



Companies House
— for the record —

AR01 (ef)

Annual Return



XYF36V5J

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **UB (BISCUITS) LIMITED**

Company Number: **01275143**

Date of this return: **18/05/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **OLDHAM**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FURST**

Former names:

Service Address: **46 BROADHURST
ASHTHEAD
SURREY
KT21 1QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **OLDHAM**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5886588
		<i>Aggregate nominal value</i>	5886588
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5886588
		<i>Total aggregate nominal value</i>	5886588

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5886587 ORDINARY shares held as at 2011-05-18**
Name: **MEREDITH & DREW LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-18**
Name: **UNITED BISCUITS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.