



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

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC026184

9

company name

UNITED BISCUITS (HOLDINGS) PUBLIC
LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/95
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
20	05	95

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.

12 HOPE STREET
EDINBURGH
EH2 4DB

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

SC026184

The address must be in Scotland.

The register is kept at

ROYAL BANK OF SCOTLAND PLC
8 BANKHEAD CROSSWAY NORTH
EDINBURGH

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)

The address must be in Scotland.

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

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Date of any change.

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.

BRIAN DOUGLAS
CHADBOURNE
~~23~~ BLENHEIM ROAD
BEDFORD PARK
CHISWICK
LONDON W4 1UB

Day Month Year

20	05	95
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Date of any change.

CHANGE OF ADDRESS:
11 ROCKGATE LANE
GLENCOE
ILLINOIS 60022
USA

Date of Birth:- 29/07/52

Nat: BRITISH

Occ: MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

SC026184

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

Particulars.

SIR
ROBERT
CLARKE
EASINGTON FARM HOUSE
CHILTON
AYLESBURY
BUCKS HP18 9LT

Date of Birth:- 28/03/29
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

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Date of any change.

Day Month Year

3	0	0	6	9	5
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Date of resignation.

(Form G288 filed 4/7/95)

Particulars.

SIR
CHARLES ANNAND
FRASER
SHEPHERD HOUSE
INVERESK
MIDLOTHIAN EH21 7TH

Date of Birth:- 16/10/28
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID LOVAT GORDON
HEARN
60 RADNOR WALK
CHELSEA
LONDON
SW3 4BN

Date of Birth:- 08/07/55
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

1	7	0	5	9	5
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Date of resignation.

G288 Filed 22/5/95.

Directors - continued

SC026184

Particulars.

ROBERT STEWART
NAPIER
MA
BAYNARDS MANOR
RUDGWICK
WEST SUSSEX RH12 3AD

Date of Birth:- 21/07/47

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

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Date of any change.

Day Month Year

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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:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

GERARD VAN
SCHAIK
DUINVOETLAAN 7
2243 GK WASSENAAR
THE NETHERLANDS

Date of Birth:- 29/03/30

Nat:DUTCH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Directors - continued

SC026184

Particulars.

NEIL MCGOWAN
SHAW
52 CADOGAN SQUARE
LONDON
SW1X 0AJ

Date of Birth:- 31/05/29
Nat:BRITISH
Occ:CANADIAN

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

COLIN MAXWELL
SHORT
THE OLD BARNS
CHILSON
OXFORDSHIRE OX7 3HU

Date of Birth:- 17/09/34
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

THORLEF
SPICKSCHEN
TRAUBENWEG 25
6104 SEENHEIM-JUGENHEIM
GERMANY

Date of Birth:- 01/03/41
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 resignation.

SEE ATTACHED LIST

Directors - continued

SC026184

Particulars.

JOHN ANTHONY
WARREN
28 TOWER ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW1 4PE

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.

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

Day	Month	Year
01	06	95

 Date of any change.

15 WALDEGRAVE PARK
STRAWBERRY HILL
TWICKENHAM

TW1 4TS

Day	Month	Year

 Date of resignation.

Particulars.

THOMAS HUNT
WYMAN
250 STURGES HIGHWAY
PO BOX 741
SOUTHPORT
CONNECTICUT CT 06490
USA

Date of Birth:- 30/11/29
Nat:AMERICAN
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.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Directors - continued

SC026184

Particulars.

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

Day	Month	Year

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Day	Month	Year

Date of resignation.

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

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Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC026184

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY. 527,572,100 £131,893,025

Totals

527,572,100 £131,893,025

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 20/05/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**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)

I enclose the fee of £18.

Date 7/7/95

Cheques should be made payable
to Companies House.

This return includes 9 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

DETAILS OF SUBSIDIARY AND ASSOCIATE COMPANIES OF
UNITED BISCUITS (HOLDINGS) PLC
AS AT 20 MAY 1995

UK Trading Companies

United Biscuits (UK) Limited - trading in the UK as KP Foods, McVitie's and Derwent Valley
UB (Ross Young's) Limited
KP Ireland Limited

UK Non-Trading Companies

UB Investments plc -
UB Snack Foods Limited
UB Group Limited
The Derwent Valley Food Group Limited
Derwent Valley Foods Limited
UB Foods Europe Limited
UB Foods US Limited

Overseas Trading Companies

Australia

The Smith's Snackfood Company Ltd
Farm Produce (Australia) Pty Ltd
The Original Pretzel Company Ltd

Belgium:

N.V. Westimex (Belgium) S.A.
Agrowest N.V.
KP Foods Continental N.V.

