



Please complete in typescript,
or in bold black capitals.

CHFP029

003945/45
363a

Annual Return

Company Number 0064262

Company Name in full Quaker Oats Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 01 / 2004

Date of next return

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

01 / 01 / 2005

Registered Office

Show here the address at the date of
this return.

P.O.BOX 24

BRIDGE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

SOUTHALL

County / Region

MIDDLESEX

UK Postcode

UB2 4AG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1561

1571

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



A41
COMPANIES HOUSE

0065
24/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

42-46 HIGH STREET

Post town ESHER

County / Region SURREY

UK Postcode K T 1 0 9 Q Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____

UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

RICHARD

BOUCHIER

26 ALMA ROAD

WINDSOR

BERKSHIRE

ENGLAND

UK Postcode S L 4 3 H L

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 0 5 / 1 9 6 6

Forename(s) RICHARD

Surname BOUCHIER

Address 26 ALMA ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WINDSOR

County / Region BERKSHIRE UK Postcode S L 4 3 H L

Country ENGLAND Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 0 6 / 1 9 4 5

Forename(s) STANLEY WALTER

Surname FRASER

Address 48 GROVEWOOD CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHORLEYWOOD

County / Region HERTFORDSHIRE UK Postcode W D 3 5 P X

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 / 0 9 / 1 9 5 7

Forename(s) GEORGE MACPHERSON

Surname LEGGE

Address ROUTE DE MEINIER 42, 1253 VANDOEUVRES

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country SWITZERLAND

Nationality AMERICAN

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 / 1 1 / 1 9 5 1

Forename(s) MARK L

Surname MCGOWAN

Address 618 CENTRAL AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WILMETTE

County / Region ILLINOIS

UK Postcode 6 0 0 9 1

Country ENGLAND

Nationality AMERICAN

Business occupation LAWYER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 / 1 1 / 1 9 4 6

Forename(s) GEORGE

Surname SEWELL

Address OAK LODGE, SANDISPLATT ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MAIDENHEAD

County / Region BERKS

UK Postcode S L 6 4 N B

Country ENGLAND

Nationality BRITISH

Business occupation GENERAL MANAGER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode / /

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ORD	500,002	£ 500,002.00
Totals	500,002	£ 500,002.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

R. Bood

Date

20-1-04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DAVID VENUS & CO, 42-46 HIGH STREET, ESHER, SURREY, KT10 9QY

Tel 01372 465330

DX number 36318

DX exchange Esher



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 0064262

Company Name in full Quaker Oats Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>QUAKER FOODS LIMITED</u> Address <u>P.O.BOX 24, BRIDGE ROAD, SOUTHALL, MIDDLESEX,</u> <u>ENGLAND</u> UK Postcode <u>U1B 1Z</u> <u>14 1A 1G</u>	£1 Ord 500,002		
Name Address UK Postcode			
Name Address UK Postcode			