



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8W6ZKRH**

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

*Company Number:* **SC049995**

*Date of this return:* **18/05/2010**

*SIC codes:* **7499**

*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**

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*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:*    **BARRISTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **UNITED BISCUITS (PROPERTIES) LTD**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 18/05/2010**

*Name:* **UNITED BISCUITS (HOLDINGS) LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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