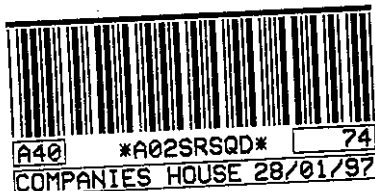




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/96
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	97

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.

NW/e60x4

002153

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

Register of members *(See note 5)*

The register is kept at

32A HIGH STREET
ESHER
SURREY
KT10 9RT

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 ~~DELAPOLE~~
SINGER
DELAPOLE
HIGH ST BRAY
MAIDENHEAD
BERKSHIRE SL6 2AA

Day	Month	Year

Date of any change.

DAVID SINGER
DELAPOLE, HIGH STREET, BRAY
BERKS SL6 2AA

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.

JOHN
CALHOUN
4812 NORTHCOTT
DOWNERS GROVE
ILLINOIS
60515
USA

Date of Birth:- 20/08/41
Nat:AMERICAN
Occ:LAWYER

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JANET
COOPER
312 N ELM
HINSDALE ILLINOIS
DUPAGE 60521
USA

Date of Birth:- 25/06/53

Nat:USA

Occ:VICE PRESIDENT AND TREASURER

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.

SEE ATTACHED LIST

Particulars.

KEVIN
O'BYRNE
105 ST ALBANS AVENUE
LONDON
W4 5JS

Date of Birth:- 12/08/64

Nat:IRISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID ~~DELAPOLE~~
SINGER
DELAPOLE
HIGH ST BRAY
MAIDENHEAD
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 any change.

DAVID SINGER

DELAPOLE, HIGH STREET, BRAY
BERKS SL6 2AA

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

Particulars.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>500,000</u>	<u>£500,000</u>
Totals	<u>500,000</u>	<u>£500,000</u>

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 01/01/96

	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.

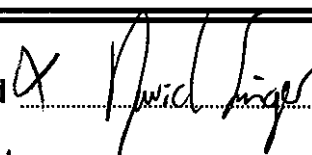
☐

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

24 January 1997

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?

DAVID JONES & COMPANY
32A HIGH STREET
ESHER, SURREY KT10 9BT

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHN CALHOUN
LIST OF DIRECTORSHIPS

Quaker Oats Limited

Felix Catfood Limited

Felix Pet Foods Limited

A & R Scott Limited

Gatorade Limited

JANET COOPER
LIST OF DIRECTORSHIPS

Quaker Oats Limited

Felix Catfood Limited

Felix Pet Foods Limited

A & R Scott Limited

Gatorade Limited

DAVID SINGER

LIST OF DIRECTORSHIPS

Quaker Oat Limited

Snapple Beverage (Europe) Limited

Snapple Beverage (UK) Holdings Limited

Felix Catfood Limited

Felix Pet Foods Limited

A & R Scott Limited

Gatorade Limited