



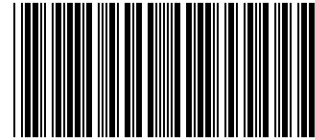
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **QUAKER OATS.LIMITED**

*Company Number:* **00064262**



XE1WJM82

*Received for filing in Electronic Format on the:* **15/01/2007**

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*Company Details*

*Period Ending:* **01/01/2007**

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

*Principal Business Activities:*

*SIC Codes*

**1561**

**1571**

*Registered Office:  
Address:*

**1600 ARLINGTON BUSINESS  
PARK  
THEALE  
READING  
BERKSHIRE  
RG7 4SA**

*Register of  
Members Address:*

**42-46 HIGH STREET  
ESHER  
SURREY  
KT10 9QY**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK WILLIAMS**

*Address:* **8 FAIRLIGHT AVENUE  
WINDSOR  
BERKSHIRE SL4 3AL**

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*Director 1:*

*Name:* **MARY ELIZABETH BARNARD** *Address:* **OLD DAIRY BARN  
MONKTON LANE  
MARLOW  
BUCKS SL7 3RF**  
*Date of Birth:* **15/09/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Director 2:*

*Name:* **STANLEY WALTER FRASER** *Address:* **48 GROVEWOOD CLOSE  
CHORLEYWOOD  
HERTFORDSHIRE WD3 5PX**  
*Date of Birth:* **03/06/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARK L MCGOWAN** *Address:* **618 CENTRAL AVENUE  
WILMETTE  
ILLINOIS 60091  
AMERICA**  
*Date of Birth:* **27/11/1951**  
*Nationality:* **AMERICAN**  
*Occupation:* **LAWYER**

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*Director 4:*

*Name:* **CLAIRE ELLEN STONE** *Address:* **CHESTNUT COTTAGE  
60 LONG GARDEN WALK  
FARNHAM  
SURREY GU9 7HX**  
*Date of Birth:* **04/07/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR AND  
CHARTERED**

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*Director 5:*

*Name:* **MARK WILLIAMS** *Address:* **8 FAIRLIGHT AVENUE  
WINDSOR  
BERKSHIRE SL4 3AL**  
*Date of Birth:* **18/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

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## *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>
<b>ORDINARY</b>	<b>500002</b>	<b>GBP500002</b>
<b>TOTALS</b>	<b>500002</b>	<b>GBP500002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500002 ORDINARY Shares held as at 01/01/2007**

*Name:*

**QUAKER FOODS LTD**

*Address:*

**1600 ARLINGTON BUSINESS PARK  
THEALE  
READING  
BERKSHIRE RG7 4SA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**