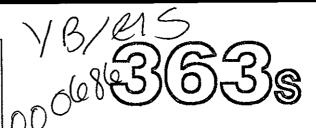


# COMPANIES HOUSE



# Annual Return

of company number

01307388

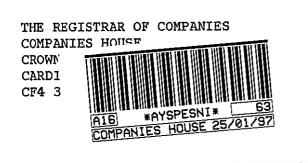
₩

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 11	1   2	9 16	

**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.

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		
1	···	I		

Day	Month	Year
1		1

## Registered Office (See note 3)

This is the address registered by Companies House.

PLUMTREE FARM INDL ESTATE BIRCOTES DONCASTER S YORKS DN11 8EW

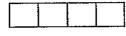
#### Principal business activities (See note 4)

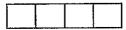
Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC
-2922 MFR OF LIFT & HANDLING EQUIPMENT
2811 MFR METAL STRUCTURES & PARTS

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

t I	1	

2953





01307388  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	•
• •	
Register of debenture holders (See note 6)	•••••••••••••••••••••••••••••••••••••••
(300,1000,0)	
Any register of debenture holders (or duplicate) is kept at	
. ·	
·	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Markh War
form 288.	Day Month Year
	Date of any change.
GEORGE ARTHUR	
SMITH	***************************************
WESTBANK 54 ORDSALL PARK ROAD	
RETFORD	
NOTTINGHAMSHIRE DN22 7PQ	***************************************
~	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY DERRICK	
MORRIS	•••••
GATE BURTON HOUSE GATE BURTON	
GAINSBOROUGH	
LINCOLNSHIRE DN21 5BA	***************************************
•	
Date of Birth:- 11/05/47	***************************************
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
	*

Page 3

01307388 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	49000	48000
			-
	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.			not on on paper paper
	A full list of me	embers is enclose	ed _
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	Signed	ly a Su	with Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/1/		*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc		continuation sheets.
to Companies House.		enter number sure that you s on this pag	have completed
		1 SMITH	
For whom should Companies House direct any enquiries about the information shown in this return?>	<b>▲</b>		INTERNATIONAL LID ATE BIRCOTES
	DOMENSTER		,
	Telephone O	302.711056	Ext 150

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Of PASI AND PRESENT MEMBERS				
Company Number: 01307388	Account of Shares Particulars of shares trans- ferred since the date of the		·	
Company Name: CENTRAL BOTTLING INTERNATIONAL LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or of the first re incorporation company, by (a) persons members (b) persons	r, in the case sturn, since the of the who are still , and who have	*
		ceased to	be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANTHONY DERRICK MORRIS			· · · · · · · · · · · · · · · · · · ·	
ANTHONY DERRICK MORRIS GATEBURTON HOUSE				
GATEBURTON	49000			
GAINSBOROUGH				
GAINSBOROUGH LINCOLNSHIRE DN21 SBA				
			-	
	<u> </u>			
			<del>-</del>	
				-
		<u> </u>		
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01307388 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CENTRAL BOTTLING INTERNATIONAL LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

1 1

#### **CENTRAL BOTTLING INTERNATIONAL LIMITED**

#### **COMPANY NUMBER 01307388**

#### **OTHER DIRECTORSHIPS**

#### 1. AD Morris

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

#### 2. GASmith

Bawtry Fabrication (1991) Ltd Electro-Lighting Group Ltd

### 3. <u>T Thistlethwayte</u>

Beachlife Ltd