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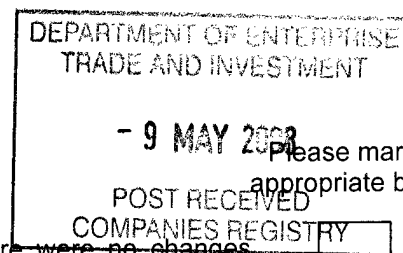
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s
ANNUAL RETURN

Company Number: NI007475
Company Name: IRISH BISCUITS (N.I.) LIMITED
Company Type: 0 - NI PR LTD SH
Date: 24/03/2008

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.



There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

13/04/2008

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

CULCAVEY
HILLSBOROUGH
CO DOWN
BT26 6JU

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8109-WHSL DIST OTHER FOOD & DRINK

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MARK
OLDHAM
62 BEAUMONT ROAD
LONDON
W4 5AP

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
SUSAN
FURST
46 BROAD HURST
ASHTED
SURREY
KT21 1QF

DATE OF BIRTH: 29/05/1952
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

Director
MARK
OLDHAM
62 BEAUMONT ROAD
LONDON
W4 5AP

DATE OF BIRTH: 13/05/1959
NATIONALITY: BRITISH
OCCUPATION: BARRISTER

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

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

Director
SIMON ALAN
ROSE
OAK HOUSE
FRILFORD HEATH
ABINGDON
OXFORDSHIRE
OX13 5QG

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

DATE OF BIRTH: 26/10/1966
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	50,000.00
Paid Up Capital	28,000.00

<u>'A' ORD</u>	<u>25,000</u>	<u>£25,000</u>
<u>'B' ORD</u>	<u>3,000</u>	<u>£3,000</u>
<u>28,000</u>		
TOTALS	<u>28,000</u>	<u>£28,000</u>

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with
either of the last two returns.

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is
true to the best of my knowledge and belief.

SIGNED

W O S H O T

Secretary/Director
(delete as appropriate)

DATE

7/5/2008

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets _____

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

EMMA DAHL

UNITED BISCUITS

HAYES PARK, HAYES END ROAD

HAYES, MIDDX UB4 8EE

Tel 0208 234

Ext _____

5514

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI007475

COMPANY NAME: IRISH BISCUITS (N.I.) LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
W & R JACOB & CO (NORTHERN IRELAND) LTD CULCAVEY HILLSBOROUGH CO DOWN BT26 6JU	25,000 'A' ORD 3,000 'B' ORD			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

Personnel Appointments

Date as at: 07/05/2008

Full Name : Oldham, Mark

Person ID : MO

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
888482	ABMAC Deliveries Limited	Company Secretary	20/09/2004			England
888482	ABMAC Deliveries Limited	Director	20/09/2004			England
1803312	Anglo Oriental Foods Limited	Director	30/03/2001			England
1803312	Anglo Oriental Foods Limited	Company Secretary	30/03/2001			England
534922	B. Fox Limited	Company Secretary	30/03/2001			England
534922	B. Fox Limited	Director	30/03/2001			England
832711	Carrs of Carlisle Limited	Company Secretary	30/03/2001			England
832711	Carrs of Carlisle Limited	Director	30/03/2001			England
283027	Chiltonian Limited	Director	20/09/2004			England
283027	Chiltonian Limited	Company Secretary	20/09/2004			England
911709	Cookie Kitchen Limited	Company Secretary	30/03/2001			England
911709	Cookie Kitchen Limited	Director	30/03/2001			England
3922573	Deluxestar Limited	Director	15/12/2006			England
3922573	Deluxestar Limited	Company Secretary	19/04/2001			England
2098135	Derwent Valley (Sales) Limited	Company Secretary	30/03/2001			England
2098135	Derwent Valley (Sales) Limited	Director	30/03/2001			England
1610067	Derwent Valley Foods Limited	Director	30/03/2001			England
1610067	Derwent Valley Foods Limited	Company Secretary	30/03/2001			England
3877932	Finalrealm Limited	Director	15/12/2006			England
3877932	Finalrealm Limited	Company Secretary	19/04/2001			England
SC16168	Forbes Simmers Limited	Company Secretary	30/03/2001			Scotland
SC16168	Forbes Simmers Limited	Director	30/03/2001			Scotland
940493	Hills Road 5 Limited	Director	20/09/2004			England
940493	Hills Road 5 Limited	Company Secretary	20/09/2004			England
176024	Humber Bridge Motors Limited	Company Secretary	30/03/2001			England
176024	Humber Bridge Motors Limited	Director	30/03/2001			England
NI007475	Irish Biscuits (N.I.) Limited	Company Secretary	20/09/2004			Northern Ireland
NI007475	Irish Biscuits (N.I.) Limited	Director	20/09/2004			Northern Ireland
388061	Kenyon Son and Craven Limited	Company Secretary	30/03/2001			England
388061	Kenyon Son and Craven Limited	Director	30/03/2001			England
281952	King Frost Limited	Director	30/03/2001			England

