



*Companies House*  
— for the record —

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

**Annual Return**



**XFC6HA1M**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:*     **UBSN LIMITED**

*Company Number:*   **02367133**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5134**

**5225**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MESSERS  
CHANDLER & GEORGES  
75 WESTOW HILL  
CRYSTAL PALACE  
LONDON  
SE19 1TX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOUGLAS GORDON  
BARLOW**

*Address:* **27 KEMP CLOSE  
CHATHAM  
KENT  
ME5 9SP**

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*Director 1 :*

*Name:* **BRIAN KEITH COLIN DOZEY** *Address:* **21 FELTHAM AVENUE  
EAST MOLESEY  
SURREY  
KT8 9BJ**

*Date of Birth:* **12/11/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **KALYAN GANGULI** *Address:* **UB CRESCENT FLAT B 41 VITTAL  
MALLYA ROAD  
BANGLORE  
INDIA  
560 001**

*Date of Birth:* **26/04/1951** *Nationality:* **INDIAN** *Occupation:* **COMPANY EXECUTIVE**

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*Director 3 :*

*Name:* **DOCTOR VIJAY MALLYA**      *Address:* **UB GROUP BREWERY HOUSE 1  
VITTAL MALLYA ROAD  
BANGALORE  
560 001  
INDIA  
FOREIGN**

*Date of Birth:* **18/12/1955**      *Nationality:* **INDIAN**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **JEROME MERCHANT**      *Address:* **117 EGLOFF CIRCLE  
FOLSOM  
CALIFORNIA 95630  
AMERICA**

*Date of Birth:* **25/06/1961**      *Nationality:* **AMERICAN**      *Occupation:* **INVESTMENT BANK**

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*Director 5 :*

*Name:* **MURALI PATHAI  
(ANANTHASUBRAMANIAND)**      *Address:* **504 SHANTI PARK APARTMENTS  
BUILDING NO. 10  
JAYANGAR 9TH BLOOCK  
BANGALORE 560 069  
INDIA  
FOREIGN**

*Date of Birth:* **04/01/1958**      *Nationality:* **INDIAN**      *Occupation:* **COMPANY 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>
<b>ORDINARY A</b>	<b>125000</b>	<b>GBP125000</b>
<b>ORDINARY B</b>	<b>125000</b>	<b>GBP125000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**125000 ORDINARY A Shares held as at 31/03/2009**

*Name:*

**UNITED BREWERIES INTERNATIONAL (UK) LTD**

*Address:*

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#### *Shareholding 2:*

**125000 ORDINARY B Shares held as at 31/03/2009**

*Name:*

**UNITED BREWERIES INTERNATIONAL (UK) LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

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