



Helen Josephine McCarthy

911459185

Director Information

Title	Miss	Honours	
Name	Helen Josephine McCarthy	Number	911459185
Postcode	UB4 8EE	Address	United Biscuits Hayes Park Hayes End Road Hayes Middlesex United Kingdom
Date of birth	November 1966	Nationality	British
Total current directorships	71		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNITED BISCUITS (UK) LIMITED	08169000	Non-Trading	06/08/2012		Director
RUNECORP LIMITED	03876056	Non-Trading	17/04/2012		Director
MCVITIE'S LIMITED	07834188	Non-Trading	17/04/2012		Director
DELUXESTAR LIMITED	03922573	Non-Trading	17/04/2012	15/12/2006	Director
PHILEAS FOGG LIMITED	00337044	Non-Trading	17/04/2012		Director
ULTIMATE SNACK FOOD COMPANY LIMITED(THE)	01977220	Non-Trading	17/04/2012		Director
UB LIMITED	01477344	Non-Trading	17/04/2012		Director
WATTS COUNTRYMADE FOODS LIMITED	00397963	Non-Trading	17/04/2012		Director
UB HUMBER LIMITED	01399879	Non-Trading	17/04/2012		Director
UB SECURITIES (UK) LIMITED	01400401	Non-Trading	17/04/2012		Director
UNITED BISCUITS HOLDCO 2 LIMITED	05957575	Active - Accounts Filed	17/04/2012		Director
UNITED BISCUITS (LANDS) LIMITED	SC050030	Non-Trading	17/04/2012		Director
KING HARRY FOODS LIMITED	00439548	Non-Trading	17/04/2012		Director
SISTERSON FOODS LTD	01834954	Non-Trading	17/04/2012		Director
UB BRIDGEND FOUR LIMITED	00220656	Non-Trading	17/04/2012		Director
DERWENT VALLEY (SALES) LIMITED	02098135	Non-Trading	17/04/2012		Director
SOLVECORP LIMITED	03876059	Non-Trading	17/04/2012		Director
CARRS OF CARLISLE LIMITED	00832711	Non-Trading	17/04/2012		Director
THE JACOB'S BAKERY LIMITED	02322741	Non-Trading	17/04/2012		Director
UNITED BISCUITS (HOLDINGS) LIMITED	SC026184	Non-Trading	17/04/2012		Director
MACFARLANE, LANG & COMPANY, LIMITED	SC005676	Non-Trading	17/04/2012		Director
HILLS ROAD 5 LIMITED	00940493	Non-Trading	17/04/2012		Director



