

## COMPANIES HOUSE

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/95 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
118	0 15	9 15

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

12 HOPE STREET EDINBURGH EH2 4DB

### Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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



# Annual Return

of company number SC050030

L

company name

UNITED BISCUITS (LANDS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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
	1	,	
-			
	Day	Month	Year
	1		
			•

•	

sc050030	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************
그런 하는 그 없는 그 없는 사람들이 하나를 받는	
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	Day Month Year
form 288.	Date of any change.
AT 314 DAT (770)	
ALAN DALZIEL FREW	
THE WHITE HOUSE	
CHINNOR ROAD	•••••
BLEDLOW RIDGE	,
BUCKINGHAMSHIRE HP14 4AA	
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	The state of the s
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALASTAIR GEORGE	
CLARK	***************************************
THE COPSE	
HOOK HEATH WOKING	
SURREY GU22 OJL	
	••••••
Date of Birth:- 26/06/41	••••••
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
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sc050030	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
	Date of any change.
ALAN DALZIEL	
FREW	
THE WHITE HOUSE	
CHINNOR ROAD BLEDLOW RIDGE	
BUCKINGHAMSHIRE HP14 4AA	
Date of Birth:- 20/09/48	
Nat:BRITISH	
Occ: COMPANY SECRETARY	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
1960年,1960年,1962年在1960年,1960年,1960年,1960年,1960年,1960年,1960年,1960年,1960年,1960年,1960年,1960年,1960年,1960年,1960年,19	
	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Bate of resignation
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
CHORDEN THE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
OK BIRMCIONS MODE BY	
gar sagaran gari sa kabangan	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
in the control of the	
Page 3	

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shows in insurant H	Preference etc)		(ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by
			nominal value per share)
	ORD	100	\$100
			•
		<del></del>	· · · · · · · · · · · · · · · · · · ·
	<del></del>		•
	Totals	100	£100
List of past and present members (See note 9)			-
(Use attached schedule where appropriate)			•
A full list is required if one was not included with			Please mark the
either of the last two returns.	There were no	obongoo in the ma	appropriate box.
	Tricte Wele 110	changes in the pe	
			on paper paper
The last full members list was at 18/05/93			on paper paper
The last full members list was at 18/05/93	A list of change	es is enclosed	
	A full list of m	embers is enclose	d 🗍
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.	Signed	a	) Seo
I enclose the fee of £18.	Date 7/7	195	Secretary/Di <del>recto</del> r * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date ///	/.7.3	
	This return in	cludes	continuation sheets.
		(enter number	·)
	Please ens	ure that you h	nave completed
	an Sections	s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	particular survivariant		Andria Ta Ta Ta Sandricha Andrea
	United	d Biscuits (Hold	ings) plc
	Churc	in Road·····	
		Orayton esex -UB7-7PR-	
	Tel: 0	895 432100 ode	
		POSTCOGE	
Printed on			
Recycled Paper	Telephone	**************	Ext

