

COMPANIES HOUSE FEE PAID £15 EDINBURGH



COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES

37 C. EDIN EH1





of company number SC049995

995 W

company name

UNITED BISCUITS (LEASING) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 18	015	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOUTH	1641
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Day	Month	Year
1		1

Registered Office (See note 3)

This is the address registered by Companies House.

50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH EH3 9BY

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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SC049995 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
	partiourals, the date of any unange,				
The address must be in Scotland.					
The register is kept at					
REGISTERED OFFICE	•••••				
	•				
• •	***************************************				
Register of debenture holders (See note 6)	***************************************				
The address must be in Scotland.					
Any register of debenture holders (or duplicate) is kept at					

•	•••••				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
	Bate of any shange.				
ALAN DALZIEL	***************************************				
FREW	***************************************				
THE WHITE HOUSE	••••••				
CHINNOR ROAD BLEDLOW RIDGE					
BUCKINGHAMSHIRE HP14 4AA	***************************************				

	•				
	Day Month Year				
If this person has ceased to be secretary, please state when.					
State wilen.	Date of resignation.				
	•				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
ALASTAIR GEORGE	· · · · · · · · · · · · · · · · · · ·				
CLARK	•••••••••••••••••••••••••••••••••••••••				
THE COPSE HOOK HEATH	***************************************				
WOKING					
SURREY GU22 OJL					

Date of Birth:- 26/06/41					
Nat:BRITISH	***************************************				
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	SEE ATTACHED LIST				
Show any relevant current and provious directorships					

Page 2

SC049995	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ALAN DALZIEL FREW	Date of any change.			
THE WHITE HOUSE CHINNOR ROAD BLEDLOW RIDGE BUCKINGHAMSHIRE HP14 4AA				
Date of Birth:- 20/09/48 Nat:BRITISH Occ:COMPANY SECRETARY	Dou Month Ven			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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SC049995 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate • • nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares 135acu	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🦳
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	V		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	CA	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date '5/	6/1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	7) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Church Ro	ka UB7 7PR	
		DAHL	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG! OF PAGE AND PRESENT MEMBERS	,		10 FORM 303	
	Account of Shares			
Company Number: SC049995		Particulars of shares trans-	1	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
UNITED BISCUITS (LEASING) LIMITED	amount of	of the first return, since the		
ONLIED PISCOILS (TEWSING) FIMITED	stock held	incorporation of the		
	by existing	company, by		
	members at	(a) persons who are still		
1	date of this	members, and (b) persons who have		
	return.	(b) persons who have ceased to be members.		
		100000 10 00 11011100101		
	Number	Number Date of		
Name and address	currently	Number Registration	Damasulas	
Name and address	i -		Remarks	
	held	of Transfer		
UNITED BISCUITS (HOLDINGS) PLC	99	l		
UNITED BISCUITS CHOLDINGS) FUC	,,			
]			
50 LOTHIAN ROAD				
FESTIVAL SQUARE				
TESTITUTE COURSE	 			
Co. (a) (a) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C				
EDINBURYH EH3 984				
UNITED BISCUITS (PROPERTIES) LTD	/			
ONTIED BISCAIRS (TROPOSITES)		<u> </u>		
ADDRESS AS ABOVE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

•	Account of Shares			
Company Number: SC049995	Number of	Particulars of shares trans-		
Company Name:	shares or amount of	last return, or	r, in the case eturn,since the	
UNITED BISCUITS (LEASING) LIMITED	stock held	Incorporation	of the	
	by existing members at		who are still	·
	date of this	members		
	return.		who have be members.	
	Number		Date of	
Name and address	currently	Number	Dogiotrotion	Remarks
	held	Transferred	of Transfer	
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ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company <u>Position</u> Date of resignation Director D.S.C. (Realisations) Limited Current (formerly called D.S. Crawford Limited) (In Receivership) Capital Foods Retail Limited Director Current (In Receivership) Capital Foods Investments Limited Director Current (In Receivership)