



C O M P A N I E S H O U S E

363s

RBS 61314x72
207294

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A42 *ASCZREDV* 316
COMPANIES HOUSE 30/08/95

of company number 00281952

S

company name
KING FROST 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 27/04/95

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 |
|-----|-------|------|
| 18 | 05 | 95 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

UNITED BISCUITS HQ
CHURCH ROAD
WEST DRAYTON
MIDDLESEX. UB7 7PR

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

| | | | | | | | |
|--|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|--|

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|--|--|--|--|--|--|--|--|

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

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.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN DALZIEL
 FREW
 THE WHITE HOUSE
 CHINNOR ROAD
 BLEDLOW RIDGE
 BUCKINGHAMSHIRE HP14 4AA

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALASTAIR GEORGE
 CLARK
 THE COPSE
 HOOK HEATH
 WOKING
 SURREY GU22 0JL

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of any change.

.....

Date of Birth:- 26/06/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

.....

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

ALAN DALZIEL
FREW
THE WHITE HOUSE
CHINNOR ROAD
BLEDLOW RIDGE
BUCKINGHAMSHIRE HP14 4AA

Date of Birth:- 20/09/48

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

| | | |
|--------|-------|--------|
| ORD £1 | 4,505 | £4,505 |
| | | |
| | | |
| | | |
| Totals | 4,505 | £4,505 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 18/05/93

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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.



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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Andrew

Secretary/Director *

*(delete as appropriate)

Date

7/7/95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

| |
|--------------------------------|
| United Biscuits (Holdings) plc |
| Church Road |
| West Drayton |
| Middlesex UB7 7PR |
| Tel: 0895 432100 |
| Postcode |



ALAN DALZIEL FREW

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S. 288 CA 1985

| Company Name | Source Number | Position | Resignation Date |
|--|---------------|----------|------------------|
| Anglo-American Plastics Limited | 3306 | D | 31/10/93 |
| Blue Bag Fertilisers Limited | 5289 | D | 10/08/93 |
| Britag Industries Limited | 3155 | D | 31/10/93 |
| Bri-Nylon Limited | 8021 | D | 31/10/93 |
| Chemicals & Polymers Limited | 8081 | D | 31/10/93 |
| C&P Services (North West) Limited | 8015 | D | 31/10/93 |
| Crimplene Limited | 8022 | D | 31/10/93 |
| Heath Co.4 Limited | 3377 | D | 31/10/93 |
| Heath Co.5 Limited | 3009 | D | 31/10/93 |
| Heath Co.6 Limited | 8090 | D | 31/10/93 |
| Heath Co.7 Limited | 3002 | D | 31/10/93 |
| ICI Chemicals & Polymers Limited | 8044 | S | 31/10/93 |
| ICI Resources Limited | 8075 | D & S | 31/10/93 |
| I.D. Datamation Limited | 3035 | D | 31/10/93 |
| Industrial Efficiency Systems Limited | 3125 | D | 31/10/93 |
| Industrial Software Products Limited | 3322 | D | 31/10/93 |
| Innovative Chemical Applicators Limited | 3366 | D | 31/10/93 |
| Intex Yarns (Manufacturing) Limited | 3010 | D | 31/10/93 |
| Katalco Limited | 5602 | D | 31/10/93 |
| Long Ing Fibre Company Limited | 3080 | D | 31/10/93 |
| Melinar Limited | 8088 | D | 31/10/93 |
| Mitrelle Limited | 3028 | D | 31/10/93 |
| Oakworth Chemical Company Limited | 3030 | D | 31/10/93 |
| Parafil Limited | 8089 | D | 31/10/93 |
| Perspex Limited | 8025 | D | 31/10/93 |
| Phillips-Imperial Petroleum Limited | 0135 | S & A | 31/10/93 |
| SAI Merchants Limited | 3103 | D | 31/10/93 |
| SAI No. 1 Limited | 3104 | D | 31/10/93 |
| SAI No. 2 Limited | 3106 | D | 31/10/93 |
| SAI (South) Limited | 3107 | D | 31/10/93 |
| Scottish Agricultural Industries Limited | 3101 | D | 31/10/93 |
| Scottish Agricultural Merchants Limited | 3109 | D | 31/10/93 |
| Teesside Farms Limited | 3031 | D | 31/10/93 |
| Terinda Limited | 6113 | D | 31/10/93 |
| Terylene Limited | 8026 | D | 31/10/93 |
| The Benhar Moss Litter Company Limited | 3102 | D | 31/10/93 |
| The Boothby Peat Company Limited | 3110 | r | 31/10/93 |
| The Neptune Mills Limited | 3105 | D | 31/10/93 |
| Tracerco Limited | 8010 | D | 31/10/93 |
| Trimpell Limited | 3145 | D | 31/10/93 |
| William Tatton & Co Limited | 3081 | D | 31/10/93 |

Other Directorships:

Teesside & Hartlepool Port Authority

ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S. 288 CA 1985

None