



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 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



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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

N/A\* - no information available



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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

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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

N/A\* - no information available



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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