Personnel Appointments

Date as at: 07/05/2008

Full Name : Oldham, Mark [Contd]

Person ID : MO

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
281952	King Frost Limited	Company Secretary	30/03/2001			England
439548	King Harry Foods Limited	Director	30/03/2001			England
439548	King Harry Foods Limited	Company Secretary	30/03/2001			England
826503	KP Foods Limited	Director	30/03/2001			England
826503	KP Foods Limited	Company Secretary	30/03/2001			England
506577	M.B.T. Frozen Foods Limited	Director	30/03/2001			England
506577	M.B.T. Frozen Foods Limited	Company Secretary	30/03/2001			England
SC5676	MacFarlane, Lang & Company Limited	Director	30/03/2001			Scotland
SC5676	MacFarlane, Lang & Company Limited	Company Secretary	30/03/2001			Scotland
SC7907	McVitie & Price Limited	Director	28/07/2000			Scotland
SC7907	McVitie & Price Limited	Company Secretary	30/03/2001			Scotland
1401039	McVitie's Cakes (Isleworth) Limited	Company Secretary	30/03/2001			England
1401039	McVitie's Cakes (Isleworth) Limited	Director	30/03/2001			England
2165049	Meredith and Drew Limited	Director	30/03/2001			England
2165049	Meredith and Drew Limited	Company Secretary	30/03/2001			England
380547	Moo-Cow Bakeries Limited	Director	30/03/2001			England
380547	Moo-Cow Bakeries Limited	Company Secretary	30/03/2001			England
SC18103	Moray Freezing and Cold Storage Company Limited	Company Secretary	30/03/2001			Scotland
SC18103	Moray Freezing and Cold Storage Company Limited	Director	30/03/2001			Scotland
SC64355	Nairn's Oatcakes Bakery Limited	Company Secretary	30/03/2001			Scotland
SC64355	Nairn's Oatcakes Bakery Limited	Director	30/03/2001			Scotland
570404	Northray Foods Limited	Company Secretary	30/03/2001			England
570404	Northray Foods Limited	Director	30/03/2001			England
1121426	Peek, Frean & Co Limited	Company Secretary	20/04/2004			England
1121426	Peek, Frean & Co Limited	Director	20/04/2004			England
2122742	Phileas Fogg Limited	Company Secretary	30/03/2001			England
2122742	Phileas Fogg Limited	Director	30/03/2001			England
1986487	Probesingh Limited	Director	30/03/2001			England
1986487	Probesingh Limited	Company Secretary	30/03/2001			England

Personnel Appointments

Date as at: 07/05/2008

Full Name : Oldham, Mark [Contd]

