



Mark Oldham

906946377

## Director Information

|                                    |             |                    |                            |
|------------------------------------|-------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |                            |
| <b>Name</b>                        | Mark Oldham | <b>Number</b>      | 906946377                  |
| <b>Postcode</b>                    | W4 5AP      | <b>Address</b>     | 62 Beaumont Road<br>London |
| <b>Date of birth</b>               | May 1959    | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 139         |                    |                            |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| UNITED BISCUITS (PENSION TRUSTEES) LIMITED  | 10623653 | Non-Trading             | 16/02/2017 |           | Director          |
| UNITED BISCUITS HOLDCO 2 LIMITED            | 05957575 | Active - Accounts Filed | 18/10/2016 |           | Director          |
| MCVITIE'S LIMITED                           | 07834188 | Non-Trading             | 03/11/2011 |           | Director          |
| UNITED BISCUITS HOLDCO 2 LIMITED            | 05957575 | Active - Accounts Filed | 25/01/2007 |           | Company Secretary |
| UNITED BISCUITS TOPCO LIMITED               | 05957921 | Active - Accounts Filed | 25/01/2007 |           | Company Secretary |
| UNITED BISCUITS BONDCO LIMITED              | 05957937 | Active - Accounts Filed | 25/01/2007 |           | Company Secretary |
| UNITED BISCUITS VLNCO LIMITED               | 05957560 | Active - Accounts Filed | 25/01/2007 |           | Company Secretary |
| UNITED BISCUITS HOLDCO LIMITED              | 05957557 | Active - Accounts Filed | 25/01/2007 |           | Company Secretary |
| UNITED BISCUITS BIDCO LIMITED               | 05957644 | Active - Accounts Filed | 25/01/2007 |           | Company Secretary |
| UNITED BISCUITS GROUP (INVESTMENTS) LIMITED | 03877866 | Non-Trading             | 18/12/2006 |           | Director          |
| RUNECORP LIMITED                            | 03876056 | Non-Trading             | 15/12/2006 |           | Director          |
| SOLVECORP LIMITED                           | 03876059 | Non-Trading             | 15/12/2006 |           | Director          |
| UNITED BISCUITS FINANCE LIMITED             | 03945313 | Non-Trading             | 15/12/2006 |           | Director          |
| DELUXESTAR LIMITED                          | 03922573 | Non-Trading             | 15/12/2006 |           | Director          |
| REGENTREALM LIMITED                         | 03885120 | Non-Trading             | 15/12/2006 |           | Director          |
| FINALREALM LIMITED                          | 03877932 | Non-Trading             | 15/12/2006 |           | Director          |
| UNITED BISCUITS FINANCE LIMITED             | 03945313 | Non-Trading             | 04/11/2004 |           | Company Secretary |
| CHILTONIAN LIMITED                          | 00283027 | Non-Trading             | 20/09/2004 |           | Director          |
| HILLS ROAD 5 LIMITED                        | 00940493 | Non-Trading             | 20/09/2004 |           | Director          |
| THE JACOB'S BAKERY LIMITED                  | 02322741 | Non-Trading             | 20/09/2004 |           | Director          |



