



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CROWN  
CARD  
CF4 3



YB/215  
000686363s  
Annual Return

of company number 01307388

W

company name

CENTRAL BOTTLING INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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  |
|-------|-------|-------|
| 3   1 | 1   2 | 9   6 |

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 |
|-----|-------|------|
|     |       |      |

**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 |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

PLUMTREE FARM INDL ESTATE  
BIRCOTES  
DONCASTER  
S YORKS DN11 8EW

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**Principal business activities** (See note 4)

Trade classification is

5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC  
~~2922~~ MFR OF LIFT & HANDLING EQUIPMENT  
2811 MFR METAL STRUCTURES & PARTS

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

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

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

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

 Date of any change.

GEORGE ARTHUR  
SMITH  
WESTBANK  
54 ORDSALL PARK ROAD  
RETFORD  
NOTTINGHAMSHIRE DN22 7PQ

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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.

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

 Date of any change.

ANTHONY DERRICK  
MORRIS  
GATE BURTON HOUSE  
GATE BURTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 5BA

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Date of Birth:- 11/05/47

Nat:BRITISH

Occ: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.

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**Directors - continued**

Particulars.

GEORGE ARTHUR  
SMITH  
WESTBANK  
54 ORDSALL PARK ROAD  
RETFORD  
NOTTINGHAMSHIRE DN22 7PQ

Date of Birth:- 24/06/50  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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

Date of resignation.

Particulars.

SEYMOUR THOMAS  
THISTLEWAITE  
SOUTH COLLINGHAM HOUSE  
THE GREEN COLLINGHAM  
NEWARK  
NOTTINGHAMSHIRE NG23 7LQ

Date of Birth:- 18/06/60  
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 |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

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

Show any relevant current and previous directorships.

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

Date of resignation.

**Issued Share Capital** (See note 8)

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)

|          |       |       |
|----------|-------|-------|
| ORDINARY | 49000 | 49000 |
|          |       |       |
|          |       |       |
|          |       |       |
| Totals   | 49000 | 49000 |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒
☐
**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

*G. A. Smith*

Secretary/Director\*

\*(delete as appropriate)

Date

23/1/1997

This return includes

2

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?----->

*G. A. SMITH*  
C/O CENTRAL BOTTLING INTERNATIONAL LTD  
PLUMTREE FARM IND. ESTATE, BIRCHTON  
DONCASTER      Postcode DN11 8EW

Telephone 01302 711056 Ext 150

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**CENTRAL BOTTLING INTERNATIONAL LIMITED**

**COMPANY NUMBER 01307388**

**OTHER DIRECTORSHIPS**

1. **A D Morris**

Morris & Co Handlers Ltd  
Doublewild Ltd  
Beginsearch Ltd  
Quillstore Ltd  
Beachlife Ltd

2. **G A Smith**

Bawtry Fabrication (1991) Ltd  
Electro-Lighting Group Ltd

3. **T Thistlethwayte**

Beachlife Ltd