

FEE PAID £15 EDINBURGH

363s

COMPANIES HOUSE

Annual Return

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THE REGISTRAR OF COMPANIES

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SCT *SNH4QHSZ* 1438
COMPANIES HOUSE 06/07/99

company type

company name

PRIVATE COMPANY LIMITED BY SHARES

UNITED BISCUITS (LANDS) LIMITED

of company number SC050030

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99 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
1 18	0 15	919

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.

50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH EH3 9BY

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

L.			1	
	Day	Month	Year	
	1	1	_	

SC050030 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	, ,
The register is kept at	
REGISTERED OFFICE	***************************************

Deviates of debentum believe a	
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.
ALAN DALZIEL	
FREW	***************************************
THE WHITE HOUSE	·
CHINNOR ROAD	***************************************
BLEDLOW RIDGE	
BUCKINGHAMSHIRE HP14 4AA	

•	Day Month Year
If this person has ceased to be secretary, please	
state when	Date of resignation.
and the second of the second o	
Directors (See note 7)	
,	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALASTAIR GEORGE	***************************************
CLARK	
THE COPSE	
HOOK HEATH	
WOKING SURREY GU22 OJL	***************************************
NOTATED GOSS ONE	
<u> </u>	
Date of Birth:- 26/06/41	
Nat:BRITISH Occ:DIRECTOR	***************************************
OCC :DIVECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and provious directorchine	SOE ATTACHED LIST

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ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company	<u>Position</u>	Date of resignation
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

	1	

50050030	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ALAN DALZIEL	Date of any change.
FREW	
THE WHITE HOUSE	
CHINNOR ROAD BLEDLOW RIDGE	
BUCKINGHAMSHIRE HP14 4AA	
Date of Birth:- 20/09/48	
Nat:BRITISH	•••••
Occ: COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any relevant durient and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any refevant current and previous directorships.	
Particulars.	Day Month Year
Tarriouraro.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	·
Page 3	•••••

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SC050030 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	kroo
		· · ·	
			<u> </u>
			<u> </u>
	Totals		£100
List of past and present members (See note 9)			
(The attended schools are serverists)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed 🔽
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, <i>mark this box</i> .			
Certificate	Signed	W	<u>ت</u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5/6	/1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes /	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$rac{\hat{r}_j}{r}$ have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Unit Chu Wes Midd	ed Biscuits (Ho rch Road t Drayton flesex UB7 7PI 0895 432100 Postcod	ldings) plc
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS				
	Account of Shares			
Company Number: SC050030	_	Particulars of shares trans-		
	- Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
UNITED BISCUITS (LANDS) LIMITED	amount of	of the first return, since the		
OMITED DISCOILS (EMADS) SIMILES	stock held	incorporation of the company, by		
	by existing members at	I		
	date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	D-1		
	į.	Number Date of		
Name and address	currently	Registration	Remarks	
	held	of Transfer		
UNITED BISCUITS (HOLDINGS) PLC	99			
UNITED BISCUITS (HOLDINGS) PLC 50 LOTHIAN ROAD				
			W. H	
FESTIVAL SQUARE				
EDINBURGH EH3 9BY				
UNITED BISCUITS (PROPERTIES) LID	1			
ADDRES				
NODRES				
		-		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC050030 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the UNITED BISCUITS (LANDS) LIMITED stock held by existing members at (a) persons who are still date of this members, and (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held