



Alastair George Clark

900005490

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Alastair George Clark | <b>Number</b>      | 900005490                                   |
| <b>Postcode</b>                    | GU22 0JL              | <b>Address</b>     | The Copse<br>Mile Path Hook Heath<br>Woking |
| <b>Date of birth</b>               | June 1941             | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| UB BRIDGEND ONE LIMITED | 00034512 | In Liquidation | 18/05/1991 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LONDON HISTORIC PARKS AND GARDENS TRUST        | 02935176 | Active - Accounts Filed | 28/11/2001 | 17/05/2006 | Director          |
| YOUNG'S SEAFOOD INTERNATIONAL HOLDINGS LIMITED | 03628503 | Active - Accounts Filed | 01/07/1999 | 18/10/1999 | Director          |
| UB FROZEN & CHILLED FOODS (TRADEMARKS) LIMITED | 03215271 | Company is dissolved    | 04/07/1996 | 31/10/2000 | Director          |
| D.S.C. (REALISATIONS) LIMITED                  | SC125216 | Company is dissolved    | 03/04/1996 | 31/10/2000 | Director          |
| CAPITAL FOODS RETAIL LIMITED                   | SC118980 | Company is dissolved    | 20/12/1995 | 31/10/2000 | Director          |
| CAPITAL FOODS INVESTMENTS LIMITED              | SC118981 | Company is dissolved    | 20/12/1995 | 31/10/2000 | Director          |
| THEMEBUSY LIMITED                              | 02564860 | Company is dissolved    | 15/09/1993 |            | Director          |
| SISTERSON FOODS LTD                            | 01834954 | Non-Trading             | 15/09/1993 | 31/10/2000 | Director          |
| STOWE FROZEN FOODS LIMITED                     | 02122742 | Company is dissolved    | 26/03/1993 | 31/10/2000 | Director          |
| THEMEBUSY LIMITED                              | 02564860 | Company is dissolved    | 26/03/1993 | 15/09/1993 | Company Secretary |
| TORREGUADIAR LIMITED                           | 02568151 | Company is dissolved    | 26/03/1993 |            | Director          |
| STYLEDDOUBLE LIMITED                           | 02564883 | Company is dissolved    | 26/03/1993 |            | Director          |
| THOLLON LIMITED                                | 02564881 | Company is dissolved    | 26/03/1993 |            | Director          |
| THE QUALITY OF LIFE LIMITED                    | 02274515 | Non-Trading             | 26/03/1993 | 31/10/2000 | Director          |
| DERWENT VALLEY FOODS LIMITED                   | 01610067 | Non-Trading             | 26/03/1993 | 31/10/2000 | Director          |
| ADDREAL LIMITED                                | 02467510 | Company is dissolved    | 26/03/1993 |            | Director          |
| THE QUALITY OF LIFE (N.E.) LIMITED             | 02312369 | Non-Trading             | 26/03/1993 | 31/10/2000 | Director          |
| DERWENT VALLEY (SALES) LIMITED                 | 02098135 | Non-Trading             | 26/03/1993 | 31/10/2000 | Director          |
| ULTIMATE SNACK FOOD COMPANY LIMITED(THE)       | 01977220 | Non-Trading             | 26/03/1993 | 31/10/2000 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE DERWENT VALLEY FOOD GROUP LIMITED      | 02068012 | Non-Trading             | 26/03/1993 | 31/10/2000 | Director |
| ANGLO-ORIENTAL FOODS LIMITED               | 01803312 | Non-Trading             | 26/03/1993 | 31/10/2000 | Director |
| PLADIS (UK) LIMITED                        | 02506007 | Active - Accounts Filed | 19/01/1993 | 12/07/2000 | Director |
| GRIFFITHS CONFECTIONERS (CHESTER) LIMITED  | 00749043 | Company is dissolved    | 18/05/1992 |            | Director |
| BONN & COMPANY LIMITED                     | 00259937 | Company is dissolved    | 23/06/1991 |            | Director |
| PEEK, FREAN & CO LIMITED                   | 00327320 | Non-Trading             | 23/06/1991 | 31/10/2000 | Director |
| UBPP TRUSTEE LIMITED                       | SC044489 | Company is dissolved    | 10/06/1991 | 04/07/2011 | Director |
| H. J. HEINZ FROZEN & CHILLED FOODS LIMITED | 02207650 | Company is dissolved    | 24/05/1991 | 07/12/1999 | Director |
| UB SECURITIES (UK) LIMITED                 | 01400401 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| UB DISTRIBUTION SERVICES LIMITED           | 01392247 | Company is dissolved    | 18/05/1991 | 31/10/2000 | Director |
| B.FOX LIMITED                              | 00534922 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| UB INTERNATIONAL SALES LIMITED             | 00344439 | Non-Trading             | 18/05/1991 | 12/07/2000 | Director |
