



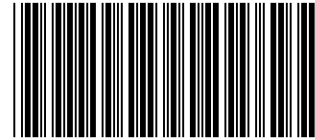
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Companies House
— for the record —

Annual Return

Company Name: **KELCONE LIMITED**

Company Number: **00272030**



Received for filing in Electronic Format on the: **10/10/2007**

XSKPLT00

Company Details

Period Ending: **20/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PARK ROAD
STRETFORD
MANCHESTER
UK
M32 8RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JONATHAN NIGEL AINLEY**

Address: **9 PENNINE DRIVE
ALTRINCHAM
CHESHIRE
UK WA14 4NH**

Director 1:

Name: **MR JONATHAN NIGEL
AINLEY**

Address: **9 PENNINE DRIVE
ALTRINCHAM
CHESHIRE
UK WA14 4NH**

Date of Birth: **27/11/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2:

<i>Name:</i>	MR JOHN GREGORY	<i>Address:</i>	8 HOLLY BANK COTTAGES
<i>Date of Birth:</i>	26/08/1959		COMBERBACH
<i>Nationality:</i>	BRITISH		NORTHWICH
<i>Occupation:</i>	FINANCE DIRECTOR		CHESHIRE
			UK CW9 6HT

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>
ORDINARY	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 20/09/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**