

Kellogg's Citibank £45x3



036698

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



of company number 03233144

L

company name

KELLOGG MANAGEMENT SERVICES (EUROPE)
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 20/07/99
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
02	08	99

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.

THE KELLOGG BUILDING
TALBOT ROAD
MANCHESTER
M16 0PU

Principal business activities (See note 4)

Trade classification is
1589 MFR OF OTHER FOOD PRODUCTS

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

JONATHAN NIGEL
 AINLEY
 9 PENNINE DRIVE
 ALTRINCHAM
 CHESHIRE WA14 4NH

Day Month Year

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 Date of any change.

.....

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

Day Month Year

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 Date of resignation.

.....

Directors *(See note 7)*

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

DEWIS MICHEL
 AVRONSART
 FLAT 22 CITY HEIGHTS
 SAMUEL OGDEN STREET
 MANCHESTER
 LANCASHIRE M1 7AX

Day Month Year

3	0	0	6	9	9
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 Date of any change.

RESIGNED

Date of Birth:- 20/06/49
 Nat:BRITISH
 Occ:DIRECTOR

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

Day Month Year

3	0	0	6	9	9
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 Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN FRANK
HARRIS
2 WESTWOOD
SAINT MARGARETS ROAD
ALTRINCHAM
CHESHIRE WA14 2AP

Date of Birth:- 06/07/54
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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

HOWARD IRVINE
KEEPE
15 BROOMFIELD LANE
HALE
CHESHIRE WA15 9AP

Date of Birth:- 22/11/48
Nat:BRITISH
Occ:COMPANY SECRETARY/DIRECTOR

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

Show any relevant current and previous directorships.

RESIGNED.

Day Month Year

21	01	97
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

PETER JAMES
LEGG
THE COACH HOUSE NEWTON HALL LANE
MOBBERLEY
CHESHIRE WA16 7LB

Date of Birth:- 23/03/54
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE INCORPORATED SOCIETY OF BRITISH ADVERTISERS LIMITED

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03233144

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.</u>

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 ☒

The last full members list was at 02/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed J. N. AINLEY Secretary/Director*
*(delete as appropriate)

Date 13/8/99

This return includes NIL 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?

J. N. AINLEY, B.A. (Dunelm), Solicitor
The Kellogg Building
Talbot Road
Manchester M16 0PU
U.K.

Postcode

Telephone 0161-869-2625 Ext ✓