



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **UB PENSION INVESTMENTS LIMITED**

Company Number: **SC054479**

Company Details

Period Ending: **24/05/2008**

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: **DIANA GENEEN OSWALD**

Address: **BRAMBROOK 12 THE UPLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7JG**

Director 1 :

Name: **ROBIN BROWN**

Address: **18 MUNSTER ROAD
TEDDINGTON
MIDDLESEX
TW11 9LL**

Date of Birth:

21/10/1963

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ALASTAIR GEORGE CLARK**

Address: **THE COPSE MILE PATH HOOK HEATH
WOKING
GU22 0JL**

Date of Birth:

26/06/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DHARMINDER SINGH
DOSANJH**

Address: **2 CRANMER ROAD
HAMPTON HILL
MIDDLESEX
TW12 1DW**

Date of Birth: **26/07/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **SUSAN FURST**

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

Date of Birth: **29/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **ROBERT IAN JONES**

Address: **19 VALE ROYAL DRIVE
WHITEGATE
NORTHWICH
CHESHIRE
CW8 2EY**

Date of Birth: **24/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: MARK OLDHAM

Address: 62 BEAUMONT ROAD
LONDON
W4 5AP

Date of Birth:

13/05/1959

Nationality:

BRITISH

Occupation:

BARRISTER

Director 7 :

Name: KEITH BRIAN YOUNG

Address: 2 SPRING BANK CLOSE
RIPON
NORTH YORKSHIRE
HG4 1ER

Date of Birth:

09/07/1936

Nationality:

BRITISH

Occupation:

RETIRED SALES MANAGER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2008

Name:

UNITED BISCUITS (HOLDINGS) LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (SC)**