

Company Number

5957557

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/12/1999
BANKER
03877866
UNITED BISCUITS GROUP (INVESTMENTS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/12/1999
BANKER
03877932
FINALREALM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/12/1999
BANKER
03876059
SOLVECOP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/12/1999
BANKER
03876056
RUNECOP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/12/1999
BANKER
03885120
REGENTREALM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/2000
BANKER
03945313
UNITED BISCUITS FINANCE PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/04/2000
Dissolved: 07/12/2001
BANKER
SC204972
HMTF BISCUITS G.P. LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
SC007907
MCVITIE & PRICE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
01494105
UB FOODS US LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
01477344
UB LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
00254763
ROSS YOUNG'S HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
00344439
UB INTERNATIONAL SALES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
01496587
UB OVERSEAS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
02506007
UNITED BISCUITS (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
SC042918
UB INVESTMENTS PUBLIC LIMITED COMPANY
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/07/2000
BANKER
01399879
UB HUMBER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
SC064218
UB GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
BANKER
SC026184
UNITED BISCUITS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/03/2000
BANKER
03922573
DELUXESTAR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/02/2003
Dissolved: 12/10/2004
DIRECTOR
04634636
ANCHOVIES FINANCE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/02/2003
Dissolved: 12/10/2004
DIRECTOR
04634691
OLIVE FINANCE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/04/2000
Resigned: 29/11/2000
BANKER
03877509
BURLINGTON BISCUITS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/04/2000
Resigned: 29/11/2000
BANKER
03879853
BURLINGTON BISCUITS INTERNATIONAL LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/04/2000
Resigned: 29/11/2000
BANKER
03889275
BURLINGTON BISCUITS (HOLDINGS) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/04/2000
Resigned: 29/11/2000
BANKER
03889279
CORK STREET LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/04/2000
Resigned: 29/11/2000
BANKER
03881399
BURLINGTON FINANCE LIMITED

Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 12/06/2000
Resigned: 26/11/2001
MEMBER OF THE EXECUTIVE COMMIT
04015677
PAI PARTNERS (UK) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/06/2000
Resigned: 13/03/2003
BANKER
01162709
UB SNACK FOODS LIMITED
Active