**Mark Oldham**

**906946377**

|   |          |             |            |                   |
|---|----------|-------------|------------|-------------------|
| THE JACOB'S BAKERY LIMITED                  | 02322741 | Non-Trading | 20/09/2004 | Company Secretary |
| HILLS ROAD 5 LIMITED                        | 00940493 | Non-Trading | 20/09/2004 | Company Secretary |
| CHILTONIAN LIMITED                          | 00283027 | Non-Trading | 20/09/2004 | Company Secretary |
| UNITED BISCUITS GROUP (INVESTMENTS) LIMITED | 03877866 | Non-Trading | 13/02/2003 | Company Secretary |
| REGENTREALM LIMITED                         | 03885120 | Non-Trading | 19/04/2001 | Company Secretary |
| FINALREALM LIMITED                          | 03877932 | Non-Trading | 19/04/2001 | Company Secretary |
| RUNECORP LIMITED                            | 03876056 | Non-Trading | 19/04/2001 | Company Secretary |
| DELUXESTAR LIMITED                          | 03922573 | Non-Trading | 19/04/2001 | Company Secretary |
| SOLVECORP LIMITED                           | 03876059 | Non-Trading | 19/04/2001 | Company Secretary |
| THE QUALITY OF LIFE (N.E.) LIMITED          | 02312369 | Non-Trading | 30/03/2001 | Director          |
| YOUNG'S CHILLED FOODS LIMITED               | 00529880 | Non-Trading | 30/03/2001 | Director          |
| KING HARRY FOODS LIMITED                    | 00439548 | Non-Trading | 30/03/2001 | Company Secretary |
| M.B.T.FROZEN FOODS LIMITED                  | 00506577 | Non-Trading | 30/03/2001 | Company Secretary |
| UB BRIDGEND FOUR LIMITED                    | 00220656 | Non-Trading | 30/03/2001 | Director          |
| UNITED BISCUITS (AGRICULTURE) LIMITED       | 00826501 | Non-Trading | 30/03/2001 | Director          |
| THE JACOB'S BISCUIT COMPANY LIMITED         | 00570404 | Non-Trading | 30/03/2001 | Director          |
| UNITED BISCUITS (HOLDINGS) LIMITED          | SC026184 | Non-Trading | 30/03/2001 | Company Secretary |
| UB SNACK FOODS LIMITED                      | 01162709 | Non-Trading | 30/03/2001 | Director          |
| UB INVESTMENTS PUBLIC LIMITED COMPANY       | SC042918 | Non-Trading | 30/03/2001 | Company Secretary |
| ROSS YOUNG'S INTERNATIONAL LIMITED          | 01295487 | Non-Trading | 30/03/2001 | Company Secretary |
| ULTIMATE SNACK FOOD COMPANY LIMITED(THE)    | 01977220 | Non-Trading | 30/03/2001 | Director          |
| UB SECURITIES (UK) LIMITED                  | 01400401 | Non-Trading | 30/03/2001 | Company Secretary |
| UB FOODS US LIMITED                         | 01494105 | Non-Trading | 30/03/2001 | Company Secretary |



