2008

Name:

UNITED BISCUITS (HOLDINGS) LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**