



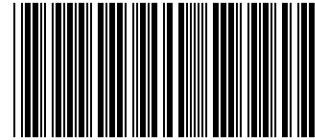
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UB FOODS US LIMITED**

*Company Number:* **01494105**



XLPSWGAL

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

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK OLDHAM**

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

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*Director 1:*

*Name:* **SUSAN FURST**  
*Date of Birth:* **29/05/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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*Director 2:*

*Name:* **BERTRAND MARC ANDRE MEUNIER** *Address:* **14 CHEMIN DESVALLIERES  
VILLE D'AVRAY  
FRANCE 92410**  
*Date of Birth:* **11/03/1956**  
*Nationality:* **FRENCH**  
*Occupation:* **BANKER**

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*Director 3:*

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

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*Director 4:*

*Name:* **SIMON ALAN ROSE** *Address:* **WOODVIEW  
BROAD STREET WRINGTON  
BRISTOL  
AVON BS40 5LA**  
*Date of Birth:* **26/10/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *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:*

**1 ORDINARY Shares held as at 18/05/2006**

*Name:* **UB INVESTMENTS PLC**  
*Address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE EDINBURGH EH3 9BY**

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*Shareholding 2:*

**999999 ORDINARY Shares held as at 18/05/2006**

*Name:*

**UNITED BISCUITS (HOLDINGS) LTD**

*Address:*

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

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*Authorisation*

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