



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/98  
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
19	11	98

**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
21	09	98

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PARK ROAD  
STRETTFORD  
MANCHESTER  
M32 8RA

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

0.175  
75+5  
102156

363s

# Annual Return

of company number 02873592

S

company name  
KELCORN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02873592

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

The register is kept at

THE KELLOGG BUILDING  
TALBOT ROAD  
MANCHESTER  
M16 0PU

**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.

JONATHAN NIGEL  
AINLEY  
9 PENNINE DRIVE  
ALTRINCHAM  
CHESHIRE WA14 4NH

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

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

PETER  
ERIKSEN JENSEN  
11 MAPLEWOOD ROAD  
WILMSLOW  
CHESHIRE SK9 2RY

Day Month Year  
Date of any change.

Date of Birth:-- 03/11/54  
Nat:DANISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02873592

## Directors - continued

Particulars.

GEOFFREY  
LORD  
SHADY GROVE HOUSE  
DOOLEYS LANE MORLEY GREEN  
WILMSLOW  
CHESHIRE SK9 5NX

Date of Birth:- 09/04/39

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Moss Side & Hulme Business Support Group, Hulme Regeneration Ltd,  
Association of Cereal Food Manufacturers, North West Business Leadership  
Team

Particulars.

RICHARD CHARLES  
TAYLOR  
121 CHURCH ROAD  
URMSTON  
MANCHESTER  
LANCASHIRE M41 9ET

Date of Birth:- 12/09/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

GRAHAM WILLIAM  
WEST  
6 FOXHILLS CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5DH

Date of Birth:- 29/08/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

02873592

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

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	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 19/11/97

	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 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.

I enclose the fee of **£15**.

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

Signed J. J. Anis

Secretary/Director  
\*(delete as appropriate)

Date 2/12/97

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? —————>

J. N. AINLEY, B.A. (Dunelm), Solicitor
The Kellogg Building
Talbot Road
Manchester M16 0PU
U.K.

Postcode

Telephone 0161-869 Ext 2625