



# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*ABRCDDBP\* 421  
COMPANIES HOUSE 26/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/98  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	01	99

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

P O BOX 24  
BRIDGE ROAD  
SOUTHALL  
MIDDLESEX UB2 4AG

## Principal business activities (See note 4)

Trade classification is  
1561 MANUFACTURE OF GRAIN MILL PRODUCTS  
1571 MFR OF PREPARED FARM ANIMAL FEEDS

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

NAT 45 x 3  
002821

# 363s Annual Return

of company number 00064262

A

company name  
QUAKER OATS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00064262

If the information shown needs amendment details below and, for secretary, and particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

42-46 HIGH STREET  
ESHER  
SURREY  
KT10 9QY

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID  
SINGER  
DELAPOLE  
HIGH ST  
BRAY  
BERKSHIRE SL6 2AA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JANET  
COOPER  
312 N ELM  
HINSDALE ILLINOIS  
DUPAGE 60521  
USA

Day Month Year

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Date of any change.

Date of Birth:- 25/06/53

Nat:USA

Occ:VICE PRESIDENT AND TREASURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

00064262

If the information shown needs amendment, give details below and the date of any change.

# **Directors continued**

Particulars.

KEVIN  
O'BYRNE  
20 PLEYDELL AVENUE  
LONDON  
W6 OXX

Date of Birth:- 12/08/64

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

GEORGE  
SEWELL  
16 PARKSIDE  
MAIDENHEAD  
BERKSHIRE SL6 6JP

Date of Birth:- 30/11/46

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID  
SINGER  
DELAPOLE  
HIGH ST  
BRAY  
BERKSHIRE SL6 2AA

Date of Birth:- 11/11/62

Nat:BRITISH

Occ:COMPANY SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

00064262

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL THOMAS  
WELCH  
1239 WEST MONTANA STREET  
CHICAGO  
COOK IL 60614

Day Month Year

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Date of any change.

Date of Birth:- 21/10/50

Nat:AMERICAN

Occ:VICE PRESIDENT LEGAL SERVICES

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00064262

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500,000	£500,000
Totals	500,000	£500,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 01/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

Secretary/Director \*  
\*(delete as appropriate)

Date

21-1-1999

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]



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## **RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS**

### **DAVID SINGER**

Gatorade Limited  
Snapple Limited  
A & R Scott Limited  
Quaker Oats Limited  
Quaker Europe Limited  
Quaker Subco Limited

### **GEORGE SEWELL**

Quaker Trading Limited  
Quaker Oats Limited  
A & R Scott Limited  
Snapple Limited  
Gatorade Limited

### **KEVIN O'BRYNE**

Quaker Trading Limited  
Quaker Oats Limited  
Irish Support and Advice Service  
Snapple Limited  
A & R Scott Limited  
Gatorade Limited

## **RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS**

### **DAVID SINGER**

Gatorade Limited  
Snapple Limited  
A & R Scott Limited  
Quaker Oats Limited  
Quaker Europe Limited  
Quaker Subco Limited

### **GEORGE SEWELL**

Quaker Trading Limited  
Quaker Oats Limited  
A & R Scott Limited  
Snapple Limited  
Gatorade Limited

### **KEVIN O'BRYNE**

Quaker Trading Limited  
Quaker Oats Limited  
Irish Support and Advice Service  
Snapple Limited  
A & R Scott Limited  
Gatorade Limited