

list of properties as at 30th june 2003

Location	Existing Use	Tenure	Approximate Age of Building (Years)	Land Area (sq.m)	Net Book Value at 30 June 2003 RM'000
H.S.(D) No.191719 PTD No.91908 and H.S.(D) No.191720 PTD No.91909 Mukim of Plentung District of Johor Bahru State of Johor	Industrial land with office and factory building for manufacturing of corn extruded products	Freehold	8 years	2,378.32 sq.m	2,254*
H.S.(D) No.191403 PTD No.89457 and H.S.(D) No.191404 PTD No.89458, Mukim of Plentung District of Johor Bahru State of Johor	Industrial land with office and factory building for warehouse and manufacture of bakery products	Freehold	8 years	1,401.26 sq.m	1,274*
H.S.(D) No.237253 PTD No.115209 and H.S.(D) No.237254 PTD No.115210 and H.S.(D) No.237255 PTD No.115211 and H.S.(D) No.237256 PTD No.115212 Mukim of Plentong District of Johor Bahru State of Johor	Industrial land with office and factory building for warehouse and manufacture of bakery products	Freehold	4 years	5,351.21 sq.m	6,480*
H.S.(D) No.22041 Lot MLO 2485 Mukim of Plentong District of Johor Bahru State of Johor	Double storey semi-detached house for investment	Freehold	15 years	371.61 sq.m	441*
Unit No. B-06-09 Megan Phileo Avenue 12 Jln Yap Kwan Seng 50450 Kuala Lumpur	Office lot for investment	Freehold	7 years	222.32 sq.m	582*
Total					11,031

* Revalued on 01 November 2000 and taken up into the Financial Statements in year ended 30 June 2002.

** The Company does not have a revaluation policy on landed properties.
Please also refer to Note 3(a) to the Financial Statement on page 48.

analysis of shareholdings as at 7th november 2003

AUTHORISED SHARE CAPITAL	:	RM100,000,000 ordinary shares of RM1-00 each
ISSUED AND FULLY PAID-UP CAPITAL	:	RM66,000,000 divided into 66,000,000 shares
CLASS OF SHARES	:	Ordinary shares of RM1-00 each
NO. OF SHAREHOLDERS	:	1,128
VOTING RIGHTS	:	One vote per ordinary share

LIST OF SUBSTANTIAL SHAREHOLDERS

No.	Name Of Shareholders	Direct		Deemed interest in shares	
		No of shares	%	No. of shares	%
1.	Dato' Liew Kuek Hin	579,750	0.88	33,357,981 ^{*1,2}	50.54
2.	Datin Lim Yook Lan	224,487	0.34	33,713,244 ^{*1,3}	51.08
3.	Dato' Liew Yew Chung	2,098,885	3.18	31,838,846 ^{*1,4}	48.24
4.	Liew Yew Cheng	50,231	0.08	33,887,500 ^{*1,5}	51.34
5.	Liew Yet Mei	39,671	0.06	33,898,060 ^{*1,6}	51.36
6.	Liew Yet Lee	39,671	0.06	33,898,060 ^{*1,7}	51.36
7.	Meileelanusa Sdn Bhd	30,905,036	46.83	—	—

Note :

*1 By virtue of their interest in Meileelanusa Sdn Bhd pursuant to Section 6A of the Companies Act, 1965

*2 By virtue of the shares held by his wife, Datin Lim Yook Lan, and his children, Dato' Liew Yew Chung, Liew Yew Cheng, Liew Yet Mei and Liew Yet Lee

*3 By virtue of the shares held by her husband, Dato' Liew Kuek Hin and her children, Dato' Liew Yew Chung, Liew Yew Cheng, Liew Yet Mei and Liew Yet Lee

*4 By virtue of the shares held by his parents, Dato' Liew Kuek Hin and Datin Lim Yook Lan and his siblings, Liew Yew Cheng, Liew Yet Mei and Liew Yet Lee

*5 By virtue of the shares held by his parents, Dato' Liew Kuek Hin and Datin Lim Yook Lan and his siblings, Dato' Liew Yew Chung, Liew Yet Mei and Liew Yet Lee

