

R605 E750 X50 - 218373



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98  
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    | 98   |

**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 H.Q.  
CHURCH ROAD  
WEST DRAYTON  
MIDDLESEX, UB7 7PR

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.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

# 363s

## Annual Return

of company number 00944755

H

**company name**

COOKIE KITCHEN LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00944755

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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

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

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

Date of resignation.

|  |  |  |
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**Directors** (See note 7)

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

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

Date of any change.

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

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.

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Show any relevant current and previous directorships.

00944755

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

**Directors - continued**

Particulars.

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

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

Date of any change.

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.

*SEE ATTACHED LIST*

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.

| 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.

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

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORD                                       | 200                        | £200                                                                                                   |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 200                        | £200                                                                                                   |

**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 ☒

The last full members list was at 18/05/96

A list of changes is enclosed ☐

on paper

not on  
paper

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 **£15.**

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

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 18/6/1998

This return includes 2 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?----->

EMMA DAHL

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

Telephone

Ext

**ALASTAIR GEORGE CLARK**

**OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985**

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

ALAN DALZIEL FREW

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

| <u>Name of Company</u>                   | <u>Position</u>      | <u>Date of<br/>resignation</u> |
|------------------------------------------|----------------------|--------------------------------|
| Anglo-American Plastics Limited          | Director             | 31/10/93                       |
| Blue Bag Fertilisers Limited             | Director             | 10/8/93                        |
| Britag Industries Limited                | Director             | 31/10/93                       |
| Bri-Nylon Limited                        | Director             | 31/10/93                       |
| Chemicals & Polymers Limited             | Director             | 31/10/93                       |
| C&P Services (North West) Limited        | Director             | 31/10/93                       |
| Crimplene Limited                        | Director             | 31/10/93                       |
| Heath Co.4 Limited                       | Director             | 31/10/93                       |
| Heath Co.5 Limited                       | Director             | 31/10/93                       |
| Heath Co. 6 Limited                      | Director             | 31/10/93                       |
| Heath Co. 7 Limited                      | Director             | 31/10/93                       |
| ICI Chemicals & Polymers Limited         | Secretary            | 31/10/93                       |
| ICI Resources Limited                    | Director & Secretary | 31/10/93                       |
| I.D. Datamation Limited                  | Director             | 31/10/93                       |
| Industrial Efficiency Systems Limited    | Director             | 31/10/93                       |
| Industrial Software Products Limited     | Director             | 31/10/93                       |
| Innovative Chemical Applicators Limited  | Director             | 31/10/93                       |
| Intex Yarns (Manufacturing) Limited      | Director             | 31/10/93                       |
| Katalco Limited                          | Director             | 31/10/93                       |
| Long Ing Fibre Company Limited           | Director             | 31/10/93                       |
| Melinar Limited                          | Director             | 31/10/93                       |
| Mitrelle Limited                         | Director             | 31/10/93                       |
| Oakworth Chemical Company Limited        | Director             | 31/10/93                       |
| Parafil Limited                          | Director             | 31/10/93                       |
| Perspex Limited                          | Director             | 31/10/93                       |
| Phillips-Imperial Petroleum Limited      | Secretary            | 31/10/93                       |
| SAI Merchants Limited                    | Director             | 31/10/93                       |
| SAI No.1 Limited                         | Director             | 31/10/93                       |
| SAI No.2 Limited                         | Director             | 31/10/93                       |
| SAI (South) Limited                      | Director             | 31/10/93                       |
| Scottish Agricultural Industries Limited | Director             | 31/10/93                       |
| Scottish Agricultural Merchants Limited  | Director             | 31/10/93                       |
| Teesside Farms Limited                   | Director             | 31/10/93                       |
| Terinda Limited                          | Director             | 31/10/93                       |
| Terylene Limited                         | Director             | 31/10/93                       |
| The Benhar Moss Litter Company Limited   | Director             | 31/10/93                       |
| The Boothby Peat Company Limited         | Director             | 31/10/93                       |
| The Neptune Mills Limited                | Director             | 31/10/93                       |
| Tracerco Limited                         | Director             | 31/10/93                       |
| Trimpell Limited                         | Director             | 31/10/93                       |
| William Tatton & Co Limited              | Director             | 31/10/93                       |