



Mark Oldham

906946377

Director Information

Title	Mr	Honours	
Name	Mark Oldham	Number	906946377
Postcode	W4 5AP	Address	62 Beaumont Road London
Date of birth	May 1959	Nationality	British
Total current directorships	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



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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	Non-Trading	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