



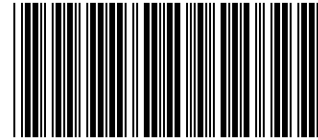
Companies House
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Annual Return

Company Name: **UNITED BAKERIES (BATHGATE) LIMITED**

Company Number: **SC161497**



X7PZ3KS7

Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **10/11/2006**

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

Principal Business Activities:

SIC Codes
1581

Registered Office:
Address:

**43 INCHMUIR ROAD
WHITEHILL INDUSTRIAL
ESTATE
BATHGATE
EH48 2EW**

Register of
Members Address:

**43 INCHMUIR ROAD
WHITEHILL INDUSTRIAL EST
BATHGATE
WEST LOTHIAN
EH48 2EP**

Register of Debenture
Holders Address:

**43 INCHMUIR ROAD
WHITEHILL INDUSTRIAL EST
BATHGATE
WEST LOTHIAN
EH48 2EP**

Details of Officers of the Company

Company Secretary:

Name: **CITY GROUP PLC**

Address: **30 CITY ROAD
LONDON EC1Y 2AG**

Director 1:

Name: **DAVID GARY BROOKS**
Date of Birth: **28/08/1967**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **259 LANDMARK PLACE
CHURCHILL WAY
CARDIFF CF10 2HU**

Director 2:

Name: **LISA MARGARET WENDY MORGAN** *Address:* **THE WOODLANDS
LLANBADOC
USK
GWENT NP15 1SU**
Date of Birth: **02/06/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 | 269231 | GBP269231 |
| ORDINARY A | 500000 | GBP500000 |
| PREFERENCE | 1750000 | GBP17500 |
| TOTALS | 2519231 | GBP786731 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY A Shares held as at 10/11/2006

Name: **UNITED BAKERIES LTD**
Address: **43 INCHMUIR ROAD
WHITEHILL INDUSTRIAL ESTATE BATHGATE EH48 2EW**

Shareholding 2:

1750000 PREFERENCE Shares held as at 10/11/2006

Name: **UNITED BAKERIES LTD**
Address: **43 INCHMUIR ROAD
WHITEHILL INDUSTRIAL ESTATE BATHGATE EH48 2EW**

Shareholding 3:

269231 ORDINARY Shares held as at 10/11/2006

Name: **UNITED BAKERIES LTD**

Address: **43 INCHMUIR ROAD
WHITEHILL INDUSTRIAL ESTATE BATHGATE EH48 2EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (SC)**