



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW4CZUY0**

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

*Company Number:* **SC049995**

*Date of this return:* **18/05/2011**

*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**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **FURST**

*Former names:*

*Service Address:*        **46 BROADHURST  
ASHTED  
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**

## 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>

### *Prescribed particulars*

**NO SPECIAL RIGHTS. ONE VOTE PER ORDINARY SHARE.**

## 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 18/05/2011 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* : 1 ORDINARY shares held as at 2011-05-18  
*Name:* UNITED BISCUITS (PROPERTIES) LTD

*Shareholding 2* : 99 ORDINARY shares held as at 2011-05-18  
*Name:* UNITED BISCUITS (HOLDINGS) LTD

### *Authorisation*

*Authenticated*

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

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