



C O M P A N I E S   H O U S E

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



JMA \*J4Y8XPVA\* 281  
COMPANIES HOUSE 17/10/96

## Annual Return

of company number 00272030

J

company name  
KELCONE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 04/09/96  
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
21	09	96

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

PARK ROAD  
STRETFORD  
MANCHESTER  
M32 8RA

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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

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**Register of members** (See note 5)

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~~

THE KELLOGG BUILDING  
TALBOT ROAD  
MANCHESTER  
M16 0PU

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

HOWARD IRVINE  
KEEPE  
FAIRWAYS  
30 BROOK LANE  
ALDERLEY EDGE  
CHESHIRE SK9 7QQ

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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.

Day	Month	Year

Date of any change.

DONALD GEORGE  
FRITZ  
DELVERON HOUSE  
WILMSLOW ROAD  
MOTTRAM ST ANDREW  
CHESHIRE SK10 4QT

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Date of Birth:- 20/09/47

Nat: CANADIAN

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

LORD  
GEOFFREY  
SHADY GROVE HOUSE  
DOOLEYS LANE MORLEY GREEN  
WILMSLOW  
CHESHIRE SK9 5NX

Date of Birth:- 09/04/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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Day	Month	Year

 Date of resignation.

As previously notified.

Particulars.

TIMOTHY PETER  
MOBSBY  
49 LOSTOCK JUNCTION LANE  
LOSTOCK  
BOLTON  
LANCASHIRE BL6 4JN

Date of Birth:- 08/06/55  
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.

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Day	Month	Year

 Date of resignation.

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Particulars.

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

Day	Month	Year

 Date of any change.

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.....

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

.....  
.....

**Issued Share Capital** (See note 8)

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	5,000	£5,000
Totals	5,000	£5,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 21/09/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

14/10/96

I enclose the fee of **£18.**

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

This return includes No 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?----->

MR J.N. AINLEY, LEGAL DEPT.

**KELLOGG CO. OF G.B. LTD**

**THE KELLOGG BUILDING**

**TALBOT ROAD**

**MANCHESTER**

Postcode

M3 0PI

Telephone 0161-869 2625 Ext