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# 363a

## Annual Return

Company Number

346618

Company Name in full

Britvic Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

25 02 97

**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

25 02 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Britvic House

Broomfield Road

CHELMSFORD

Essex

CM1 1TU

**Principal business activities**

(See note 4)

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

1598

5139

7499

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 03/03/97

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

\*Honours etc

David

Buckby

14 Longship Way

Limebrook Reach

MALDON

Essex

Postcode

CM9 6UG

UK

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	08	47
Forename(s)	Stephen John			
Surname	Davies			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	"Golden Grove" Station Road			
	Felsted			
Post town	DUNMOW			
County / Region	Essex	Postcode	CM6 3HD	
Country	UK	Nationality	British	
<b>Business occupation</b>	Accountant			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	09	47
Forename(s)	Michael Arnold Wilson			
Surname	Salter			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	174 Rainsford Road			
Post town	CHELMSFORD			
County / Region	Essex	Postcode	CM1 2PD	
Country	UK	Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	(See continuation sheet)			

**Other directorships**

**Company Number**

346618

**Company Name**

Britvic Limited

**Stephen John Davies**

**Other Current Directorships**

Britannia Soft Drinks Limited

Britvic Holdings Limited

Britvic International Limited

Robinsons Soft Drinks Limited

**Michael Arnold Wilson Salter**

**Other Current Directorships**

Britvic International Limited

Robinsons Soft Drinks Limited

**Issued share capital** (see note 9)  
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)

£1 Ordinary	10	£ 10.00
<b>Totals</b>	<b>10</b>	<b>£ 10.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

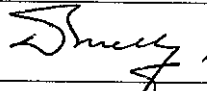
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

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

**Signed**



**Date**

27/2/97.

† 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

1

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

David Buckby  
Britvic House  
Broomfield Road  
Chelmsford  
Essex CM1 1TU