



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 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 02/05/95
If this information requires amendment use the spaces opposite.



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.

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 0	0 5	9 5

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 4DD

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

Principal business activities (See note 4)

Trade classification is
2130 BISCUITS
2120 BREAD/FLOUR CONFECTIONERY
2170 COCOA/CHOCOLATE/SUGAR CONFECTION

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

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

Register of members *(See note 5)*

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 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.

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

Date of Birth:— 26/06/41

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.

Other directorships.

Directors - continued

Particulars.

ALAN DALZIEL
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 state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year
01	07	95

Date of any change.

45 WALDEGRAVE PARK
STRAWBERRY HILL
TWICKENHAM
TW1 4TT

Day	Month	Year

Date of resignation.

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)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

The last full members list was at 20/05/93

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 **£18.**

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

Signed _____

Secretary/Director *

*(delete as appropriate)

Date 7/6/95

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 7DR
Tel: 0895 432100 Postcode _____



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