



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 08/12/95
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	96

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 4AB/G

Principal business activities *(See note 4)*

Trade classification is

2110 GRAIN MILLING

* ~~2140 BACON CURING/MEAT/FISH PRODUCTS~~

2190 ANIMAL AND POULTRY FOODS

~~2320 SOFT DRINKS~~

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

nr 36x2
000662

363s

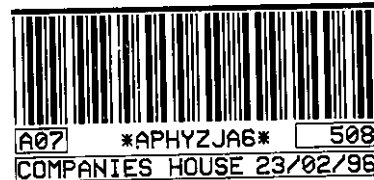
Annual Return

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

--	--	--	--

--	--	--	--

Register of members (See note 5)

00064262

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

The register is kept at

REGISTERED OFFICE

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
SINGER
37 ORCHARD AVENUE
FINCHLEY
LONDON
N3 3NL

Day Month Year

1	9	0	2	9	16
---	---	---	---	---	----

Date of any change.

Delapole

High Street

Bray

Berkshire 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
STATE OF ILLINOIS
60515
USA

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 20/08/41

Nat:AMERICAN

Occ:LAWYER

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

see attached list

Directors - continued

00064262

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.

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.

see attached list

Particulars.

PETER RICHARD
FARRAND
88 WYCOMBE ROAD
MARLOW
BUCKINGHAMSHIRE SL7 3JE

Date of Birth:- 01/11/55

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

21	04	95
----	----	----

Date of resignation.

Particulars.

KEVAN WILLIAM
LAWTON
14 THE CRESCENT
MAIDENHEAD
BERKSHIRE SL6 6AB

Date of Birth:- 16/04/57

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

22	12	95
----	----	----

Date of resignation.

Directors - continued

00064262

Particulars.

DAVID
SINGER
37 ORCHARD AVENUE
FINCHLEY
LONDON
N3 3NL

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.

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

Day	Month	Year
1	9	0
2	9	6

Date of any change.

Delapole

High Street

Bray

Berkshire SL6 2AA

Day	Month	Year

Date of resignation.

see attached list

Particulars.

Day	Month	Year

Date of any change.

Kevin O'Byrne was appointed a director on 28 November 1995.

Form 288 evidencing his appointment was received by Companies House on 12 December 1995

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

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.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00064262

Particulars.

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

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

Day	Month	Year

Date of any change.

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 288.

Day	Month	Year

Date of any change.

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 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

on paper

not on
paper

A full list of members is enclosed

X

11

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*.

10

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

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *

I enclose the fee of £18.

Date _____

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

This return includes 3 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?

[illegible]

Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00064262	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: QUAKER OATS LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				
Quaker Trading Limited	500,000		20/7/95	
PO Box 24				
Bridge Road				
Southall, Middlesex				
UB2 4AG				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

JANET COOPER
LIST OF DIRECTORSHIPS

Quaker Oats Limited

Felix Catfood Limited

Felix Pet Foods Limited

A & R Scott Limited

Gatorade Limited

JOHN CALHOUN
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