



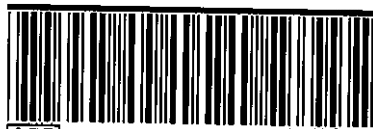
COMPANIES HOUSE

RBS  
2750X50  
216556

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A08 \*AZDQ0WPX\* 158  
COMPANIES HOUSE 20/06/97

of company number 00043614

G

company name  
UB YORK 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 02/05/97

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
18	05	97

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

### 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.

UNITED BISCUITS H.Q.  
CHURCH ROAD  
WEST DRAYTON  
MIDDLESEX UB7 7PR

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### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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

00043614

## 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 register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

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.

Day Month Year  

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 Date of any change.

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

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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.

Day Month Year  

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 Date of any change.

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

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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.

Show any relevant current and previous directorships.

SEE ATTACHED L.S.T.  
.....  
.....  
.....

**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. Crawford Limited (In Receivership)	Director	Current
Capital Foods Retail Limited (In Receivership)	Director	Current
Capital Foods Investments Limited (In Receivership)	Director	Current

ALAN DALZIEL FREW

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

<u>Name of Company</u>	<u>Position</u>	<u>Date of resignation</u>
Anglo-American Plastics Limited	Director	31/10/93
Blue Bag Fertilisers Limited	Director	10/8/93
Britag Industries Limited	Director	31/10/93
Bri-Nylon Limited	Director	31/10/93
Chemicals & Polymers Limited	Director	31/10/93
C&P Services (North West) Limited	Director	31/10/93
Crimplene Limited	Director	31/10/93
Heath Co.4 Limited	Director	31/10/93
Heath Co.5 Limited	Director	31/10/93
Heath Co. 6 Limited	Director	31/10/93
Heath Co. 7 Limited	Director	31/10/93
ICI Chemicals & Polymers Limited	Secretary	31/10/93
ICI Resources Limited	Director & Secretary	31/10/93
I.D. Datamation Limited	Director	31/10/93
Industrial Efficiency Systems Limited	Director	31/10/93
Industrial Software Products Limited	Director	31/10/93
Innovative Chemical Applicators Limited	Director	31/10/93
Intex Yarns (Manufacturing) Limited	Director	31/10/93
Katalco Limited	Director	31/10/93
Long Ing Fibre Company Limited	Director	31/10/93
Melinar Limited	Director	31/10/93
Mitrelle Limited	Director	31/10/93
Oakworth Chemical Company Limited	Director	31/10/93
Parafil Limited	Director	31/10/93
Perspex Limited	Director	31/10/93
Phillips-Imperial Petroleum Limited	Secretary	31/10/93
SAI Merchants Limited	Director	31/10/93
SAI No.1 Limited	Director	31/10/93
SAI No.2 Limited	Director	31/10/93
SAI (South) Limited	Director	31/10/93
Scottish Agricultural Industries Limited	Director	31/10/93
Scottish Agricultural Merchants Limited	Director	31/10/93
Teesside Farms Limited	Director	31/10/93
Terinda Limited	Director	31/10/93
Terylene Limited	Director	31/10/93
The Benhar Moss Litter Company Limited	Director	31/10/93
The Boothby Peat Company Limited	Director	31/10/93
The Neptune Mills Limited	Director	31/10/93
Tracerco Limited	Director	31/10/93
Trimpell Limited	Director	31/10/93
William Tatton & Co Limited	Director	31/10/93

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

Date of Birth:- 20/09/48

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*SEE ATTACHED LIST*

Particulars.

Day Month Year

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  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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  
state when.

Show any relevant current and previous directorships.

Day Month Year

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>DEF 25P</u>	<u>4,219,762</u>	<u>£1,054,941</u>
<u>ORD 25P</u>	<u>20,000</u>	<u>£5,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>4,239,762</u>	<u>£1,059,941</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 paper

The last full members list was at 18/05/96

A list of changes is enclosed ☐

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.*

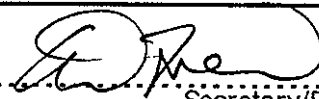
**Certificate**

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 13/6/97

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

EMMA DAHL Postcode

Telephone Ext