



**Companies House**

— for the record —

Company Name

**KRAFT FOODS UK LTD.**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**203663**

Information extracted from  
Companies House records on  
**9th September 2000**

### Section 1: Company details



A50  
COMPANIES HOUSE

0353  
06/10/00

Ref: 203663/09/28

|   | Current details  | Amended details  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|----------------------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>St George's House</b><br><b>Bayshill Road</b><br><b>Cheltenham</b><br><b>Gloucestershire GL50 3AE</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                                   |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>Kraft General Foods Limited</b><br><b>St George's House Bayshill Road</b><br><b>Cheltenham</b><br><b>Glos GL50 3AE</b>   | Address<br><del>KRAFT GENERAL FOODS</del><br><b>LIMITED</b><br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _                                   |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1589</td> <td>Mfr of other food products</td> </tr> <tr> <td>1584</td> <td>Mfr cocoa, chocolate, confectionery</td> </tr> </tbody> </table> | SIC Code   | Description | 1589 | Mfr of other food products | 1584 | Mfr cocoa, chocolate, confectionery | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 1589  | Mfr of other food products   |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 1584  | Mfr cocoa, chocolate, confectionery  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |      |                            |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Christopher Keatley CASH</b><br><br><b>Address</b><br><b>Field House</b><br><b>Shilton</b><br><b>Burford</b><br><b>Oxfordshire</b><br><b>OX18 4AA</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Christopher Keatley CASH</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Anthony Michael Francis ANSCOMBE</b><br><br><b>Address</b><br><b>Beechwood</b><br><b>Ashley Road, Charlton Kings</b><br><b>Cheltenham</b><br><b>Gloucestershire</b><br><b>GL52 6PG</b><br><br><b>Date of birth</b> 26/04/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Anthony Michael Francis ANSCOMBE</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Ronald James Scott BELL</b><br><br><b>Address</b><br><b>Heathergate House Ashley Road</b><br><b>Battledown</b><br><b>Cheltenham</b><br><b>Gloucestershire</b><br><b>GL52 6QJ</b><br><br><b>Date of birth</b> 24/03/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director       | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ronald James Scott BELL</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _          |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Peter Charles BELOE<br><br><b>Address</b><br>Madams End Farm<br>Hardwicke<br>Gloucester<br>Gloucestershire<br>GL2 6SQ<br><br><b>Date of birth</b> 29/04/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director         | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter Charles BELOE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Brian CARLISLE<br><br><b>Address</b><br>Haymes Garth<br>Haymes Road, Cleeve Hill<br>Cheltenham<br>Gloucestershire<br>GL52 3QH<br><br><b>Date of birth</b> 27/07/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Brian CARLISLE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _         |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Stephen Timothy COLMAN<br><br><b>Address</b><br>Park Corner Chadwick Lane<br>Knowle<br>Solihull<br>West Midlands<br>B93 0AR<br><br><b>Date of birth</b> 07/09/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director   | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Stephen Timothy COLMAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Current details

## Amended details

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

## Name

Thomas Peter John DILLON

## Address

1 Taylors End  
Greville Park  
Cheltenham  
Gloucestershire  
GL50 2QA

Date of birth 29/06/1956

Nationality Irish

Occupation Director

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Thomas Peter John DILLON

ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

## Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

81,234

Aggregate Nominal Value of issued shares

£81,234

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

81,234

Aggregate Nominal Value of issued shares

£81,234

## List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 30/09/1998

- > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>KRAFT FOODS INC.</u><br>Address<br><u>800 WESTCHESTER AVENUE</u><br><u>RYE BROOK, NY 10573-1301</u><br><u>U.S.A.</u><br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> | 81,230 ORDINARY                                    |  |   |
| Name<br><u>RONALD JAMES SCOTT BELL</u><br>Address<br><u>HEATHERGATE HOUSE, ASHLEY RD,</u><br><u>BATTLEDOWN, CHELTENHAM,</u><br><u>GLOS.</u><br>UK Postcode <u>GL52 6QJ</u>                                 | 2 ORDINARY   |  |   |
| Name<br><u>THOMAS PETER JOHN DILLON</u><br>Address<br><u>1 TAYLORS END, GREVILLE PARK</u><br><u>CHELTENHAM, GLOS.</u><br>UK Postcode <u>GL50 2QA</u>   | 2 ORDINARY   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>   |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. K. CASH  
(Director / Secretary)

Date

04 / 10 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **30/9/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th September 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order  
Number 1031953

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. K. CASH

Telephone number inc code

01242 284550

Address

ST. GEORGE'S HOUSE,

BAYSHILL ROAD

CHERTENHAM, GLOS.

DX number if applicable

— / — / —

DX exchange

Postcode

GL50 3AE