

COMPANIES HOUSE FEE PAID £15 \$63\$ EDINBURGH

of company number

COMPANIES HOUSI

Annual Return

SC064218

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

37 CASTLE TERRACE

EDINBU

EH1 2E

SCT *SNH50HSA* 1448

COMPANIES HOUSE 06/07/99

company name

UB GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
2 10	0 5	9 9

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. 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

Month

Year

Day

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 1582 MFR BISCUITS, PRESERVED PASTRY ETC 1581 MFR OF BREAD, FRESH PASTRY & CAKES 1584 MFR COCOA, CHOCOLATE, CONFECTIONERY

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

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SC064218	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	
"	***************************************

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.	
State Wilell.	Date of resignation.
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 .	

Data of Birth occur	
Date of Birth:- 26/06/41 Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation. SEE ATTACHED LIST
Show any relevant current and provious directorships	· · · · · · · · · · · · · · · · ·

Page 2

SC064218	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ALAN DALZIEL	Date of any change.
FREW	
THE WHITE HOUSE	•••••
CHINNOR ROAD BLEDLOW RIDGE	
BUČKINGHAMSHIRE 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.	
Portioulara	Day Month Year
Particulars.	Date of any change.
ERIC LUCIANO	
NICOLI	•••••
24 AMERSHAM ROAD	
HIGH WYCOMBE BUCKINGHAMSHIRE HP13 6QU	
2000	•••••
Date of Birth:- 05/08/50	•••••
Nat:BRITISH	
Occ:GROUP CHIEF EXECUTIVE	Day Mooth Voor
If this person has ceased to be director, please	Day Month Year 3,00,49,9 Date of resignation.
state when.	3 0 0 4 9 9 Date of resignation.
Show any relevant current and previous directorships.	
officer and previous uncoronses.	
	Day Month Year
Particulars.	
	Date of any change.
JOHN ANTHONY	
WARREN	
45 WALDEGRAVE PARK	
STRAWBERRY HILL	
TWICKENHAM TW1 4TJ	
INT 410	
Date of Diuth. 11/06/52	
Date of Birth:- 11/06/53 Nat:BRITISH	***************************************
Occ:DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
JULIO WITCH.	REXAM PLC
Show any relevant current and previous directorships.	***************************************

Page 3

SC064218 Issued Share Capital (See note 8)	Class	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	11,000,000	#11,000,000
r			
	Totals	11,000,000	£11,000,000
List of past and present members (See note 9)		111/000,000	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	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	Signed	W	<u> </u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/6/	1999	Secretary/Director* (delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(atter number) sure that you l is on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	United Biscu Ohusch Road West Drayto Middlesex . U Tel: 0895 43	n B7 7PR 2100 	C
	Telephone	***********	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS	Account of Shares			
Company Number: SC064218	Number of			
Company Name:	shares or amount of	last return, or, in the case of the first return,since the		
UB GROUP LIMITED	stock held by existing	company, by		
	members at date of this	members, and		
yr.	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently	Transformed	Remarks	
	held	of Transfer		
UB INVESTMENTS PLC	10,999,999			
50 LOTHIAN ROAD				
FESTIVAL SQUARE				
EDINBURGH EM3 984				
UNITED BISCUITS (PROPERTIES) LTD	1			
MODRESS AS MOVE				
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	<u> </u>			
			}	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Ac	count of Shar	
Company Number: SC064218			f shares trans-	1
Company Name:	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	or, in the case	
UB GROUP LIMITED	amount of	of the first return, since the		
	stock held		of the	
	by existing			1
	members at date of this		who are still	
	return.	(b) persons		
, s	rotarn.		to be members.	
				4
	Number	Alternation	Date of	
Name and address	currently	Number	Dogiotastica	Remarks
,	held	Transferred	of Transfer	nemarks
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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	Director	Current