Brazil

Agua (45%)

China

United Biscuits (China) (90%)

Denmark

Oxford Biscuits A/S

Finland

Fazer Keksit OY (70%)
Jyvas-Hyva OY (90%)

France:

Ross Young's SARL
United Biscuits France SARL
KP Foods France S.A.
Verkade Patisserie S.A. - France

Germany

KP Snack Foods GmbH

Hong Kong

United Biscuits Asia Pacific

Hungary

Gyori Keksz Kft

Indonesia

P.T. Ubindo Aneka Biskuit (50%)

Italy:

Industria Confezioni Alimentari S.p.A. (60%)
BEAA S.R.L.
ICA Foods S.p.A.
KP Snack Foods S.p.A.

Japan

Meiji McVitie (50%)

Malaysia

Keebler Company (Malaysia) Sdn Bhd

Norway

Oxford Biscuits AS

Philippines

CFC Keebler Inc (40%)

Portugal

Sociedade Industrial de Aperitivos Ltd (80%)

Poland

ZPC San SA

Singapore

Keebler Company (Singapore) PTE Ltd

Spain

Loste McVitie's Distribution S.A. (50%)

KP Larios SA

Rosdor SA

Aperitivos Medina SA

Dora Carreno SA

Sweden

Oxford Biscuits AB

Taiwan

United Biscuits Taiwan

Turkey

Kargida Sanayi ve Ticaret A.S. (25%)

The Netherlands

Koninklijke Verkade NV

Westimex Fritura BV

Croky Chips BV

USA

Keebler Company

Bake-Line Products Inc

Shaffer Clarke & Co Inc

The Original Chili Bowl Inc

Bernardi's Italian Foods Company

Emerald Industries Inc

Chinese Food Processing

Johnston's Ready Crust Co

Keebler Foreign Sales Corp

Keebler HC Inc

Athens Packaging Inc

Non Trading Overseas Companies

UB Investments (Netherlands) B.V. - The Netherlands

UB Holdings Netherlands B.V. - The Netherlands

Aberdare Developments - British Virgin Isles

UB Do Brazil - Brazil

UBFC Inc - USA

UB Investments US Inc - USA

UBHC Inc - USA

UB SnackFoods Europe B.V. - The Netherlands

DON Snackfoods GmbH - Germany

Cembory Sdn Malaysia

CCA Snack Foods Pty Ltd

Dormant Companies - Overseas

Verkade Belgilux N.V. - The Netherlands
Verkade van Oorschot B.V. - The Netherlands
Turkstra B.V. - The Netherlands
Verkade Weert B.V. - The Netherlands
Verkade Banketbakkerji B.V. - The Netherlands
Hollow Tree Co. - USA
Keebler Cookie & Cracker Co - USA
Illinois Baking Corp - USA
Keebler Georgia inc - USA
Keebler Co Puerto Rico Inc
Keebler Co Foundation - USA
Keebler International Prep Track & Field Invitational Foundation - USA
Evercrisp Trading Sdn bhd - Malaysia
Tastes of Adventure Pty Ltd - Australia
Derwent Valley Foods Inc - USA

UK dormant

English Companies - All with registered office address at Church Road, West Drayton

Addreal Limited	2467510
Alveston Kitchens Limited	911709
Anglo-Oriental Limited	1803312
Barrington Caterers Limited	388061
Bonn & Company Limited	1401039
UB Bridgend One Limited	
(formerly Callard & Bowser Group Limited)	2165049
UB Bridgend Two Limited	
(formerly Callard & Bowser Limited)	1275143
UB Bridgend Four Limited	
(formerly Callard & Bowser Nuttall Limited)	220656
Carrs of Carlisle Limited	832711
City Foods Limited	666500
Cookie Kitchens Limited	1494211
Denny's (UK) Limited	1477344
Derwent Valley Foods Limited	1610067
Derwent Valley Sales Limited	2098135
B. Fox Limited	534922
Griffiths Confectioners Limited	749043
Healthy Life Products Limited	225594
Heathgate House Limited	255846
Humber Bridge Motors Limited	176024
Jeabourn Properties Limited	953847
Kemps Biscuits Limited	81698
Kenyon Son & Craven Limited	34675
King Frost Limited	281952
King Harry Foods Limited	439548

