



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



SCT *SNH50HSA* 1448
COMPANIES HOUSE 06/07/99

of company number SC064218

X

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
20	05	99

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.

50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9BY

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

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

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

SC064218

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALASTAIR GEORGE
CLARK
THE COPSE
HOOK HEATH
WOKING
SURREY GU22 0JL

Day	Month	Year

 Date of any change.

Date of Birth:-- 26/06/41
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN DALZIEL
FREW
THE WHITE HOUSE
CHINNOR ROAD
BLEDLOW RIDGE
BUCKINGHAMSHIRE HP14 4AA

Day Month Year

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Date of any change.

Date of Birth:- 20/09/48
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

Particulars.

ERIC LUCIANO
NICOLI
24 AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 6QU

Day Month Year

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Date of any change.

Date of Birth:- 05/08/50
Nat:BRITISH
Occ:GROUP CHIEF EXECUTIVE

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.

Particulars.

JOHN ANTHONY
WARREN
45 WALDEGRAVE PARK
STRAWBERRY HILL
TWICKENHAM
TW1 4TJ

Day Month Year

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Date of any change.

Date of Birth:- 11/06/53
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

REXAM PLC

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>11,000,000</u>	<u>£11,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>11,000,000</u>	<u>£11,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 15/6/1999

This return includes _____ 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

EMMADAH

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

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