



C O M P A N I E S   H O U S E

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



A38 \*AD8CM700\* 520  
COMPANIES HOUSE 07/07/98

of company number 02506007

T

company name  
UNITED BISCUITS (UK) 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 08/05/98

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
2   4	0   5	9   8

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.

CHURCH ROAD  
WEST DRAYTON  
MIDDLESEX  
UB7 7PR

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02506007

**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.


02506007

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/08/50

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/53

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

REXAM PLC

Show any relevant current and previous directorships.

02506007

**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>ORD</u>	<u>10,000,000</u>	<u>£10,000,000</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>10,000,000</u>	<u>£10,000,000</u>

**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  
paperA 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 24/6/1998This return includes 3 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**EMMA DAHLTo 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

Post code

Telephone

Ext

**SCHEDULE TO FORM 363**

**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

**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
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