| HUMBER BRIDGE MOTORS LIMITED               | 00176024 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| UB YORK LIMITED                            | 00043614 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| MARIES (UK) LIMITED                        | 00732109 | Company is dissolved    | 18/05/1991 |            | Director |
| PROBESINGLE LIMITED                        | 00826503 | Company is dissolved    | 18/05/1991 | 31/10/2000 | Director |
| UB KITCHENS LIMITED                        | 00944755 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| TFC FOODS LIMITED                          | 00450841 | Company is dissolved    | 18/05/1991 |            | Director |
| UB LIMITED                                 | 01477344 | Non-Trading             | 18/05/1991 | 26/07/2000 | Director |
| CITY FOODS LIMITED                         | 00666500 | Company is dissolved    | 18/05/1991 |            | Director |
| PLEASURE FOODS LIMITED                     | 00583358 | Company is dissolved    | 18/05/1991 |            | Director |
| VINCENT SORGE (CRICKLADE) LIMITED          | 00853595 | Company is dissolved    | 18/05/1991 |            | Director |
| UB BRIDGEND THREE LIMITED                  | 00457958 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| M.B.T.FROZEN FOODS LIMITED                 | 00506577 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| WATTS COUNTRYMADE FOODS LIMITED            | 00397963 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| THE JACOB'S BISCUIT COMPANY LIMITED        | 00570404 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| MCVITIE'S CAKES (ISLEWORTH) LIMITED        | 01401039 | Company is dissolved    | 18/05/1991 | 31/10/2000 | Director |
| UBRY (PENSION TRUSTEES) LIMITED            | 00995407 | Company is dissolved    | 18/05/1991 | 31/10/2000 | Director |
| WHITE HOUSE FOODS LIMITED                  | 01005549 | Company is dissolved    | 18/05/1991 |            | Director |
| UB BRIDGEND TWO LIMITED                    | 00225827 | Company is dissolved    | 18/05/1991 |            | Director |
| UNITED BISCUITS QUEST TRUSTEE LIMITED      | 00815317 | Company is dissolved    | 18/05/1991 | 31/10/2000 | Director |
| UNITED BISCUITS GROUP LIMITED              | 01067361 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ROSS YOUNG'S LIMITED                 | 01399875 | Company is dissolved    | 18/05/1991 | 31/10/2000 | Director |
| UB HUMBER LIMITED                    | 01399879 | Non-Trading             | 18/05/1991 | 21/07/2000 | Director |
| UBSS PENSIONS LIMITED                | 01494210 | Company is dissolved    | 18/05/1991 | 30/03/2006 | Director |
| TFC FOODS SERVICES LIMITED           | 01090651 | Company is dissolved    | 18/05/1991 |            | Director |
| KING HARRY FOODS LIMITED             | 00439548 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| KENYON SON AND CRAVEN LIMITED        | 00388061 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| MOO-COW BAKERIES LIMITED             | 00380547 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| HEATHGATE HOUSE LIMITED              | 00255846 | Company is dissolved    | 18/05/1991 |            | Director |
| UB ISLEWORTH LIMITED                 | 01255073 | Company is dissolved    | 18/05/1991 |            | Director |
| CARRS OF CARLISLE LIMITED            | 00832711 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| UB FOODS US LIMITED                  | 01494105 | Non-Trading             | 18/05/1991 | 12/07/2000 | Director |
| YOUNG'S CHILLED FOODS LIMITED        | 00529880 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| UB BRIDGEND FOUR LIMITED             | 00220656 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| KING FROST LIMITED                   | 00281952 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| KP FOODS LIMITED                     | 01986487 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| UB (UK) LIMITED                      | 00953847 | Company is dissolved    | 18/05/1991 | 31/10/2000 | Director |
| UB FINANCE PUBLIC LIMITED<br>COMPANY | 01536618 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| ROSS YOUNG'S HOLDINGS LIMITED        | 00254763 | Non-Trading             | 18/05/1991 | 31/10/2000 | Director |
| UB OVERSEAS LIMITED                  | 01496587 | Active - Accounts Filed | 18/05/1991 | 26/07/2000 | Director |