



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWU7T3RH**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **KELLOGG COMPANY OF GREAT BRITAIN LIMITED**

*Company Number:* **00199171**

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### *Company Details*

*Period Ending:* **21/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1589**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE KELLOGG  
BUILDING TALBOT  
ROAD  
MANCHESTER  
UK  
M16 0PU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN NIGEL AINLEY** *Address:* **9 PENNINE DRIVE  
ALTRINCHAM  
CHESHIRE  
WA14 4NH**

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*Director 1 :*

*Name:* **MR JONATHAN NIGEL  
AINLEY** *Address:* **9 PENNINE DRIVE  
ALTRINCHAM  
CHESHIRE  
WA14 4NH**

*Date of Birth:* **27/11/1957** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MR JOHN GREGORY** *Address:* **8 HOLLY BANK COTTAGES  
COMBERBACH  
NORTHWICH  
CHESHIRE  
CW9 6HT**

*Date of Birth:* **26/08/1959** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:*    **MR NIGEL DAVID JAYNES**      *Address:*    **5 CRIFTIN CLOSE  
ELLESMERE PORT  
CHESHIRE  
UK  
CH66 2HU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **12/02/1966**                      **British**                      **HR DIRECTOR**

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*Director 4 :*

*Name:*    **COLIN RIDLER**                      *Address:*    **37 BROADOAK ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3BL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **20/09/1962**                      **British**                      **DIRECTOR**

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*Director 5 :*

*Name:*    **FREDERICO ROQUET  
JALMAR**                      *Address:*    **21 VINCENT ROAD  
WESTMINSTER PARK  
CHESTER  
CHESHIRE  
CH4 7RQ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/09/1954**                      **Spanish**                      **DIRECTOR**

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Director 6 :

Name: **JAMES ANDREW  
THRELKELD**

Address: **GRASMERE 38 MILTON ROUGH  
ACTON BRIDGE  
NORTHWICH  
CHESHIRE  
CW8 2RF**

Date of Birth:

**03/05/1952**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20080</b>	<b>GBP1004.00</b>
<i>TOTALS</i>		
	<b>20080</b>	<b>GBP1004.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20080 ORDINARY Shares held as at 21/09/2008**

Name: **KELLOGG U.K. HOLDING COMPANY LIMITED**

Address: **THE KELLOGG BUILDING TALBOT ROAD**

**MANCHESTER**

**UK**

**M16 0PU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (E/W)**