**Mark Oldham**

**906946377**

|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| THE DERWENT VALLEY FOOD GROUP LIMITED           | 02068012 | Non-Trading             | 30/03/2001 | Director          |
| MEREDITH AND DREW LIMITED                       | 02165049 | Non-Trading             | 30/03/2001 | Director          |
| MEREDITH AND DREW LIMITED                       | 02165049 | Non-Trading             | 30/03/2001 | Company Secretary |
| YOUNG'S CHILLED FOODS LIMITED                   | 00529880 | Non-Trading             | 30/03/2001 | Company Secretary |
| ULTIMATE SNACK FOOD COMPANY LIMITED(THE)        | 01977220 | Non-Trading             | 30/03/2001 | Company Secretary |
| DERWENT VALLEY FOODS LIMITED                    | 01610067 | Non-Trading             | 30/03/2001 | Company Secretary |
| UNITED BISCUITS GROUP LIMITED                   | 01067361 | Non-Trading             | 30/03/2001 | Company Secretary |
| COOKIE KITCHEN LIMITED                          | 00911709 | Non-Trading             | 30/03/2001 | Company Secretary |
| MORAY FREEZING AND COLD STORAGE COMPANY LIMITED | SC018103 | Non-Trading             | 30/03/2001 | Director          |
| UB (BISCUITS) LIMITED                           | 01275143 | Non-Trading             | 30/03/2001 | Director          |
| UB LIMITED                                      | 01477344 | Non-Trading             | 30/03/2001 | Company Secretary |
| UB OVERSEAS LIMITED                             | 01496587 | Active - Accounts Filed | 30/03/2001 | Company Secretary |
| UB FINANCE PUBLIC LIMITED COMPANY               | 01536618 | Non-Trading             | 30/03/2001 | Company Secretary |
| DERWENT VALLEY FOODS LIMITED                    | 01610067 | Non-Trading             | 30/03/2001 | Director          |
| THE QUALITY OF LIFE (N.E.) LIMITED              | 02312369 | Non-Trading             | 30/03/2001 | Company Secretary |
| B.FOX LIMITED                                   | 00534922 | Non-Trading             | 30/03/2001 | Company Secretary |
| M.B.T.FROZEN FOODS LIMITED                      | 00506577 | Non-Trading             | 30/03/2001 | Director          |
| UNITED BISCUITS (LANDS) LIMITED                 | SC050030 | Non-Trading             | 30/03/2001 | Company Secretary |
| MOO-COW BAKERIES LIMITED                        | 00380547 | Non-Trading             | 30/03/2001 | Director          |
| PEEK, FREAN & CO LIMITED                        | 00327320 | Non-Trading             | 30/03/2001 | Director          |
| UB YORK LIMITED                                 | 00043614 | Dormant                 | 30/03/2001 | Company Secretary |
| THE MONICO IN PICCADILLY LIMITED                | 00999812 | Non-Trading             | 30/03/2001 | Director          |
| CARRS OF CARLISLE LIMITED                       | 00832711 | Non-Trading             | 30/03/2001 | Director          |
| FORBES SIMMERS LIMITED                          | SC016168 | Non-Trading             | 30/03/2001 | Company Secretary |
| UB INVESTMENTS PUBLIC LIMITED COMPANY           | SC042918 | Non-Trading             | 30/03/2001 | Director          |

N/A\* - no information available



**Mark Oldham**

**906946377**

|                                   |          |             |            |  |                   |
|-----------------------------------|----------|-------------|------------|--|-------------------|
| UNITED BISCUITS (LEASING) LIMITED | SC049995 | Non-Trading | 30/03/2001 |  | Company Secretary |
| KENYON SON AND CRAVEN LIMITED     | 00388061 | Non-Trading | 30/03/2001 |  | Director          |

**List of Previous Directorships**

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| UBPP TRUSTEE LIMITED                           | SC044489 | Company is dissolved    | 01/06/2018 | 01/06/2017 | Director          |
| THE JACOB'S BAKERY PENSION TRUSTEE LIMITED     | 02467253 | Non-Trading             | 29/06/2005 | 31/12/2005 | Director          |
| PROGRESS BARS LIMITED                          | 01121426 | Company is dissolved    | 20/09/2004 |            | Company Secretary |
| ABMAC DELIVERIES LIMITED                       | 00888482 | Company is dissolved    | 20/09/2004 |            | Director          |
| W. & R. JACOB & COMPANY (LIVERPOOL) LIMITED    | 01391547 | Company is dissolved    | 20/09/2004 |            | Director          |
| W. & R. JACOB & COMPANY (LIVERPOOL) LIMITED    | 01391547 | Company is dissolved    | 20/09/2004 |            | Company Secretary |
| NORTHRAY FOODS LIMITED                         | 00606663 | Company is dissolved    | 20/09/2004 |            | Director          |
| NORTHRAY FOODS LIMITED                         | 00606663 | Company is dissolved    | 20/09/2004 |            | Company Secretary |
| W. & R. JACOB & CO, (NORTHERN IRELAND) LIMITED | NI015983 | Non-Trading             | 20/09/2004 | 30/04/2021 | Director          |
| ABMAC DELIVERIES LIMITED                       | 00888482 | Company is dissolved    | 20/09/2004 |            | Company Secretary |
| PROGRESS BARS LIMITED                          | 01121426 | Company is dissolved    | 20/09/2004 |            | Director          |
| IRISH BISCUITS (N.I.) LIMITED                  | NI007475 | Active - Accounts Filed | 20/09/2004 | 30/04/2021 | Director          |
| UBSS PENSIONS LIMITED                          | 01494210 | Company is dissolved    | 01/05/2001 |            | Director          |
| UB PENSION INVESTMENTS LIMITED                 | SC054479 | Company is dissolved    | 01/05/2001 |            | Director          |
| UB (UK) LIMITED                                | 00953847 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| UNITED BISCUITS QUEST TRUSTEE LIMITED          | 00815317 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| UB DISTRIBUTION SERVICES LIMITED               | 01392247 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| UB FOODS LIMITED                               | SC064299 | Company is dissolved    | 30/03/2001 |            | Director          |
| PROBESINGLE LIMITED                            | 00826503 | Company is dissolved    | 30/03/2001 |            | Director          |
| UB TRUSTEES LIMITED                            | 00503807 | Company is dissolved    | 30/03/2001 |            | Director          |
| ROSS FROZEN FOODS LIMITED                      | 01494211 | Company is dissolved    | 30/03/2001 |            | Director          |
| PROBESINGLE LIMITED                            | 00826503 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| UB FROZEN & CHILLED FOODS (TRADEMARKS) LIMITED | 03215271 | Company is dissolved    | 30/03/2001 |            | Director          |
| UB TRUSTEES LIMITED                            | 00503807 | Company is dissolved    | 30/03/2001 |            | Company Secretary |