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## ALAN DALZIEL FREW

# OTHER DIRECTORSHIPS WITHIN THE MEANING OF S. 288 CA 1985

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 8021 D 31/10/93 Chemicals & Polymers Limited 8021 D 31/10/93 Crimplene Limited 8022 D 31/10/93 Heath Co. 5 Limited 3000 D 31/10/93 Heath Co. 5 Limited 8090 D 31/10/93 Heath Co. 6 Limited 8090 D 31/10/93 CIC Chemicals & Polymers Limited 8044 S 31/10/93 ICI Chemicals & Polymers Limited 8076 D & S 31/10/93 ICI Resources Limited 8076 D & S 31/10/93 ICI Resources Limited 3035 D 31/10/93 Industrial Efficiency Systems Limited 3025 D 31/10/93 Industrial Software Products Limited 3322 D 31/10/93 Industrial Software Products Limited 3322 D 31/10/93 Intustrial Software Products Limited 3322 D 31/10/93 Intustrial Software Products Limited 3010 D 31/10/93 Katalco Limited Chemical Applicators Limited 3010 D 31/10/93 Matalco Limited 8088 D 31/10/93 Matalco Limited 8088 D 31/10/93 Matalco Limited 8088 D 31/10/93 Maticalle Limited 8088 D 31/10/93 Mitrelle Limited 8088 D 31/10/93 Mitrelle Limited 8089 D 31/10/93 Parafil Limited 8089 D 31/10/93 Parafil Limited 8089 D 31/10/93 SAI No. 1 Limited 8089 D 31/10/93 SAI No. 2 Limited 800 D 31/10/93 SAI No. 2 Limited 800 D 31/10/93 SAI No. 1 Limited 800 D 31/10/93 SAI No. 2 Limited 800 D 31/10/93 SAI No. 1 Limited 800 D 31/10/93 SAI No. 2 Limited 800 D 31/10/93 Teesside Farms Limited 800 D 31/10/93 Teesside Farms Limited 800 D 31/10/93 Teesside Farms Limited 800 D 31/10/93 The Benhar Moss Litter Company Limited 310 D 31/10/93 The Benhar Moss Litter Company Limited 310 D 31/10/93 The Benhar Moss Litter Company Limited 310 D 31/10/93 The Benhar Moss Litter Company Limited 310 D 31/10/93 The Benhar Moss Litter Company Limited 310 D 31/10/93 Tracerco Limited 800 D 31/10/93 Tracerco Limited 800 D 31/10/93 D 31/10/93 Tracerco Limited 800 D 31/10/93 D 31/10/93 Tracer	Company Name	Source Number	Position	Resignation Date
Blue Bag Fertilisers Limited   5289	Anglo-American Plastics Limited	3306	D	31/10/93
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         3009         D         31/10/93           Heath Co. 5 Limited         8090         D         31/10/93           Heath Co. 7 Limited         8090         D         31/10/93           ICI Chemicals & Polymers Limited         8044         S         31/10/93           ICI Resources Limited         8075         D & S         31/10/93           ICI Resources Limited         8076         D & S         31/10/93           Industrial Efficiency Systems Limited         3125         D         31/10/93           Industrial Software Products Limited         3322         D         31/10/93           Intex Yarns (Manufacturing) Limited         3366         D         31/10/93           Katalco Limited         3000         D         31/10/93           Katalco Limited         3000         D         31/10/9				
Bri-Nylon Limited				
Chemicals & Polymers Limited				
C&P Services (North West) Limited         8015         D         31/10/93           Crimplene Limited         8022         D         31/10/93           Heath Co.4 Limited         3009         D         31/10/93           Heath Co.5 Limited         8090         D         31/10/93           Heath Co.6 Limited         8090         D         31/10/93           Icol Chemicals & Polymers Limited         8044         S         31/10/93           ICI Chemicals & Polymers Limited         8076         D & S         31/10/93           ICI Chemicals & Folymers Limited         8076         D & S         31/10/93           ICI Resources Limited         8076         D & S         31/10/93           Industrial Efficiency Systems Limited         3035         D 31/10/93           Industrial Efficiency Systems Limited         3125         D 31/10/93           Industrial Efficiency Systems Limited         3222         D 31/10/93           Industrial Efficiency Systems Limited         3322         D 31/10/93           Industrial Efficiency Systems Limited         3025         D 31/10/93           Interval Efficiency Systems Limited         3020         D 31/10/93           Interval Efficiency Systems Limited         3020         D 31/10/93	· · · · · · · · · · · · · · · · · · ·			
Crimplene Limited				•
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           ICI Resources Limited         3035         D         31/10/93           Industrial Efficiency Systems Limited         3125         D         31/10/93           Industrial Software Products Limited         3322         D         31/10/93           Intex Yarns (Manufacturing) Limited         3366         D         31/10/93           Intex Yarns (Manufacturing) Limited         3000         D         31/10/93           Long Ing Fibre Company Limited         3080         D         31/10/93           Melinar Limited         8088         D         31/10/93           Mitrelle Limited         8088         D         31/10/93           Parafil Limited         8089         D         31/10/93           Parafil Limited         8025         D         31/10/93 </td <td></td> <td></td> <td></td> <td>31/10/93</td>				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         8075         D         & S         31/10/93           I.D. Datamation Limited         3035         D         31/10/93           Industrial Efficiency Systems Limited         3125         D         31/10/93           Industrial Software Products Limited         3366         D         31/10/93           Innovative Chemical Applicators Limited         3366         D         31/10/93           Innovative Chemical Applicators Limited         3010         D         31/10/93           Intex Yarns (Manufacturing) Limited         3010         D         31/10/93           Long Ing Fibre Company Limited         3020         D         31/10/93           Long Ing Fibre Company Limited         3080         D         31/10/93           Meliner Limited         3088         D         31/10/93           Mitrelle Limited         3028         D         31/10/93           Parafil Limited         80	Heath Co. 4 Limited	3377	D	31/10/93
Heath Co.7 Limited   3002		3009	D	31/10/93
ICI Chemicals & Polymers Limited	Heath Co.6 Limited	8090	D	31/10/93
ICI Resources Limited	Heath Co.7 Limited	300:2	D	31/10/93
ICI Resources Limited	ICI Chemicals & Polymers Limited	8044	S	31/10/93
I.D. Datamation Limited   3035   D   31/10/93		8075		31/10/93
Industrial Efficiency Systems Limited   3125   D   31/10/93				
Industrial Software Products Limited   3322   D   31/10/93	Industrial Efficiency Systems Limited		D	31/10/93
Innovative Chemical Applicators Limited   3366   D   31/10/93				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         Daworth 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 (South) Limited       3106       D       31/10/93         SAI (South) Limited       3107       D       31/10/93         Scottish Agricultural Industries Limited       3101       D       31/10/93         Teesside Farms Limited       3109       D       31/10/93         Terrinda Limited       6113       D       31/10/93         Terrylene Limited       8026       D       31/10/93         The Benhar Moss Litter Company Limited       3102       D       31/10/93         <				
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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 (South) Limited       3106       D       31/10/93         Scottish Agricultural Industries Limited       3101       D       31/10/93         Scottish Agricultural Merchants Limited       3101       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       3105       D       31/10/93         Tha Neptune Mills Limited       3105       D       31/10/93<		3080		
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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           Teresside 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 Neptune Mills Limited         3105         D         31/10/93           Tracerco Limited         8010         D         31/10/93	·			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 Neptune Mills Limited       3105       D       31/10/93         Tracerco Limited       8010       D       31/10/93         Trimpell Limited       3145       D       31/10/93				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 Neptune Mills Limited         3105         D         31/10/93           Tracerco Limited         8010         D         31/10/93           Trimpell Limited         3145         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 Neptune Mills Limited         3105         D 31/10/93           Tracerco Limited         8010         D 31/10/93           Trimpell Limited         3145         D 31/10/93			D	31/10/93
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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       F       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			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			and the second s	
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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       F       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				
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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	Terinda Limited	6113	D	31/10/93
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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			D	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		3110	r	31/10/93
Tracerco Limited         8010         D         31/10/93           Trimpell Limited         3145         D         31/10/93			D	
Trimpell Limited 3145 D 31/10/93				
		3081	D ,	

Other Directorships:

Teesside & Hartlepool Port Authority

# ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S. 288 CA 1985