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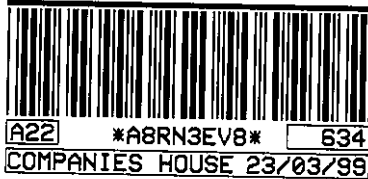


COMPANIES HOUSE

363s

Annual Return

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



This form should be co.

The information printed below is taken from Companies House records as at 10/02/99
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
25	02	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.
BRITVIC HOUSE
BROOMFIELD ROAD
CHELMSFORD
ESSEX CM1 1TU

Principal business activities (See note 4)

Trade classification is
1598 PRODUCE MINERAL WATER, SOFT DRINKS
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

of company number 00047094

N

company name
BRITANNIA SOFT DRINKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

MARCIA FRANCES
 OLIVER
 14 MUSWELL HILL
 LONDON
 N10 3TA

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.

RUPERT GEORGE MAXWELL LOTHIAN
 BARCLAY
 12 ARTESIAN ROAD
 LONDON
 W2 5AP

Day	Month	Year

Date of any change.

.....

Date of Birth:- 02/02/57
 Nat:BRITISH
 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.

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

Directors - continued

Particulars.

STEPHEN JOHN
DAVIES
TESSMORLANDS FRENCHES GREEN
FELSTED
DUNMOW
ESSEX CM6 3JU

Date of Birth:- 02/08/47
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

EDWARD JOHN
DENNING
CYDER COTTAGE 9 PILGRIMS WAY
GUILDFORD
SURREY GU4 8AD

Date of Birth:- 09/08/46
Nat:BRITISH
Occ:OPERATIONS 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.

Particulars.

STEWART CHARLES
GILLILAND
BA(HONS) BUSINESS STUDIES
3 GRANGE GARDENS
GRENDON UNDERWOOD
AYLESBURY
BUCKINGHAMSHIRE HP18 0UD

Date of Birth:- 10/02/57
Nat:- BRITISH
Occ:SALES 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
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Date of any change.

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.

MICHAEL PAUL HOLWAY
HAMMOND
18 PICTON WAY
CAVERSHAM
READING
BERKSHIRE RG4 8NJ

Date of Birth:- 16/03/47

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.

Particulars.

RICHARD CONWAY
NORTH
8 ST SIMON'S AVENUE
LONDON
SW15 6DU

Date of Birth:- 20/01/50

Nat:BRITISH

Occ:ACCOUNTANT

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.

Particulars.

ALAN STEVEN
PERELMAN
66 WOODSIDE AVENUE
HIGHGATE
LONDON
N6 4ST

Date of Birth:- 30/04/48

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 resignation.

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

Directors - continued

Particulars.

MILES HOWARD
TEMPLEMAN
WHITMORE FARM CHURCH ROAD
WINDLESHAM
SURREY GU20 6BH

Date of Birth:- 04/10/47
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.

Particulars.

PAUL
THOMAS
GLADWYN HOUSE 5 VICTORIA CRESCENT
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 4DA

Date of Birth:- 30/12/55
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 any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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

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Date of resignation.

Issued Share Capital (See note 8)

00047094

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>£1 ordinary</u>	<u>138 702 618</u>	<u>£138.702.618</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>138.702.618</u>	<u>£138.702.618</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 25/02/98

	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 S. J. Davis **DIRECTOR**

Secretary/Director *

*(delete as appropriate)

Date 19/3/99

This return includes 3 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. D. Buckby
BRITVIC HOUSE.
BROOKFIELD ROAD. CHELMSFORD
Essex Postcode CM1 1TH

