



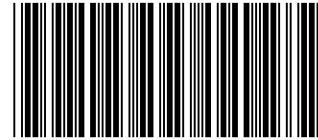
Companies House
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Annual Return

Company Name: **QUAKER OATS LIMITED**

Company Number: **00064262**



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Received for filing in Electronic Format on the: **23/02/2006**

Company Details

Period Ending: **01/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

1561

1571

*Registered Office:
Address:*

**1600 ARLINGTON BUSINESS
PARK
THEALE
READING
BERKSHIRE
RG74SA**

*Register of
Members Address:*

**42-46 HIGH STREET
ESHER
SURREY
ENGLAND
KT109QY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LANDEN ROBERT PRESCOTT
BRANN**

Address: **54 NORCUTT ROAD
TWICKENHAM
MIDDLESEX
ENGLAND TW26SR**

Director 1:

Name: **STANLEY WALTER FRASER** *Address:* **48 GROVEWOOD CLOSE**
Date of Birth: **03/06/1945** **CHORLEYWOOD**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **DIRECTOR** **ENGLAND WD35PX**

Director 2:

Name: **MARK L MCGOWAN** *Address:* **618 CENTRAL AVENUE**
Date of Birth: **27/11/1951** **WILMETTE**
Nationality: **UNITED STATES CITIZEN** **ILLINOIS 60091**
Occupation: **LAWYER** **ENGLAND**

Director 3:

Name: **LANDEN ROBERT** *Address:* **54 NORCUTT ROAD**
PRESCOTT BRANN **TWICKENHAM**
Date of Birth: **26/04/1967** **MIDDLESEX**
Nationality: **BRITISH** **ENGLAND TW26SR**
Occupation: **FINANCIAL DIRECTOR**

Director 4:

Name: **MARK WILLIAMS** *Address:* **8 FAIRLIGHT AVENUE**
Date of Birth: **18/03/1963** **WINDSOR**
Nationality: **BRITISH** **BERKSHIRE SL43AL**
Occupation: **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	500002	GBP500002
TOTALS	500002	GBP500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500002 ORDINARY SHARES Shares held as at 01/01/2006

Name: **QUAKER FOODS LIMITED**

Address: **1600 ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE RG74SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**