Person ID : MO

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
327320	Progress Bars Limited	Company Secretary	30/03/2001			England
327320	Progress Bars Limited	Director	30/03/2001			England
3885120	Regentrealm Limited	Director	15/12/2006			England
3885120	Regentrealm Limited	Company Secretary	19/04/2001			England
1494211	Ross Frozen Foods Limited	Company Secretary	30/03/2001			England
1494211	Ross Frozen Foods Limited	Director	30/03/2001			England
254763	Ross Young's Holdings Limited	Director	30/03/2001			England
254763	Ross Young's Holdings Limited	Company Secretary	30/03/2001			England
1295487	Ross Young's International Limited	Director	30/03/2001			England
1295487	Ross Young's International Limited	Company Secretary	30/03/2001			England
1399875	Ross Young's Limited	Director	30/03/2001			England
1399875	Ross Young's Limited	Company Secretary	30/03/2001			England
3876056	Runecorp Limited	Director	15/12/2006			England
3876056	Runecorp Limited	Company Secretary	19/04/2001			England
1834954	Sisterson Foods Limited	Company Secretary	30/03/2001			England
1834954	Sisterson Foods Limited	Director	30/03/2001			England
3876059	Solvecorp Limited	Director	15/12/2006			England
3876059	Solvecorp Limited	Company Secretary	19/04/2001			England
337044	Stowe Frozen Foods Limited	Director	30/03/2001			England
337044	Stowe Frozen Foods Limited	Company Secretary	30/03/2001			England
2068012	The Derwent Valley Food Group Limited	Company Secretary	30/03/2001			England
2068012	The Derwent Valley Food Group Limited	Director	30/03/2001			England
2322741	The Jacob's Bakery Limited	Director	20/09/2004			England
2322741	The Jacob's Bakery Limited	Company Secretary	20/09/2004			England
606663	The Jacob's Biscuit Company Limited	Director	20/09/2004			England
606663	The Jacob's Biscuit Company Limited	Company Secretary	20/09/2004			England
999812	The Monico In Piccadilly Limited	Company Secretary	30/03/2001			England
999812	The Monico In Piccadilly Limited	Director	30/03/2001			England
2312369	The Quality of Life (N.E.) Limited	Director	30/03/2001			England
2312369	The Quality of Life (N.E.) Limited	Company Secretary	30/03/2001			England
2274515	The Quality of Life Limited	Company Secretary	30/03/2001			England

Personnel Appointments

Date as at: 07/05/2008

Full Name : Oldham, Mark [Contd]

Person ID : MO

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2274515	The Quality of Life Limited	Director	30/03/2001			England
1977220	The Ultimate Snack Food Company Limited	Director	30/03/2001			England
1977220	The Ultimate Snack Food Company Limited	Company Secretary	30/03/2001			England
1275143	UB (Biscuits) Limited	Company Secretary	30/03/2001			England
1275143	UB (Biscuits) Limited	Director	30/03/2001			England
953847	UB (UK) Limited	Company Secretary	30/03/2001			England
953847	UB (UK) Limited	Director	30/03/2001			England
220656	UB Bridgend Four Limited	Company Secretary	30/03/2001			England
220656	UB Bridgend Four Limited	Director	30/03/2001			England
457958	UB Bridgend Three Limited	Director	30/03/2001			England
457958	UB Bridgend Three Limited	Company Secretary	30/03/2001			England
1392247	UB Distribution Services Limited	Director	30/03/2001			England
1392247	UB Distribution Services Limited	Company Secretary	30/03/2001			England
1536618	UB Finance Public Limited Company	Director	30/03/2001			England
1536618	UB Finance Public Limited Company	Company Secretary	30/03/2001			England
SC64299	UB Foods Limited	Company Secretary	30/03/2001			Scotland
SC64299	UB Foods Limited	Director	30/03/2001			Scotland
1494105	UB Foods US Limited	Director	28/07/2000			England
1494105	UB Foods US Limited	Company Secretary	30/03/2001			England
3215271	UB Frozen & Chilled Foods (Trademarks) Limited	Company Secretary	30/03/2001			England
3215271	UB Frozen & Chilled Foods (Trademarks) Limited	Director	30/03/2001			England
SC48292	UB Frozen Foods Limited	Company Secretary	30/03/2001			Scotland
SC48292	UB Frozen Foods Limited	Director	30/03/2001			Scotland
SC64218	UB Group Limited	Company Secretary	30/03/2001			Scotland
SC64218	UB Group Limited	Director	30/03/2001			Scotland
SC18543	UB Holdings Limited	Company Secretary	30/03/2001			Scotland
SC18543	UB Holdings Limited	Director	30/03/2001			Scotland

