



**Company Number** 5957937

† Directors only.

† Other directorships

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**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/12/1999**  
BANKER  
03877866  
UNITED BISCUITS GROUP (INVESTMENTS) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/12/1999**  
BANKER  
03877932  
FINALREALM LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/12/1999**  
BANKER  
03876059  
SOLVECORP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/12/1999**  
BANKER  
03876056  
RUNECORP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/12/1999**  
BANKER  
03885120  
REGENTREALM LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/03/2000**  
BANKER  
03945313  
UNITED BISCUITS FINANCE PLC  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/04/2000**  
**Dissolved: 07/12/2001**  
BANKER  
SC204972  
HMTF BISCUITS G.P. LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/06/2000**  
BANKER  
SC007907  
MCVITIE & PRICE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/06/2000**  
BANKER  
01494105  
UB FOODS US LIMITED  
Active

|                 |                                       |
|-----------------|---------------------------------------|
| <b>DIRECTOR</b> | <b>Appointed: 30/06/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>01477344</u>                       |
| Company Name:   | UB LIMITED                            |
|                 | Active                                |
| <b>DIRECTOR</b> | <b>Appointed: 30/06/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>00254763</u>                       |
| Company Name:   | ROSS YOUNG'S HOLDINGS LIMITED         |
|                 | Active                                |
| <b>DIRECTOR</b> | <b>Appointed: 30/06/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>00344439</u>                       |
| Company Name:   | UB INTERNATIONAL SALES LIMITED        |
|                 | Active                                |
| <b>DIRECTOR</b> | <b>Appointed: 30/06/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>01496587</u>                       |
| Company Name:   | UB OVERSEAS LIMITED                   |
|                 | Active                                |
| <b>DIRECTOR</b> | <b>Appointed: 30/06/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>02506007</u>                       |
| Company Name:   | UNITED BISCUITS (UK) LIMITED          |
|                 | Active                                |
| <b>DIRECTOR</b> | <b>Appointed: 30/06/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>SC042918</u>                       |
| Company Name:   | UB INVESTMENTS PUBLIC LIMITED COMPANY |
|                 | Active                                |
| <b>DIRECTOR</b> | <b>Appointed: 21/07/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>01399879</u>                       |
| Company Name:   | UB HUMBER LIMITED                     |
|                 | Active                                |
| <b>DIRECTOR</b> | <b>Appointed: 30/06/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>SC064218</u>                       |
| Company Name:   | UB GROUP LIMITED                      |
|                 | Active                                |
| <b>DIRECTOR</b> | <b>Appointed: 30/06/2000</b>          |
| Occupation:     | BANKER                                |
| Company Number: | <u>SC026184</u>                       |
| Company Name:   | UNITED BISCUITS (HOLDINGS) LIMITED    |
|                 | Active                                |

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 09/03/2000**  
BANKER  
03922573  
DELUXESTAR LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/02/2003**  
**Dissolved: 12/10/2004**  
DIRECTOR  
04634636  
ANCHOVIES FINANCE LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/02/2003**  
**Dissolved: 12/10/2004**  
DIRECTOR  
04634691  
OLIVE FINANCE LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/04/2000**  
**Resigned: 29/11/2000**  
BANKER  
03877509  
BURLINGTON BISCUITS LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/04/2000**  
**Resigned: 29/11/2000**  
BANKER  
03879853  
BURLINGTON BISCUITS INTERNATIONAL LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/04/2000**  
**Resigned: 29/11/2000**  
BANKER  
03889275  
BURLINGTON BISCUITS (HOLDINGS) LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/04/2000**  
**Resigned: 29/11/2000**  
BANKER  
03889279  
CORK STREET LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/04/2000**  
**Resigned: 29/11/2000**  
BANKER  
03881399  
BURLINGTON FINANCE LIMITED

Dissolved

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 12/06/2000**

**Resigned: 26/11/2001**

MEMBER OF THE EXECUTIVE COMMIT

04015677

PAI PARTNERS (UK) LIMITED

Active

**DIRECTOR**

**Occupation:**

**Company Number:**

**Company Name:**

**Appointed: 30/06/2000**

**Resigned: 13/03/2003**

BANKER

01162709

UB SNACK FOODS LIMITED

Active