



COMPANIES HOUSE

2805. **363**8

PRIVATE COMPANY LIMITED BY SHARES

of company number

UB (BISCUITS) LIMITED

company name

company type

Annual Return

01275143

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



| A35| *AWCU7HSS* | 615 | COMPANIES HOUSE 06/07/99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNITED BISUITS H.Q. CHURCH ROAD WEST DRAYTON MIDDLESEX UB7 7PR

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.

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.

		1
Day	Month	Year

Month

	 				 	-
	 	- - -			 	-
_	 _	_				,
	ı					l
<u>_</u>					_	Ţ
						Ì
┖						J
Г			_		 _	1
L	L				_	
						-
_	 	_		_,	 	7

01275143 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.	Day Month Year Date of any change.
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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
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 state when.	Day Month Year

Show any relevant current and previous directorships.

01275143	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	Day Month Year Date of any change.				
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.				
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				
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				

Show any relevant current and previous directorships.

01275143 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	<u>5,886,588</u>	issued multiplied by nominal value per share)
	Totals	<u> </u>	£5,886,588
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	sed 🗌
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	Signed	W	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5/6/	1999	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	United Bisc Church Ro West Drayt Middlesex Tel: 0895 4	on UB7-7PR 32100) plc
	EMMA DA	Postcod	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	Account of Shares					
Company Number: 01275143	Account of Shares Particulars of shares trans-					
	Number of	ferred since the date of the				
Company Name:	shares or amount of	last return, or, in the case of the first return, since the				
UB (BISCUITS) LIMITED	stock held	incorporation of the				
	by existing members at	company, by (a) persons who are still	·			
	date of this	members, and				
	return.	(b) persons who have ceased to be members.				
	Number					
Name and address	currently	Number Date of				
Name and address	held	Transferred Registration of Transfer	Remarks			
		Of Italistes				
MEREDITH AND DREW LIMITED	5886587					
CHURCH ROAD						
WEST DRAYTON						
MIDOX UB7 TPR						
UNITED BISCUITS (HOLDINGS) PLE	/					
60 LOTHIAN ROAD						
MESTIVAL SQUARE						
EOINBURGH EH3 9BY						
			**			
	<u>. L </u>	<u> </u>	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MICHIGERS (CO	manueu)			IO FUNISI SUS	
Company Number: 01275143		Account of Shares Particulars of shares trans-			
Company Name: UB (BISCUITS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first r incorporation company, by (a) persons members (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
· · · · · · · · · · · · · · · · · · ·					
			<u>.</u> .		
				· ·	
				,	
				'	
·					
			-		
				<u> </u>	
· .					
				. 1	
·					
			-		

ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company <u>Position</u> Date of resignation D.S.C. (Realisations) Limited Director 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)