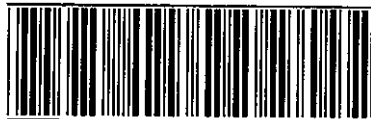




COMPANIES HOUSE

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



A06 \*A3Q00FPV\* 448  
COMPANIES HOUSE 17/10/95

MB  
£126 x 7

399177

363s

# 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 01/09/95

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	95

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 0RA  
8

SEE ABOVE

## Principal business activities (See note 4)

Trade classification is

2130 BISCUITS

9999 NON TRADING

9999

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

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

The register is kept at

~~REGISTERED OFFICE~~

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

THE KELLOGG BUILDING  
TALBOT RD  
MANCHESTER  
M16 0YU.

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

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

**Company Secretary** (See note 7)

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Other directorships.

Moss Side & Hume Business Support Group, Hume Regeneration  
LTD, Association of Cereal Food Manufacturers, Trafford Park  
Development Corporation, North West Business Leadership Team.

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:— 08/06/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Other directorships.

**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	5000	£5000
Totals	£5000	£5000

**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. ☐

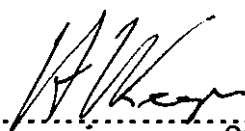
**Certificate**

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 16/12/95

This return includes 1 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, LEARN DEPT.  
THE KELLOGG BUILDING, TALBOT RD  
MANCHESTER.

Postcode M16 9PU.

Telephone 0161 - 869  
- 2625 Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]