Telephone 01245. 702509 Ext _____

Other directorships

Company Number 47094

Company Name Britannia Soft Drinks Limited

Rupert George Maxell Lothian Barclay**Other Current Directorships**

Britvic Holdings Limited

Other Past Directorships

The Lek Partnership Limited

Lowland Investment Company PLC

Macfarlane Group (Clansman)PLC

Stephen John Davies**Other Current Directorships**

Britvic Holdings Limited

Britvic International Limited

Robinsons Soft Drinks Limited

Britvic Soft Drinks Limited

Edward John Denning**Other Current Directorships**

Britvic Holdings Limited

Bass (Channel Islands) Limited

Bass (Guernsey) Limited

Bass Taverns Limited

Brasserie du Centre Limited

Channel Wines & Spirits (Jersey) Limited

Evenstar Limited

Gimbels (Jersey) Limited

Harvest Barn Limited

La Cave des Vins Limited

Peirson (1971) Limited

The Post Horn Limited

S.L.Limited

Abbotbond Limited

Other Past Directorships

Dennings Antiques Limited

Stewart Gilliland**Other Current Directorships**

Britvic Holdings Limited

The Institute of Grocery Distribution

Whitbread Beer Company

Michael Paul Holway Hammond**Other Current Directorships**

Britvic Holdings Limited

Allied Domecq Retailing Limited

Allied Domecq Retailing (Holdings)Limited

The Victoria Wine Company Limited

Other directorships**Company Number**

47094

Company Name

Britannia Soft Drinks Limited

Richard Conway North**Other Current Directorships**

Bass Public Limited Company
 Britvic Holdings Limited
 Robinsons Soft Drinks Limited
 Britvic Soft Drinks Limited
 Bass ESOP Trustee (Jersey) Limited
 Bass Finance (C.I.) Limited
 Bass Profit Share Scheme Trustee Limited
 Bass Developments Limited
 Bass Holdings Limited
 Bass Investments Public Limited Company

Other Past Directorships

Bass Overseas Holdings Limited
 The Burton Group Public Limited Company
 Debenhams PLC
 Redcastle Plc
 Sound Advantage Plc

Alan Steven Perelman**Other Current Directorships**

Britvic Holdings Limited
 C B I Economic Affairs Committee
 David Lloyd Leisure Plc
 Norwich Union Fire Insurance Society
 Norwich Union Holdings PLC
 Shires Insurance Limited
 The Norwich Union Life Insurance Society
 Whitbread (Channel Islands) Limited
 Whitbread Investment Company Securities Limited
 Whitbread Investment Company PLC
 Whitbread (Overseas) Limited
 Whitbread Public Limited Company
 Whitbread Share Ownership Trustees Limited

Other Past Directorships

Whitbread International Trading Limited

Paul Thomas**Other Current Directorships**

Britvic Holdings Limited
 Bass Car Leasing Limited
 Bass Brewers Limited
 Bass North West Limited
 Prague Breweries Limited
 The Carling Brewery Company Limited
 Grolsch (UK) Limited
 Tennent Caledonian Breweries Limited
 The Highgate, Walsall, Brewery Company Limited
 International Beer Importers Limited
 Tradeteam Limited

Other directorships

Company Number

47094

Company Name

Britannia Soft Drinks Limited

Paul Thomas

Other Past Directorships

Bass Developments (Investments) Limited
 Bass Developments (Investments) Limited
 Bass Developments (Tangcourt) Limited
 Bass Developments (Tangcourt) Limited
 Bass Developments Limited
 Bass Developments Limited
 Coral Bingo & Social Clubs Limited
 Coral Bingo & Social Clubs Limited
 Gala Leisure Limited
 Gala Bingo Limited
 Gala Leisure (1991) Limited
 Gala Social Clubs Limited
 Beakborough Limited
 Beacon Entertainments Limited
 Bergenia Limited
 Bonningtree Limited
 Candess Investments Limited
 Creescene Ltd
 Crystal Entertainments Ltd
 Dorchester Ballroom Ltd
 Emburg Entertainments Limited
 EMI Social Sales Limited
 Essoldo Group Holdings Limited
 Essoldo Limited
 Fawnhall Limited
 FLD Cardiff Enterprizes Limited
 Hartdene Management Co Limited
 Hereford Entertainments Agency Limited
 Kingsway Entertainments Limited
 Lance Barrett Agencies Limited
 Lowsid Entertainments Limited
 Moderne Bingo Southsea Ltd
 Moderne Enterprizes Winton Ltd
 M & S Properties (Northampton) Limited
 Mitre Printing Co Ltd
 Peter Lindsay Entertainments Ltd
 Polymagic Limited
 Roy Square Ltd
 Standard Commercial Property Investments Ltd
 Standard Commercial Property Securities Ltd
 Tedwick Investment Co Ltd
 Trentshire Ltd
 Zetters Enterprises Ltd
 Zetters Leisure Plc