KP Foods Limited	826503
M.B.T. Frozen Foods Limited	506577
Maries (UK) Limited	732109
(formerly UB Foods Europe Limited)	
McVitie Cakes (Isleworth) Limited	259937
Meredith & Drew Limited	34512
The Monico In Piccadilly Limited	529880
Moo-Cow Bakeries Limited	380547
Northray Foods Limited	570404
Perchpark Limited	815317
Phileas Fogg Limited	2122742
Pleasure Foods Limited	583358
Probesingle Limited	1986487
Progress Bars Limited	327320
Quality of Life Limited	2274515
Quality of Life NE Limited	2312369
Ross Frozen Foods Limited	944755
Ross Young's Limited	1399875
Ross Young's International Limited	1295487
Ross Young's Holdings Limited	254763
UB Snackfoods Limited	1162709
Sisterson Foods Limited	1834954
Styledouble Limited	2564883
The Derwent Valley Group Limited	2068012
The Ultimate Snack Foods Company Ltd	1977220
Themebusy Limited	2564860
Thollon Limited	2564881
Torreguardiar Limited	2568151
UB Bridgend Three Limited	
(formerly Smith Kendon Limited)	457958
Stowe Frozen Foods Limited	1399879
UB York Limited	
(formerly Joseph Terry & Sons Limited)	43614
TFC Foods Limited	450841
TFC Foods Services Limited	1090651
UB (Biscuits) Limited	225827
United Biscuits (Agriculture) Limited	826501
United Biscuits (UK) Limited (formerly David Ltd,	
Terry's Group Ltd and Spinpace Ltd)	2506007
UB Distribution Services Limited	1392247
UB Finance PLC	1536618
UB Foods Europe Limited	
(formerly Maries (UK) Limited)	1496587
UB Foods US Limited	1494105
(formerly UB Forwarding Limited)	
UB Frozen Foods Limited	1067361
United Biscuits International Limited	344439
UB Isleworth Limited	1255073
UB Meiji (Europe) Limited	1494208

UB (Ross Young's) Limited	
UB Securities (UK) Limited	1400401
UB Trustees Limited	503807
Vincent Sorge (Cricklade) Limited	853595
Watts Countrymade Foods Limited	397963
White House Foods Limited	1005549
Wright's Biscuits Limited	441816
Young's Seafoods Limited	337044
Young's Chilled Foods Limited	999812

Scottish Companies - - All with registered office at 12 Hope Street, Edinburgh

A.A. Lang (Dundee) Limited	SC 25195
Bernard Master-Freeze Limited	SC 48292
The Bernard Master-Group Of Companies Ltd	SC 48290
John Campbell Limited	SC 6979
Alex Crawford (Bakers)	SC 23775
William Crawford & Sons Limited	SC 13243
Douglas House Limited	SC 48867
Forbes Simmers Limited	SC 16168
Grant House Limited	SC 53701
Learn As You Earn Limited	SC 45301
William Macdonald & Sons (Biscuits) Ltd	SC 23812
Macfarlane, Lang & Company Limited	SC 5676
UB Six Limited	SC 42117
Master-Freeze Foods (Retail) Limited	SC 48548
McVitie & Price Limited	SC 7907
Montgomerie & Company Limited	SC 4229
Moray Freezing and Cold Storage Company Limited	SC 18103
Nairn's Oatcakes Bakery Limited	SC 64355
Niven House Limited	SC 57913
Romano House Limited	SC 25734
Ross Restaurants Limited	SC 48403
UB Limited	SC 18543
United Biscuits (Lands) Limited	SC 50030
United Biscuits (Leasing) Limited	SC 49995
United Biscuits (Properties) Limited	SC 2948
UB Foods Limited	SC 64299
UB Foods (UK) Limited	SC 27759
United Biscuits Group Limited	SC 57880
UB Holdings Limited	SC 28167
UB (UK) Limited	SC 32051

DIRECTORSHIPS

Sir Charles Fraser

Present:

Adam & Company Group plc
Adam & Company plc
British Assets Trust plc
Ettrick Nominees Limited
Grove Holdings Limited
The Old Course Limited
The Old Course Jewellers Limited
Patrons of the National Galleries of Scotland
Scottish Television plc
Scottish Business in the Community
Selective Assets Trust plc
Signetics (UK) Limited
Stakis plc

Past:

Anglo Scottish Investment Trust plc
W & J Burness (PEP Nominees) Ltd
W & J Burness Trustees Limited
Edinburgh Old Town Trust
Edinburgh Old Town Charitable Trust
Edinburgh Venture Enterprise Trust
Grosvenor Developments Limited
Investor Capital Trust plc
The John Muir Trust Limited
Lothian & Edinburgh Enterprise Limited
NSM plc
Scottish Widows' Fund and Life Assurance Soc.
Scottish Widows' Unit Funds Limited
Scottish Widows' Fund Management Limited
Scottish Widows' Investment Management Limited
Scottish Widows' Property Management Limited
Scottish Widows' Trustees Limited
Walter Alexander plc
Hambrecht & Quist Asset Management Limited