*6 By virtue of the shares held by her parents, Dato' Liew Kuek Hin and Datin Lim Yook Lan and her siblings, Dato' Liew Yew Chung, Liew Yew Cheng and Liew Yet Lee

*7 By virtue of the shares held by her parents, Dato' Liew Kuek Hin and Datin Lim Yook Lan and her siblings, Dato' Liew Yew Chung, Liew Yew Cheng and Liew Yet Mei

LIST OF DIRECTORS' SHAREHOLDINGS

No.	Name Of Directors	Direct		Deemed interest in shares	
		No of shares	%	No. of shares	%
1.	Dato' Liew Kuek Hin	579,750	0.88	33,357,981 ^{*1,2}	50.54
2.	Datin Lim Yook Lan	224,487	0.34	33,713,244 ^{*1,3}	51.08
3.	Dato' Liew Yew Chung	2,098,885	3.18	31,838,846 ^{*1,4}	48.24
4.	Liew Yew Cheng	50,231	0.08	33,887,500 ^{*1,5}	51.34
5.	Liew Yet Mei	39,671	0.06	33,898,060 ^{*1,6}	51.36
6.	Liew Yet Lee	39,671	0.06	33,898,060 ^{*1,7}	51.36
7.	Dato' Mohamed Salleh Bin Bajuri	568,876	0.86	300,000 ^{*8}	0.45
8.	Tan Poay Teik	—	—	36,750 ^{*9}	0.06

Note :

*1 By virtue of their interest in Meileelanusa Sdn Bhd pursuant to Section 6A of the Companies Act, 1965

*2 By virtue of the shares held by his wife, Datin Lim Yook Lan, and his children, Dato' Liew Yew Chung, Liew Yew Cheng, Liew Yet Mei and Liew Yet Lee

*3 By virtue of the shares held by her husband, Dato' Liew Kuek Hin and her children, Dato' Liew Yew Chung, Liew Yew Cheng, Liew Yet Mei and Liew Yet Lee

*4 By virtue of the shares held by his parents, Dato' Liew Kuek Hin and Datin Lim Yook Lan and his siblings, Liew Yew Cheng, Liew Yet Mei and Liew Yet Lee

*5 By virtue of the shares held by his parents, Dato' Liew Kuek Hin and Datin Lim Yook Lan and his siblings, Dato' Liew Yew Chung, Liew Yet Mei and Liew Yet Lee

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*7 By virtue of the shares held by her parents, Dato' Liew Kuek Hin and Datin Lim Yook Lan and her siblings, Dato' Liew Yew Chung, Liew Yew Cheng and Liew Yet Mei

*8 By virtue of the shares held by his wife, Datin Paridah Binti Mohd Nor

*9 By virtue of the shares held by his wife, Mdm Koh Kim Choo

DISTRIBUTION OF SHAREHOLDINGS

No of Holders	Holdings	Total Holdings	%
31	Less than 100	706	0.0011
452	100 to 1,000	216,500	0.3280
462	1,001 to 10,000	1,886,696	2.8586
104	10,001 to 100,000	3,861,447	5.8507
77	100,001 to less than 5% of issued shares	33,534,651	50.8101
2	5% and above of issued shares	26,500,000	40.1515

TOP 30 LARGEST SHAREHOLDERS

No.	Name	No. Of Shares Held	Percentage (%)
1.	Meileelanusa Sdn Bhd	22,000,000	33.33
2.	Southern Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Meileelanusa Sdn Bhd	4,500,000	6.82
3.	Mayban Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Dato' Liew Yew Chung	2,041,000	3.09
4.	HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Meileelanusa Sdn Bhd	1,952,300	2.96
5.	HSBC Nominees (Asing) Sdn Bhd TNTC for Government of Singapore Investment Corporation Pte Ltd	1,925,000	2.92
6.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pheim Asset Management Sdn Bhd for Employees Provident Fund	1,500,000	2.27
7.	Zaleha Binti Idris	1,355,000	2.05
8.	Kenanga Nominees (Tempatan) Sdn Bhd EON Finance Berhad for Meileelanusa Sdn Bhd	1,325,162	2.00
9.	HDM Nominees (Tempatan) Sdn Bhd HDM Venture Capital Sdn Bhd for Mahizun Binti Omar	1,000,000	1.51
10.	Amsec Nominees (Tempatan) Sdn Bhd EON Finance Berhad for Koh Chit Khoon	1,000,000	1.51
11.	HDM Nominees (Tempatan) Sdn Bhd EON Finance Berhad for Wah Keng Sen	956,800	1.45
12.	Perdana Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Meileelanusa Sdn Bhd	707,574	1.07

