



Please complete in typescript,
or in bold black capitals.

CHFP025

363 a

AMENDING RETURN Annual Return

Company Number 4317046

Company Name in full Kelf Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 1 0 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

The Kellogg Building

Talbot Road

Any change of
registered office
must be notified
on form 287.

Post town

Manchester

County / Region

UK Postcode

M 1 6

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



Laserform International 6/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Jonathan Nigel

Surname

Ainley

Address ††

9 Pennine Drive

Post town

Altricham

County / Region

Cheshire

UK Postcode

W A 1 4 4 N H

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title											
	Day	Month	Year									
Date of birth	0	6	/	0	6	/	1	9	5	5		
Forename(s)	Andrew Joseph											
Surname	Holt											
Address ††	33 Petersham Drive											
<input type="checkbox"/>	Appleton											
Post town	Warrington											
County / Region	Cheshire				UK Postcode	W	A	4		5	Q	F
Country					Nationality	British						
Business occupation	European Vice President											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title											
	Day	Month	Year									
Date of birth	2	3	/	0	8	/	1	9	5	8		
Forename(s)	Charles Mark Hill											
Surname	Thompson											
Address ††	Greenacres Chapel Lane											
<input type="checkbox"/>												
Post town	Westhumble											
County / Region	Surrey				UK Postcode	R	H	5		6	A	L
Country					Nationality	British						
Business occupation	European Corporate Development											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	70,881	£708,810.00
Totals	70,881.00	\$708,810.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

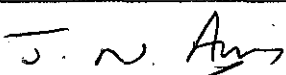
A full list of shareholders is enclosed

☒

☐
Certificate

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

Signed



Date

23/01/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,

M1 5ES

Tel 0161 831 8000

DX number DX 14344

DX exchange Manchester

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number

4317046

Company Name in full

Kelf Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kellogg Talbot Limited Address One Kellogg Square Battle Creek Michigan, USA, 49016 UK Postcode	5,381 Ordinary Shares of \$10 Each		
Name Kellogg Manchester Limited Address The Kellogg Building Talbot Road Manchester UK Postcode	65,500 Ordinary Shares of \$10 Each		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			