Personnel Appointments

Date as at: 07/05/2008

Full Name : Oldham, Mark [Contd]

Person ID : MO

Internal Appointments :

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1399879	UB Humber Limited	Company Secretary	30/03/2001			England
1399879	UB Humber Limited	Director	28/07/2000			England
344439	UB International Sales Limited	Company Secretary	30/03/2001			England
344439	UB International Sales Limited	Director	28/07/2000			England
SC42918	UB Investments Public Limited	Company Secretary	30/03/2001			Scotland
SC42918	Company					
SC42918	UB Investments Public Limited	Director	30/03/2001			Scotland
944755	Company					
944755	UB Kitchens Limited	Director	30/03/2001			England
1477344	UB Kitchens Limited	Company Secretary	30/03/2001			England
1477344	UB Limited	Director	28/07/2000			England
1477344	UB Limited	Company Secretary	30/03/2001			England
1496587	UB Overseas Limited	Company Secretary	30/03/2001			England
1496587	UB Overseas Limited	Director	28/07/2000			England
SC54479	UB Pension Investments Limited	Director	01/05/2001			Scotland
1400401	UB Pension Investments Limited	Company Secretary	30/03/2001			England
1400401	UB Securities (UK) Limited	Director	30/03/2001			England
1162709	UB Securities (UK) Limited	Company Secretary	30/03/2001			England
1162709	UB Snack Foods Limited	Director	30/03/2001			England
503807	UB Snack Foods Limited	Company Secretary	30/03/2001			England
503807	UB Trustees Limited	Director	30/03/2001			England
43614	UB Trustees Limited	Company Secretary	30/03/2001			England
43614	UB York Limited	Director	30/03/2001			England
995407	UBRY (Pension Trustees) Limited	Company Secretary	30/03/2001			England
995407	UBRY (Pension Trustees) Limited	Company Secretary	30/03/2001			England
1494210	UBSS Pensions Limited	Director	01/05/2001			England
826501	United Biscuits (Agriculture) Limited	Company Secretary	30/03/2001			England
826501	United Biscuits (Agriculture) Limited	Director	30/03/2001			England
SC 26184	United Biscuits (Holdings) Limited	Company Secretary	30/03/2001			Scotland
SC 26184	United Biscuits (Holdings) Limited	Director	28/07/2000			Scotland
SC50030	United Biscuits (Lands) Limited	Company Secretary	30/03/2001			Scotland

Personnel Appointments

Date as at: 07/05/2008

Full Name : Oldham, Mark [Contd]

