



*Companies House*  
— for the record —

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

**Annual Return**



**X1UQ9ZVL**

*Received for filing in Electronic Format on the:* **20/05/2008**

*Company Name:* **UNITED BISCUITS (LEASING) LIMITED**

*Company Number:* **SC049995**

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### *Company Details*

*Period Ending:* **18/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**SAME AS RO**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK OLDHAM**

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

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*Director 1 :*

*Name:* **SUSAN FURST**

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

*Date of Birth:*

**29/05/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MARK OLDHAM**

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

*Date of Birth:*

**13/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**BARRISTER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008**

*Name:* **UNITED BISCUITS (PROPERTIES) LTD**  
*Address:* **50 LOTHIAN ROAD**  
**FESTIVAL SQUARE EDINBURGH**  
**EH3 9BY**

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#### Shareholding 2:

**99 ORDINARY Shares held as at 18/05/2008**

*Name:* **UNITED BISCUITS (HOLDINGS) LTD**  
*Address:* **50 LOTHIAN ROAD**  
**FESTIVAL SQUARE EDINBURGH**  
**EH3 9BY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (SC)**