



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NW/45 x 3
003137.

363a

3

Annual Return

CHFP029

Company Number

0064262

Company Name in full

Quaker Oats Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

0 1 0 1 2 0 0 0

Date of next return (See note 2)
If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

0 1 0 1 2 0 0 1

Registered Office (See note 3)
Show here the address at the date of
this return.

P.O.BOX 24

BRIDGE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

SOUTHALL

County / Region

MIDDLESEX

Postcode

UB2 4AG

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

1561

1571

If the code number cannot be determined,
give a brief description of principal activity.



A27
COMPANIES HOUSE

ANZ80046

0064
19/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

42-46 HIGH STREET

ESHER

SURREY

Postcode

KT10 9QY

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

KEVIN

O'BYRNE

20 PLEYDELL AVENUE

LONDON

Postcode

W6 0XX

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day Month Year		
* Honours etc	Date of birth			
Forename(s)	KEVIN			
Surname	O'BYRNE			
Previous forename(s)				
Previous surname(s)				
Address	20 PLEYDELL AVENUE			
Post town	LONDON			
County / Region	Postcode	W6 OXX		
Country	Nationality	IRISH		
Business occupation	FINANCE DIRECTOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Day Month Year		
* Honours etc	Date of birth			
Forename(s)	GEORGE			
Surname	SEWELL			
Previous forename(s)				
Previous surname(s)				
Address	16 PARKSIDE			
Post town	MAIDENHEAD			
County / Region	Postcode	SL6 6JP		
Country	Nationality	BRITISH		
Business occupation	GENERAL MANAGER			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	1	1	0	1	9	5	0
	Forename(s)	MICHAEL THOMAS											
	Surname	WELCH											
	Previous forename(s)												
	Previous surname												
Address		1239 WEST MONTANA STREET											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHICAGO											
	County / Region	COOK						Postcode	IL 60614				
	Country												
Nationality		AMERICAN											
Business occupation		VICE PRESIDENT LEGAL SERVICES											
Other directorships		NO OTHER DIRECTORSHIPS											
Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country												
Nationality													
Business occupation													
Other directorships													

* Voluntary details.

Other relevant directorships

Company Number 0064262

Company Name Quaker Oats Limited

Directors Name O'BYRNE KEVIN

A & R SCOTT LIMITED

GATORADE LIMITED

QUAKER EUROPE LIMITED

QUAKER SUBCO LIMITED

QUAKER TRADING LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 0064262

Company Name Quaker Oats Limited

Directors Name SEWELL GEORGE

† Directors only.

† Other directorships

A & R SCOTT LIMITED

GATORADE LIMITED

QUAKER TRADING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18-2-00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DAVID VENUS & CO, 42-46 HIGH STREET, ESHER, SURREY, KT10 9QY

Tel 01372 465330

DX number 36318

DX exchange Esher



CHFP029

Company Number

0064262

Company Name in full

Quaker Oats Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of
registration
of transfer

Name and address

Remarks

£1 Ord	500,000
--------	---------

[illegible]