



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98
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
24	08	98

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.

MORLEY WAY
WOODSTON
PETERBOROUGH
CAMBRIDGSHIRE PE2 7BS

Principal business activities (See note 4)

Trade classification is
1598 PRODUCE MINERAL WATER, SOFT DRINKS

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

Mid.
1BOX2.
001016.

363s

Annual Return

of company number 00077570

Y

company name
SODASTREAM 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
01	08	99

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00077570

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

~~25 BERKELEY SQUARE
LONDON
W1X 6HT~~

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.

PAUL CHRISTOPHER
COATES
2A PINFOLD LANE
SOUTH LUFFENHAM
OAKHAM
LEICESTERSHIRE LE15 8NR

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.

JONATHAN
BEN/CNAAN
7 HAOMER STREET
RAMAT HASHARON
47445
ISRAEL

Day Month Year

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Date of any change.

BEN - CNAAN

Date of Birth:- 28/02/54
Nat: ISRAELI
Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00077570

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

Directors - continued

Particulars.

PAUL CHRISTOPHER
COATES
2A PINFOLD LANE
SOUTH LUFFENHAM
OAKHAM
LEICESTERSHIRE LE15 8NR

Date of Birth:- 27/10/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

STEPHEN
GILLESPIE
CREMYLL COTTAGE
RICHMOND ROAD
BEWDLEY
W MIDLANDS DY12

Date of Birth:- 03/09/46
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROBERT
HANDLEY
WYTCHELY HOUSE EMPINGHAM ROAD
STAMFORD
LINCOLNSHIRE PE9 3UP

Date of Birth:- 14/12/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
30	07	98

 Date of resignation.

00077570

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

Directors - continued

Particulars.

PETER
HULLEY
26 ORCHARD LANE
WOODNEWTON
PETERBOROUGH
PE8 5EE

Date of Birth:- 20/06/46
Nat:BRITISH
Occ:ENGINEERING CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEVIN JOHN
WHITE
61A HIGH STREET
OLNEY
BUCKINGHAMSHIRE MK46 4EF

Date of Birth:- 21/12/59
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER GORDON
WISEBURGH
37 BEIT LEHEM AVENUE
JERUSALEM
93553
ISRAEL

Date of Birth:- 31/03/41
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

Date of any change.

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)

00077570

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ordinary</u>	<u>1,000,000</u>	<u>£10,000</u>
<u>Deferred Ord</u>	<u>4,837,573</u>	<u>£4,837,573</u>
_____	_____	_____
_____	_____	_____
Totals	_____	<u>£4,847,573</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 24/08/97

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

Paul CoatesSecretary/Director*
*(delete as appropriate)

Date

7-9-98

This return includes _____ 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?

PAUL COATES
SODASTREAM LTD

Postcode _____

Telephone 01733 231121 Ext 451

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]