Mark Oldham

906946377

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| UNITED BISCUITS ESOP TRUSTEE LIMITED           | 00225594 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| PLADIS (UK) LIMITED                            | 02506007 | Active - Accounts Filed | 30/03/2001 | 15/05/2019 | Company Secretary |
| UB DISTRIBUTION SERVICES LIMITED               | 01392247 | Company is dissolved    | 30/03/2001 |            | Director          |
| NAIRN'S OATCAKES BAKERY LIMITED                | SC064355 | Company is dissolved    | 30/03/2001 |            | Director          |
| NAIRN'S OATCAKES BAKERY LIMITED                | SC064355 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| ROSS YOUNG'S LIMITED                           | 01399875 | Company is dissolved    | 30/03/2001 |            | Director          |
| UB (UK) LIMITED                                | 00953847 | Company is dissolved    | 30/03/2001 |            | Director          |
| ROSS YOUNG'S LIMITED                           | 01399875 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| STOWE FROZEN FOODS LIMITED                     | 02122742 | Company is dissolved    | 30/03/2001 |            | Director          |
| STOWE FROZEN FOODS LIMITED                     | 02122742 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| UB FROZEN & CHILLED FOODS (TRADEMARKS) LIMITED | 03215271 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| UB FOODS LIMITED                               | SC064299 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| MCVITIE'S CAKES (ISLEWORTH) LIMITED            | 01401039 | Company is dissolved    | 30/03/2001 |            | Director          |
| MCVITIE'S CAKES (ISLEWORTH) LIMITED            | 01401039 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| UBRY (PENSION TRUSTEES) LIMITED                | 00995407 | Company is dissolved    | 30/03/2001 |            | Director          |
| UBRY (PENSION TRUSTEES) LIMITED                | 00995407 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| ROSS FROZEN FOODS LIMITED                      | 01494211 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| UNITED BISCUITS ESOP TRUSTEE LIMITED           | 00225594 | Company is dissolved    | 30/03/2001 |            | Director          |
| PLADIS (UK) LIMITED                            | 02506007 | Active - Accounts Filed | 28/07/2000 | 22/10/2018 | Director          |
| AQA EDUCATION                                  | 03644723 | Active - Accounts Filed | 05/04/2000 | 12/07/2006 | Director          |
| W. & R. JACOB & CO, (NORTHERN IRELAND) LIMITED | NI015983 | Non-Trading             | 02/08/1982 | 30/04/2021 | Company Secretary |