



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01861142

F

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
16	12	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 QUEEN CAROLINE STREET
LONDON
W6 9HQ

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

Principal business activities (See note 4)

Trade classification is

1598 PRODUCE MINERAL WATER, SOFT DRINKS

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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.

BEVERLEY ANNE
BAGE
5B EDGE HILL
LONDON
SW19 4LR

Day	Month	Year
01	09	96

 Date of any change.

See attached Form 288C

.....
..... Changed name from maiden name to married name

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.

DAVID JAMES
COWELL
30 LANGLEY OAKS AVENUE
SANDERSTEAD
SURREY CR2 8DH

Day	Month	Year

 Date of any change.

Date of Birth:- 18/02/59

Nat:BRITISH

Occ:DIRECTOR OPERATIONS

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.

GAVIN, JOHN
DARBY
RODONA HOUSE RODONA ROAD
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 ONP

Date of Birth:- 15/02/56
Nat:BRITISH
Occ:PRES OF COCA COLA NORTHWEST EU

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

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Date of resignation.

Particulars.

SCOTT LEWIS
EWART
LITTLE BIRCHES CORONATION ROAD
ASCOT
BERKSHIRE SL5 9LG

Date of Birth:- 04/01/54
Nat:BRITISH
Occ:LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

1	2	0	6	9	6
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANN THOLSTRUP
TAYLOR
26
KEW GREEN KEW
RICHMOND
SURREY TW9 3BH

Date of Birth:- 22/10/56
Nat:AMERICAN
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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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	100	£150
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required.

Please mark the
appropriate box.

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***R Saba*Secretary/Director*
(delete as appropriate)Date *22/1/97*

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?----->

....Beverley Saba.....

....1 Queen Caroline Street.....

....London.....

.....Postcode W6 9HQ.....

Telephone 0181 237 3000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

