Companies House
for the record

AR01 (ef)

Annual Return

XW54DUY7

Received for filing in Electronic Format on the: **13/06/2011**

Company Name:	**UNITED BISCUITS (HOLDINGS) LIMITED**
Company Number:	**SC026184**
Date of this return:	**20/05/2011**
SIC codes:	**7415**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 LOTHIAN ROAD** **FESTIVAL SQUARE** **EDINBURGH** **EH3 9BY**

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 *1*

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FURST**

Former names:

Service Address: **46 BROADHURST**
ASHTEAD
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: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SIMON ALAN**

Surname: **ROSE**

Former names:

Service Address: **OAK HOUSE**
FRILFORD HEATH
ABINGDON
OXFORDSHIRE
OX13 5QG

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

Date of Birth: **26/10/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**761877664**
		Aggregate nominal value	**220944522.56**
Currency	**GBP**	*Amount paid per share*	**0.29**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**761877664**
		Total aggregate nominal value	**220944522.56**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : **761877664 ORDINARY shares held as at 2011-05-20**

Name: **JP MORGAN EUROPE LTD AS SECURITY AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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