



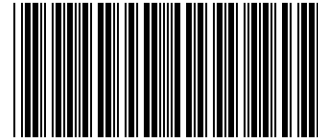
Companies House
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Annual Return

Company Name: **SODASTREAM LIMITED**

Company Number: **00077570**



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Received for filing in Electronic Format on the: **22/08/2005**

Company Details

Period Ending: **15/08/2005**

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

Principle Business Activities:

SIC Codes
1598

Registered Office:
Address:

**40 MANASTY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6UP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL CHRISTOPHER COATES**

Address: **18 OLD BAILEY ROAD
HAMPTON VALE
PETERBOROUGH
CAMBRIDGESHIRE PE7 8EN**

Director 1:

Name: **CONRAD JEFFREY MORRIS**
Date of Birth: **22/06/1932**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **90 NORTH GATE
LONDON NW8 7EJ**

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | PETER GORDON WISEBURGH | <i>Address:</i> | 4 WEDGWOOD ST. JERUSALEM 93108 ISRAEL |
| <i>Date of Birth:</i> | 31/03/1941 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | MANAGING DIRECTOR | | |

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 | 1000000 | GBP10000 |
| TOTALS | 1000000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 15/08/2005

Name: **SODASTREAM HOLDINGS LTD**

Address: **40 MANASTY ROAD
ORTON SOUTHGATE
PETERBOROUGH PE2 6UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**