Person ID : MO

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
SC50030	United Biscuits (Lands) Limited	Director	30/03/2001			Scotland
SC49995	United Biscuits (Leasing) Limited	Director	30/03/2001			Scotland
SC49995	United Biscuits (Leasing) Limited	Company Secretary	30/03/2001			Scotland
SC44489	United Biscuits (Pension Trustees) Limited	Director	01/05/2001			Scotland
SC2948	United Biscuits (Properties) Limited	Director	30/03/2001			Scotland
SC2948	United Biscuits (Properties) Limited	Company Secretary	30/03/2001			Scotland
2506007	United Biscuits (UK) Limited	Company Secretary	30/03/2001			England
2506007	United Biscuits (UK) Limited	Director	28/07/2000			England
5957644	United Biscuits Bidco Limited	Company Secretary	25/01/2007			England
5957937	United Biscuits Bondco Limited	Company Secretary	25/01/2007			England
225594	United Biscuits ESOP Trustee Limited	Director	30/03/2001			England
225594	United Biscuits ESOP Trustee Limited	Company Secretary	30/03/2001			England
3945313	United Biscuits Finance Limited	Company Secretary	04/11/2004			England
3945313	United Biscuits Finance Limited	Director	15/12/2006			England
3877866	United Biscuits Group (Investments) Limited	Director	18/12/2006			England
3877866	United Biscuits Group (Investments) Limited	Company Secretary	13/02/2003			England
1067361	United Biscuits Group Limited	Company Secretary	30/03/2001			England
1067361	United Biscuits Group Limited	Director	30/03/2001			England
5957575	United Biscuits Holdco 2 Limited	Company Secretary	25/01/2007			England
5957557	United Biscuits Holdco Limited	Company Secretary	25/01/2007			England
815317	United Biscuits QUEST Trustee Limited	Company Secretary	30/03/2001			England
5957921	United Biscuits Topco Limited	Company Secretary	25/01/2007			England
5957560	United Biscuits VLNCo Limited	Company Secretary	25/01/2007			England
1391547	W. & R. Jacob & Co (Liverpool) Limited	Company Secretary	20/09/2004			England
1391547	W. & R. Jacob & Co (Liverpool) Limited	Director	20/09/2004			England
NIO15983	W. & R. Jacob & Co (Northern Ireland) Limited	Company Secretary	20/09/2004			Northern Ireland
NIO15983	W. & R. Jacob & Co (Northern Ireland) Limited	Director	20/09/2004			Northern Ireland

Personnel Appointments

Date as at: 07/05/2008

Full Name : Oldham, Mark [Contd]

Person ID : MO

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
397963	Watts Countrymade Foods Limited	Director	30/03/2001			England
397963	Watts Countrymade Foods Limited	Company Secretary	30/03/2001			England
SC13243	William Crawford & Sons Limited	Company Secretary	30/03/2001			Scotland
SC13243	William Crawford & Sons Limited	Director	30/03/2001			Scotland
529880	Young's Chilled Foods Limited	Director	30/03/2001			England
529880	Young's Chilled Foods Limited	Company Secretary	30/03/2001			England

Personnel Appointments

Date as at: 07/05/2008

Full Name : Furst, Susan

Person ID : SF

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
888482	ABMAC Deliveries Limited	Director	20/09/2004			England
1803312	Anglo Oriental Foods Limited	Director	31/10/2000			England
534922	B.Fox Limited	Director	31/10/2000			England
832711	Carrs of Carlisle Limited	Director	31/10/2000			England
283027	Chiltonian Limited	Director	20/09/2004			England
911709	Cookie Kitchen Limited	Director	31/10/2000			England
3922573	Deluxestar Limited	Director	20/07/2006			England
2098135	Derwent Valley (Sales) Limited	Director	31/10/2000			England
1610067	Derwent Valley Foods Limited	Director	31/10/2000			England
3877932	Finalrealm Limited	Director	15/12/2006			England
SC16168	Forbes Simmers Limited	Director	31/10/2000			Scotland
940493	Hills Road 5 Limited	Director	20/09/2004			England
176024	Humber Bridge Motors Limited	Director	31/10/2000			England
NI007475	Irish Biscuits (N.I.) Limited	Director	20/09/2004			Northern Ireland
388061	Kenyon Son and Craven Limited	Director	31/10/2000			England
281952	King Frost Limited	Director	31/10/2000			England
439548	King Harry Foods Limited	Director	31/10/2000			England
826503	KP Foods Limited	Director	31/10/2000			England
506577	M.B.T. Frozen Foods Limited	Director	31/10/2000			England
SC5676	MacFarlane, Lang & Company Limited	Director	31/10/2000			Scotland
SC7907	McVitie & Price Limited	Director	13/09/2001			Scotland
1401039	McVitie's Cakes (Isleworth) Limited	Director	31/10/2000			England
2165049	Meredith and Drew Limited	Director	31/10/2000			England
380547	Moo-Cow Bakeries Limited	Director	31/10/2000			England
SC18103	Moray Freezing and Cold Storage Company Limited	Director	31/10/2000			Scotland
SC64355	Nairn's Oatcakes Bakery Limited	Director	31/10/2000			Scotland
570404	Northray Foods Limited	Director	31/10/2000			England
1121426	Peek, Frean & Co Limited	Director	20/09/2004			England
2122742	Phileas Fogg Limited	Director	31/10/2000			England
1986487	Probesingle Limited	Director	31/10/2000			England

