



*Companies House*  
— for the record —

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

**Annual Return**



**X63D40G3**

*Received for filing in Electronic Format on the: 10/06/2008*

*Company Name:* **UB YORK LIMITED**

*Company Number:* **00043614**

---

### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAYES PARK HAYES END  
ROAD  
HAYES  
MIDDLESEX  
UB4 8EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK OLDHAM**

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

---

*Director 1 :*

*Name:* **SUSAN FURST**

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

*Date of Birth:*

**29/05/1952**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*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>DEFERRED</b>	<b>4219762</b>	<b>GBP1054940.5</b>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>4239762</b>	<b>GBP1059940.5</b>

---

### 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:

**20000 ORDINARY Shares held as at 18/05/2008**

*Name:* **UNITED BISCUITS (UK) LTD**  
*Address:* **HAYES PARK HAYES END ROAD**  
**HAYES**  
**MIDDLESEX**  
**UB4 8EE**

---

#### Shareholding 2:

**4219762 DEFERRED Shares held as at 18/05/2008**

*Name:* **UNITED BISCUITS (UK) LTD**  
*Address:* **HAYES PARK HAYES END ROAD**  
**HAYES**  
**MIDDLESEX**  
**UB4 8EE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2008**

*Authenticated:* **Yes (E/W)**