



Annual Return

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THE REGISTRAR OF COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

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COMPANIES HOUSE 14/02/97

COMPANIES HOUSE 06/02/97

of company number 01861142

company name

COCA-COLA INTERNATIONAL SALES 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 15/01/97 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	
116	1 12	916	

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.

Year

۰.,		
Day	Month	Year
Day	141011111	,

Month

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)
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This is the address registered by Companies House.

1 QUEEN CAROLINE STREET LONDON W6 9HQ

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.

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01861142	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The newletch in Irani of	
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	
· · · · · · · · · · · · · · · · · · ·	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	0 1 0 9 9 6 Date of any change.
BEVERLEY ANNE	
BAGE	See attached Form 288C
5B EDGE HILL	Changed name from maiden name to married name
LONDON	Hame
SW19 4LR	
	•

to the common the comment to the second constitution.	Day Month Year
If this person has ceased to be secretary, please state when.	
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.
DAVID JAMES	**
COWELL 30 LANGLEY CARS AVENUE	
30 LANGLEY OAKS AVENUE SANDERSTEAD	
SANDERSTEAD SURREY CR2 8DH	
SURREY CKZ BDH	•
	•
	•
- · · · · · · · · · · · · · · · · · · ·	
Date of Birth:- 18/02/59 Nat:BRITISH	
Nat:BRITISH Occ:DIRECTOR OPERATIONS	
f this person has ceased to be director, please state when.	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01361142	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GAVIN, JOHN DARBY RODONA HOUSE RODONA ROAD	Date of any change.
ST GEORGES HILL WEYBRIDGE SURREY KT13 ONP	
Date of Birth:- 15/02/56 Nat:BRITISH OCC:PRES OF COCA COLA NORTHWEST EU	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 1 2 0 6 9 6 Date of any change.
SCOTT LEWIS EWART LITTLE BIRCHES CORONATION ROAD ASCOT	
BERKSHIRE SL5 9LG	<u> </u>
· · · · · · · · · · · · · · · · · · ·	
Date of Birth:- 04/01/54 Nat:BRITISH Occ:LAWYER	
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 3 0 0 9 6 Date of any change.
ANN THOLSTRUP TAYLOR 26 KEW GREEN KEW RICHMOND SURREY TW9 3BH	
Date of Birth:- 22/10/56 Nat:AMERICAN Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month (early) Date of resignation.
Show any relevant current and previous directorships.	

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01861142 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)	Shares issued	(ie Number of shares issued, multiplied by nominal value per share)
	Ordinary	100	Alson
•	\		
	Totals	100	100
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 paper
	A full list of me	mbers is enclose	
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	P,SJ	~=
certify that the information given in this return is true to the best of my knowledge and belief.	Date 22	•	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl		continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
	Royan law C		
o whom should Companies House direct any			
enquiries about the information shown in this eturn?>			
	***************************************		W6_9HQ
	Telephone 018	1 237 3000	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

-	Account of Shares		
Company Number: 01861142		Particulars of shares tran ferred since the date of	
Company Name	Number of shares or	last return, or, in the ca	
Controlly interior	amount of	of the first return, since	
COCA-COLA INTERNATIONAL SALES LIMITED	stock held	incorporation of the	
	by existing	company, by (a) persons who are sti	I
	members at date of this	• • •	
	return.	(b) persons who have	1
		ceased to be member	ers.
	Number	Number Date o	_e r
Name and address	currently	Registrat	l l
Name and address	held	Transferred of Trans	
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and the second of the second	1,		01 11
Coca-Cola Holding Whited Linadon	W 100 1		Sde Member.
9			
Coxa-Cola Holdings (United Kingdon Limited	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01861142 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of COCA-COLA INTERNATIONAL SALES LIMITED incorporation of the stock held by existing company, by 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 Name and address currently Registration Remarks Transferred of Transfer heid