Company Name: UNITED BRANDS (CORPORATION) LTD.

Company Number: 06853582

Date of this return: 20/03/2012

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
13D LIMEWOOD ROAD
SEACROFT
LEEDS
LS14 1LU

Officers of the company
Company Director

Type: Person
Full forename(s): DAMIAN ANDREW
Surname: COLLINS

Former names:

Service Address: 4 WIGTON GATE
LEEDS
WEST YORKSHIRE
LS17 8EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1971   Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): ROSALIND
Surname: COLLINS

Former names:

Service Address: 4 WIGTON GATE
LEEDS
WEST YORKSHIRE
LS17 8EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1957
Occupation: DIRECTOR
Nationality: BRITISH
### Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**
FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN OF PAR VALUE, TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

### Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

- **Shareholding 1**
  - Name: CHETTLEBURGH'S LIMITED

- **Shareholding 2**
  - Name: DAMIAN ANDREW COLLINS

- **Shareholding 3**
  - Name: ROSALIND COLLINS

**Authorisation**

This form was authorised by one of the following:

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