



C O M P A N I E S H O U S E



A35 *AYDT130I* 385
COMPANIES HOUSE 20/01/98

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

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 06/12/97

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 7

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

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC
2953 MFR FOR FOOD, BEVERAGE & TOBACCO
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.

01307388

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

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

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.

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

Day Month Year

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Date of any change.

Date of Birth:-- 11/05/47

Nat:BRITISH

Occ: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.

See attached

01307388

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

See attached

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 18/06/60
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.

See attached

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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) *
<u>ORDINARY</u>	<u>49000</u>	<u>49000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>49000</u>	<u>49000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/96

on paper not on paper

A list of changes is enclosed ☐

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

19/1/1997

This return includes

(enter number)

continuation sheets.

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
LUNTREE FARM INDUSTRIAL ESTATE, BIRCOTES
LEONCASTER Postcode *DN11 8EW*

Telephone *01302 711056* Ext *150*

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

3. T Thistlethwayte

Beachlife Ltd