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UNITED BISCUITS HOLDCO LIMITED	05957557	Active - Accounts Filed	17/04/2012	Director
KP FOODS LIMITED	01986487	Non-Trading	17/04/2012	Director
PEEK, FREAN & CO LIMITED	00327320	Non-Trading	17/04/2012	Director
UB HOLDINGS LIMITED	SC018543	Non-Trading	17/04/2012	Director
UNITED BISCUITS BIDCO LIMITED	05957644	Active - Accounts Filed	17/04/2012	Director
MCVITIE & PRICE LIMITED	SC007907	Non-Trading	17/04/2012	Director
UNITED BISCUITS (PROPERTIES) LIMITED.	SC002948	Non-Trading	17/04/2012	Director
UNITED BISCUITS GROUP LIMITED	01067361	Non-Trading	17/04/2012	Director
UB KITCHENS LIMITED	00944755	Non-Trading	17/04/2012	Director
KENYON SON AND CRAVEN LIMITED	00388061	Non-Trading	17/04/2012	Director
THE QUALITY OF LIFE LIMITED	02274515	Non-Trading	17/04/2012	Director
COOKIE KITCHEN LIMITED	00911709	Non-Trading	17/04/2012	Director
UNITED BISCUITS (AGRICULTURE) LIMITED	00826501	Non-Trading	17/04/2012	Director
THE DERWENT VALLEY FOOD GROUP LIMITED	02068012	Non-Trading	17/04/2012	Director
YOUNG'S CHILLED FOODS LIMITED	00529880	Non-Trading	17/04/2012	Director
FORBES SIMMERS LIMITED	SC016168	Non-Trading	17/04/2012	Director
FINALREALM LIMITED	03877932	Non-Trading	17/04/2012	Director
UNITED BISCUITS VLNCO LIMITED	05957560	Active - Accounts Filed	17/04/2012	Director
UNITED BISCUITS BONDCO LIMITED	05957937	Active - Accounts Filed	17/04/2012	Director
THE QUALITY OF LIFE (N.E.) LIMITED	02312369	Non-Trading	17/04/2012	Director
MEREDITH AND DREW LIMITED	02165049	Non-Trading	17/04/2012	Director
UB SNACK FOODS LIMITED	01162709	Non-Trading	17/04/2012	Director
UB GROUP LIMITED	SC064218	Active - Accounts Filed	17/04/2012	Director
M.B.T.FROZEN FOODS LIMITED	00506577	Non-Trading	17/04/2012	Director
CHILTONIAN LIMITED	00283027	Non-Trading	17/04/2012	Director
UNITED BISCUITS FINANCE LIMITED	03945313	Non-Trading	17/04/2012	Director
UB YORK LIMITED	00043614	Dormant	17/04/2012	Director
REGENTREALM LIMITED	03885120	Non-Trading	17/04/2012	Director
UB INTERNATIONAL SALES LIMITED	00344439	Non-Trading	17/04/2012	Director
MORAY FREEZING AND COLD STORAGE COMPANY LIMITED	SC018103	Non-Trading	17/04/2012	Director
UB BRIDGEND THREE LIMITED	00457958	Non-Trading	17/04/2012	Director
THE MONICO IN PICCADILLY LIMITED	00999812	Non-Trading	17/04/2012	Director
UB INVESTMENTS PUBLIC LIMITED COMPANY	SC042918	Non-Trading	17/04/2012	Director
THE JACOB'S BISCUIT COMPANY LIMITED	00570404	Non-Trading	17/04/2012	Director
ANGLO-ORIENTAL FOODS LIMITED	01803312	Non-Trading	17/04/2012	Director



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WILLIAM CRAWFORD & SONS, LIMITED	SC013243	Non-Trading	17/04/2012	Director
UB OVERSEAS LIMITED	01496587	Active - Accounts Filed	17/04/2012	Director
DERWENT VALLEY FOODS LIMITED	01610067	Non-Trading	17/04/2012	Director
UNITED BISCUITS (LEASING) LIMITED	SC049995	Non-Trading	17/04/2012	Director
B.FOX LIMITED	00534922	Non-Trading	17/04/2012	Director
HUMBER BRIDGE MOTORS LIMITED	00176024	Non-Trading	17/04/2012	Director
UNITED BISCUITS GROUP (INVESTMENTS) LIMITED	03877866	Non-Trading	17/04/2012	Director
UB FINANCE PUBLIC LIMITED COMPANY	01536618	Non-Trading	17/04/2012	Director
ROSS YOUNG'S INTERNATIONAL LIMITED	01295487	Non-Trading	17/04/2012	Director
UB (BISCUITS) LIMITED	01275143	Non-Trading	17/04/2012	Director
KING FROST LIMITED	00281952	Non-Trading	17/04/2012	Director
ROSS YOUNG'S HOLDINGS LIMITED	00254763	Non-Trading	17/04/2012	Director
UB FROZEN FOODS LIMITED	SC048292	Non-Trading	17/04/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W. & R. JACOB & CO, (NORTHERN IRELAND) LIMITED	NI015983	Non-Trading	17/04/2012	30/04/2021	Director
PLADIS (UK) LIMITED	02506007	Active - Accounts Filed	17/04/2012	22/10/2018	Director
IRISH BISCUITS (N.I.) LIMITED	NI007475	Active - Accounts Filed	17/04/2012	30/04/2021	Director