Personnel Appointments

Date as at: 07/05/2008

Full Name : Furst, Susan [Contd]

Person ID : SF

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
327320	Progress Bars Limited	Director	31/10/2000			England
3885120	Regentrealm Limited	Director	15/12/2006			England
1494211	Ross Frozen Foods Limited	Director	31/10/2000			England
254763	Ross Young's Holdings Limited	Director	31/10/2000			England
1295487	Ross Young's International Limited	Director	31/10/2000			England
1399875	Ross Young's Limited	Director	31/10/2000			England
3876056	Runecorp Limited	Director	15/12/2006			England
1834954	Sisterson Foods Limited	Director	31/10/2000			England
3876059	Solvecorp Limited	Director	15/12/2006			England
337044	Stowe Frozen Foods Limited	Director	31/10/2000			England
2068012	The Derwent Valley Food Group Limited	Director	31/10/2000			England
2322741	The Jacob's Bakery Limited	Director	20/09/2004			England
606663	The Jacob's Biscuit Company Limited	Director	20/09/2004			England
999812	The Monico In Piccadilly Limited	Director	31/10/2000			England
2312369	The Quality of Life (N.E.) Limited	Director	31/10/2000			England
2274515	The Quality of Life Limited	Director	31/10/2000			England
1977220	The Ultimate Snack Food Company Limited	Director	31/10/2000			England
1275143	UB (Biscuits) Limited	Director	31/10/2000			England
953847	UB (UK) Limited	Director	31/10/2000			England
220656	UB Bridgend Four Limited	Director	31/10/2000			England
457958	UB Bridgend Three Limited	Director	31/10/2000			England
1392247	UB Distribution Services Limited	Director	31/10/2000			England
1536618	UB Finance Public Limited Company	Director	31/10/2000			England
SC64299	UB Foods Limited	Director	31/10/2000			Scotland
1494105	UB Foods US Limited	Director	13/09/2001			England
3215271	UB Frozen & Chilled Foods (Trademarks) Limited	Director	31/10/2000			England
SC48292	UB Frozen Foods Limited	Director	31/10/2000			Scotland
SC64218	UB Group Limited	Director	31/10/2000			Scotland
SC18543	UB Holdings Limited	Director	31/10/2000			Scotland

Personnel Appointments

Date as at: 07/05/2008

Full Name : Furst, Susan [Contd]

