



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNITED BISCUITS BONDCO LIMITED**

*Company Number:* **05957937**

*Date of this return:* **05/10/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HAYES PARK  
HAYES END ROAD  
HAYES  
MIDDLESEX  
UB4 8EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **OLDHAM**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **FURST**

*Former names:*

*Service Address:* **46 BROADHURST  
ASHTEAD  
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):*              **JEFFREY PETER**  
*Surname:*                      **VAN DER EEMS**  
*Former names:*  
*Service Address:*              **72 STANLEY ROAD**  
   **EAST SHEEN**  
   **LONDON**  
   **SW14 7DZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/11/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL PRESCRIBED RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:*

**20 ORDINARY Shares held as at 05/10/2009**

*Name:*

**UNITED BISCUITS TOPCO LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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