TOP 30 LARGEST SHAREHOLDERS (continued)

No.	Name	No. Of Shares Held	Percentage (%)
13.	Bay Ali Bin Othman	694,000	1.05
14.	HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Ang Joo Seng	693,900	1.05
15.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pheim Asset Management Sdn Bhd for Employees Provident Fund	600,000	0.91
16.	Ang Cheng Ean	565,200	0.86
17.	HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Lim Teh	558,600	0.85
18.	HSBC Nominees (Asing) Sdn Bhd HSBC Trustee (S) Ltd for Ecics Credit Insurance Ltd	533,000	0.81
19.	HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Teoh Hui Lim	523,700	0.79
20.	Amsec Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Tee Luog Seng	515,900	0.78
21.	Hong Leong Finance Berhad Pledged Securities Account for Zaleha Binti Idris	512,600	0.78
22.	Kenanga Nominees (Tempatan) Sdn Bhd EON Finance Berhad for Gan Leong Meng	500,000	0.76
23.	Cartaban Nominees (Asing) Sdn Bhd Banque Generale Du Luxembourg Sa for NPB Sicav	500,000	0.76
24.	Amsec Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Cheng Chai Chin	500,000	0.76
25.	Goh Ling Yau	500,000	0.76
26.	HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Ang Joo Kang	476,400	0.72
27.	Koh Ai Tee	442,100	0.67
28.	Public Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Meileelanusa Sdn Bhd	420,000	0.64
29.	HDM Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Ang Tsui Yun	414,600	0.63
30.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pheim Asset Management Sdn Bhd for Magnum 4D (Selangor) Sdn Bhd	381,000	0.58
		49,593,836	75.14

form of proxy

I/We _____ [NRIC NO: _____]
of _____ being a member/
members of **LONDON BISCUITS BERHAD** (72057-H) do hereby appoint _____
[NRIC NO: _____] of _____ or
failing him _____ [NRIC NO: _____]
of _____ as * my/our proxy to
attend and to vote for * me/us on * my/our behalf at the 22nd Annual General Meeting of the Company to be held
at The Conference Room, No.1, Jalan Istimewa Dua, Taman Perindustrian Desa Cemerlang, 81800 Ulu Tiram,
Johor Bahru on Monday, the 29th December, 2003 at 11.00 a.m. and at any adjournment thereof. * My / our
proxy is to vote as indicated below :

No.	RESOLUTION	FOR	AGAINST
1.	Receipt of Audited Financial Statements and the Reports.		
2.	Declaration of first & final dividend of 5% tax exempted.		
3.	Approval of Directors' Fees		
4.	Re-election of Director - Dato' Liew Yew Chung		
5.	Re-election of Director - Liew Yet Lee		
6.	Re-election of Director - Dato' Mohamed Salleh Bin Bajuri		
7.	Re-appointment of Messrs Wong Weng Foo & Co as Auditors.		
8.	Special Business: authorisation to the Board to issue shares under Section 132D of the Companies Act, 1965.		

(Please indicate with a cross (X) in the spaces whether you wish your votes to be cast for or against the resolution.
In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.)

Number of shares held	
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Dated this _____ day of _____ 2003

Signature of Member / Members

Note :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same Meeting.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
4. Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of an officer or attorney duly authorised.
6. The Proxy Form must be deposited with the Company Secretary at the Registered Office, 6th Floor, Johor Tower, 15, Jalan Gereja, 80100 Johor Bahru, Johor not less than 48 hours before the time set for the Meeting.

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Fold along this line (1)



The Company Secretary
London Biscuits Berhad (72057-H)
6th Floor, Johor Tower
15 Jalan Greja
80100 Johor Bahru
Johor Darul Takzim

Fold along this line (2)