



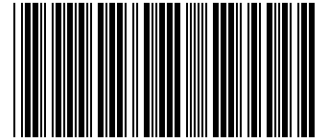
Companies House
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Annual Return

Company Name: **UB SECURITIES (UK) LIMITED**

Company Number: **01400401**



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

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

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

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	10	GBP10
TOTALS	10	GBP10

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:

9 ORDINARY Shares held as at 18/05/2006

Name: **UNITED BISCUITS GROUP LTD**

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

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

Authorisation

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