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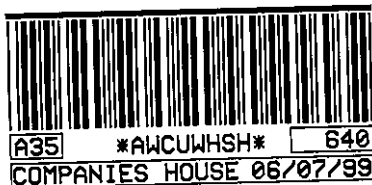
RBOS

363s

C O M P A N I E S   H O U S E

## Annual Return

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



of company number 01494105

C

company name  
UB FOODS US 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 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
18	05	99

Day	Month	Year

**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

**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.

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**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.


**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.

SEE ATTACHED LIST

Show any relevant current and previous directorships.


01494105

## Directors - continued

### Particulars.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ERIC LUCIANO  
NICOLI  
24 AMERSHAM ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 6QU

Date of Birth:- 05/08/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	04	99

Date of resignation.

### Particulars.

JOHN ANTHONY  
WARREN  
45 WALDEGRAVE PARK  
STRAWBERRY HILL  
TWICKENHAM  
TW1 4TJ

Date of Birth:- 11/06/53

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

REXAM PLC

01494105

**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)
<u>ORDINARY</u>	<u>1,000,000</u>	<u>£1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000,000</u>	<u>£1,000,000</u>

**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      paper

The last full members list was at 18/05/97

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.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 15/6/99

I enclose the fee of **£15**.

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

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

EMMA DASH

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363.**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

**ALASTAIR GEORGE CLARK**

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

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