



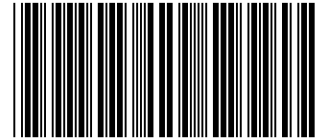
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Companies House
— for the record —

Annual Return

Company Name: UNITED BISCUITS (UK) LIMITED

Company Number: 02506007



XLPQYGAL

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

Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE

At Registered Office

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

Name: **JEFFEREY PETER VAN DER
EEMS** *Address:* **33 FIFE ROAD
EAST SHEEN
LONDON SW14 7EJ**
Date of Birth: **05/11/1962**
Nationality: **BRITISH**
Occupation: **FINANCE**

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	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999999 ORDINARY Shares held as at 24/05/2006

Name: **MCVITIE & PRICE LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2006

Name: **UB INVESTMENTS PLC**

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

Authorisation

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