Person ID : SF

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
1399879	UB Humber Limited	Director	13/09/2001		Place of Incorporation England
344439	UB International Sales Limited	Director	13/09/2001		England
SC42918	UB Investments Public Limited	Director	31/10/2000		Scotland
	Company				
944755	UB Kitchens Limited	Director	31/10/2000		England
1477344	UB Limited	Director	13/09/2001		England
1496587	UB Overseas Limited	Director	13/09/2001		England
SC54479	UB Pension Investments Limited	Director	13/06/2002		Scotland
1400401	UB Securities (UK) Limited	Director	31/10/2000		England
1162709	UB Snack Foods Limited	Director	31/10/2000		England
503807	UB Trustees Limited	Director	31/10/2000		England
43614	UB York Limited	Director	31/10/2000		England
995407	UBRY (Pension Trustees) Limited	Director	31/10/2000		England
1494210	UBSS Pensions Limited	Director	13/06/2002		England
826501	United Biscuits (Agriculture) Limited	Director	31/10/2000		England
SC 26184	United Biscuits (Holdings) Limited	Director	13/09/2001		Scotland
SC50030	United Biscuits (Lands) Limited	Director	31/10/2000		Scotland
SC49995	United Biscuits (Leasing) Limited	Director	31/10/2000		Scotland
SC44489	United Biscuits (Pension Trustees) Limited	Director	13/06/2002		Scotland
	United Biscuits (Properties) Limited	Director	31/10/2000		Scotland
SC2948	United Biscuits (UK) Limited	Director	13/09/2001		England
2506007	United Biscuits Bidco Limited	Director	25/01/2007		England
5957644	United Biscuits Bondco Limited	Director	25/01/2007		England
5957937	United Biscuits ESOP Trustee Limited	Director	31/10/2000		England
225594	United Biscuits Finance Limited	Director	20/07/2006		England
3945313	United Biscuits Group (Investments) Limited	Director	18/12/2006		England
3877866	United Biscuits Group Limited	Director	31/10/2000		England
1067361	United Biscuits Holdco 2 Limited	Director	25/01/2007		England
5957575	United Biscuits Holdco Limited	Director	25/01/2007		England
5957557					

Personnel Appointments

Date as at: 07/05/2008

Full Name : Furst, Susan [Contd]	Person ID : SF
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Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
5957560	United Biscuits VLNCo Limited	Director	25/01/2007		Place of Incorporation England
1391547	W. & R. Jacob & Co (Liverpool) Limited	Director	20/09/2004		England
NI015983	W. & R. Jacob & Co (Northern Ireland) Limited	Director	20/09/2004		Northern Ireland
397963	Watts Countrymade Foods Limited	Director	31/10/2000		England
SC13243	William Crawford & Sons Limited	Director	31/10/2000		Scotland
529880	Young's Chilled Foods Limited	Director	31/10/2000		England

Personnel Appointments

Date as at: 07/05/2008

Full Name : Rose, Simon

Person ID : SXXR

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3922573	Deluxestar Limited	Director	15/12/2006			England
3877932	Finalrealm Limited	Director	15/12/2006			England
NI007475	Irish Biscuits (N.I.) Limited	Director	28/04/2005			Northern Ireland
SC7907	McVitie & Price Limited	Director	28/04/2005			Scotland
3885120	Regentrealm Limited	Director	15/12/2006			England
3876056	Runecorp Limited	Director	15/12/2006			England
3876059	Solvecorp Limited	Director	15/12/2006			England
2322741	The Jacob's Bakery Limited	Director	28/04/2005			England
1494105	UB Foods US Limited	Director	28/04/2005			England
SC64218	UB Group Limited	Director	13/07/2005			Scotland
1399879	UB Humber Limited	Director	28/04/2005			England
344439	UB International Sales Limited	Director	28/04/2005			England
SC42918	UB Investments Public Limited Company	Director	13/07/2005			Scotland
1477344	UB Limited	Director	28/04/2005			England
1496587	UB Overseas Limited	Director	28/04/2005			England
SC 26184	United Biscuits (Holdings) Limited	Director	28/04/2005			Scotland
2506007	United Biscuits (UK) Limited	Director	28/04/2005			England
3945313	United Biscuits Finance Limited	Director	15/12/2006			England
3877866	United Biscuits Group (Investments) Limited	Director	18/12/2006			England
NI015983	W. & R. Jacob & Co (Northern Ireland) Limited	Director	28/04/2005			Northern Ireland