



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

Ass 1134x63
209152

363s

Annual Return

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



of company number 02207650

S

company name

UB FROZEN & CHILLED FOODS 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 02/05/96

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
24	05	96

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

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 HQ
CHURCH ROAD
WEST DRAYTON
MIDDLESEX UB7 7PR

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Principal business activities (See note 4)

Trade classification is

2140 BACON-CURING/MEAT/FISH PRODUCTS
2290 FOOD INDUSTRIES (OTHER)

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

02207650

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.

Day Month Year

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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

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

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

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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

Date of Birth:- 20/09/48
Nat:BRITISH
Occ:CS

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.

SEE ATTACHED LIST

Particulars.

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

Date of Birth:- 05/08/50
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

JOHN ANTHONY
WARREN
45 WALDEGRAVE PARK
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

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	37,978	£37,978
Totals	37,978	£37,978

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 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 **£18.**

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

SignedSecretary/Director
*(delete as appropriate)Date 3/6/96

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

Telephone 01895 432058 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. Crawford Limited	Director	Current
Capital Foods Retail Limited	Director	Current
Capital Foods Investments Limited	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 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

ALAN DALZIEL FREW (contd....)

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

<u>Name of Company</u>	<u>Position</u>	<u>Date of resignation</u>
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

ERIC LUCIANO NICOLI

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

<u>Name of Company</u>	<u>Position</u>	<u>Date of resignation</u>
Business in the Community	Director	Current
Caldicott Trust Limited	Director	Current
Thorn EMI Plc	Director	Current
THORN EMI Senior Executive Pension Scheme	Director	Current