R.S. Napier

Present:

Redland PLC
Redland Aggregates Limited
Redland Bricks Limited
Redland Bricks Holdings Limited
Redland International Limited
Redland Pension Scheme Trustees Ltd
Redland Roof Tiles Limited
Redland Roof Tiles (UK) Ltd
Redland Senior Executive Pension Scheme
Trustees Limited
Steetley Pensions Limited
National Council of Building Material Producers

Past:

Eversthold Limited
Aids Care Foundation & Training Co. Limited
Steetly plc
Redland Plasterboard Limited
Lafarge Plasterboard Limited
Redland Plasterboard Overseas Limited
Redland Technologies Limited

E.L. Nicoli

Thorn EMI Plc
Business in the Community

Sir Neil Shaw

Present:

Tate & Lyle plc
World Sugar Research Organisation
Capoco Limited
The Atkins Restaurant Co. Limited
Tunnel Refineries Limited

Past:

Association of Lloyds Members
M & G Income Investment Trust PLC
Scottish & Newcastle Breweries plc
Smith Industrial Ltd
TR North American Investment Trust
UKSIA

C.M. Short

Present:

ICHEM Insurance Company Limited

Past:

Imperial Chemical Industries plc
Ergon Investments UK Limited
Ergon Investments International Ltd
ICI Finance PLC
ICI Finance (Leasing) Limited
ICI Insurance Holdings Limited
Duperial Holdings Limited
ZENECA Nominees Limited
ZENECA Finance (Netherlands) Company

J.A. Warren

Bowaters (joined 18.3.94)

T.H. Wyman

Present:

S.G. Warburg Group plc
Zeneca plc

Past:

Imperial Chemical Industries plc

ADF/PAK - 6.7.95
Holdings/317/Comp-act/director

ALAN DALZIEL FREW

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S. 288 CA 1985

Company Name	Source Number	Position	Resignation Date
Anglo-American Plastics Limited	3306	D	31/10/93
Blue Bag Fertilisers Limited	5289	D	10/08/93
Britag Industries Limited	3155	D	31/10/93
Bri-Nylon Limited	8021	D	31/10/93
Chemicals & Polymers Limited	8081	D	31/10/93
C&P Services (North West) Limited	8015	D	31/10/93
Crimplene Limited	8022	D	31/10/93
Heath Co.4 Limited	3377	D	31/10/93
Heath Co.5 Limited	3009	D	31/10/93
Heath Co.6 Limited	8090	D	31/10/93
Heath Co.7 Limited	3002	D	31/10/93
ICI Chemicals & Polymers Limited	8044	S	31/10/93
ICI Resources Limited	8076	D & S	31/10/93
I.D. Datamation Limited	3036	D	31/10/93
Industrial Efficiency Systems Limited	3125	D	31/10/93
Industrial Software Products Limited	3322	D	31/10/93
Innovative Chemical Applicators Limited	3366	D	31/10/93
Intex Yarns (Manufacturing) Limited	3010	D	31/10/93
Katalco Limited	5602	D	31/10/93
Long Ing Fibre Company Limited	3080	D	31/10/93
Melinar Limited	8088	D	31/10/93
Mitrelle Limited	3028	D	31/10/93
Oakworth Chemical Company Limited	3030	D	31/10/93
Parafil Limited	8089	D	31/10/93
Perspex Limited	8025	D	31/10/93
Phillips-Imperial Petroleum Limited	0135	S & A	31/10/93
SAI Merchants Limited	3103	D	31/10/93
SAI No. 1 Limited	3104	D	31/10/93
SAI No. 2 Limited	3106	D	31/10/93
SAI (South) Limited	3107	D	31/10/93
Scottish Agricultural Industries Limited	3101	D	31/10/93
Scottish Agricultural Merchants Limited	3109	D	31/10/93
Teesside Farms Limited	3031	D	31/10/93
Terinda Limited	6113	D	31/10/93
Terylene Limited	8026	D	31/10/93
The Benhar Moss Litter Company Limited	3102	D	31/10/93
The Boothby Peat Company Limited	3110	r	31/10/93
The Neptune Mills Limited	3105	D	31/10/93
Tracerco Limited	8010	D	31/10/93
Trimpell Limited	3145	D	31/10/93
William Tatton & Co Limited	3081	D	31/10/93

Other Directorships:

Teesside & Hartlepool Port Authority

ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S. 288 CA 1985

None