22424 £ 705×47



RBOS

3638

COMPANIES HOUSE

Annual Return

C

of company number 01494105

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

UB FOODS US LIMITED

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A35 *AWCUWHSH* 640 COMPANIES HOUSE 06/07/99

This form should be completed in black.

CF4 3UZ

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	y Month Ye	
1 8	0 5	9 9

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 BISCUITS 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.

_	Day	Month	Year	
			ı	
	Day	Month	Year	
Γ	1	,	1	

	·	
	T	
		لـــــــــــــــــــــــــــــــــــــ
,	_	
	\Box	
<u> </u>	L	
1 1		

01494105 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.
regioter or members (bee hore 5)	
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	······································
Company Secretary (See note 7)	in the second of
Particulars of a new secretary must be notified on	Day Month Year
form 288.	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	Day Month Year
state when.	Date of resignation.
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	maria.
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

01494105	If the information shown needs amondment
	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	
	Day Month Year
Particulars.	Date of any change.
ALAN DALZIEL	Date of any change.
FREW	
THE WHITE HOUSE	
CHINNOR ROAD	•
BLEDLOW RIDGE	

BUCKINGHAMSHIRE HP14 4AA	
Date of Diuth 20/00/40	
Date of Birth:- 20/09/48	
Nat:BRITISH	***************************************
Occ:COMPANY SECRETARY	***************************************
	Day March Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
OBJECTION OF THE CONTRACT OF THE PROPERTY OF THE CONTRACT OF T	***************************************
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	
•	Date of any change.
ERIC LUCIANO	<u> </u>
NICOLI	***************************************
24 AMERSHAM ROAD	
HIGH WYCOMBE	
BUCKINGHAMSHIRE HP13 6QU	
Poortholiminities in 19 000	• • • • • • • • • • • • • • • • • • •
•	***************************************
A MARINE TO THE STATE OF THE ST	***************************************

Data of Binth, OF/00/FO	
Date of Birth:- 05/08/50	***************************************
Nat:BRITISH	
Occ:MANAGING DIRECTOR	• • • • • • • • • • • • • • • • • • • •
	Doy Month You
If this person has ceased to be director, please	Day Month Year
state when.	$3_10_{014}9_{19}$ Date of resignation.
and the state of t	
Show any relevant current and previous directorships.	
•	
	Day Month Voc
Particulars.	Day Month Year
	Date of any change.
	<u> </u>
TOTAL ANDREONY	
JOHN ANTHONY	
WARREN	
45 WALDEGRAVE PARK	
STRAWBERRY HILL	

TWICKENHAM	
TW1 4TJ	
·	
Date of Birth:- 11/06/53	***************************************
Nat:BRITISH	***************************************
Occ:DIRECTOR	
OCC.DITECTOR	. *************************************
If this person has sessed to be director places	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.

Show any relevant current and previous directorships.

01494105 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINALY	1,000,000	K1,000,000		
			-		
	Totals	1,000,000	H1,000,000		
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 not on				
The last full members list was at 18/05/97	on paper paper 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	Signed	GA	Secretary/Director *		
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/6	/99	*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	West i Middle Tel: 08	I Biscuits (Hold th Road Drayton esex UB7 7PR 395 432100 Postcod	ings) plc		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IIO, OI I AOI AND FILIDENI INEMIDENI		SCHEDULE TO FORM 303		
Company Number: 01494105		Account of Share Particulars of shares trans-	S	
	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 FOODS US LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons who are still		
•	date of this	1		
	return.	(b) persons who have ceased to be members.		
· · · · · · · · · · · · · · · · · · ·	Number			
Mana and adduses	currently	Number Date of		
Name and address	heid	Transformed legistiation	Remarks	
	Heid	of Transfer		
LIB INVESTMENTS PLC	999,999			
	17,777			
SO LOTHIAN ROAD				
FESTIVAL SQUARE				
EDINBURGH EH3 9BY				
UNITED BISCUITS (PROPERTIES) LTO	/			
ADDRESS AS ABOVE	İ			
			ļ	
			·	
·				
	 			
	·			
	<u></u>			
	· ·			
· · · · · · · · · · · · · · · · · · ·				
	<u> </u>		·	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	minaca)		count of Share	
Company Number: 01494105			<u></u>	
	Number of	Particulars of shares trans- f ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	•
UB FOODS US LIMITED	amount of stock held	incorporation	eturn,since the	
	by existing	company, by		
'	members at date of this	(a) persons members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
		·		
	•			
				<u></u> _
				٠٠, ٩
			,	
				·
			-	
			. , , , , , , , , , , , , , , , , , , ,	
			·	
	·			
*				
				;
				······································

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)