



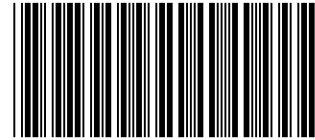
Companies House
— for the record —

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Annual Return

Company Name: **COCA-COLA INTERNATIONAL SALES LIMITED**

Company Number: **01861142**



X8YAWW6B

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **16/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1598

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 QUEEN CAROLINE STREET At Registered Office
LONDON
W6 9HQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL GABRIEL MATTHEWS**

Address: **217 SUSSEX GARDENS
LONDON W2 2RJ**

Director 1:

Name: **SANJAY GUHA**
Date of Birth: **01/03/1959**
Nationality: **INDIAN**
Occupation: **REGION DIRECTOR**

Address: **163 OAKWOOD COURT
ABBOTSBURY ROAD
LONDON W14 8JT**

Director 2:

Name: **DENIS JOSEPH KEARNEY** *Address:* **5 ADDISON GROVE**
Date of Birth: **26/03/1960** **LONDON W4 1EP**
Nationality: **IRISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **PAUL GABRIEL MATTHEWS** *Address:* **217 SUSSEX GARDENS**
Date of Birth: **01/05/1969** **LONDON W2 2RJ**
Nationality: **BRITISH**
Occupation: **LEGAL COUNSEL**

Director 4:

Name: **CATHRYN FIONA SLEIGHT** *Address:* **THE OLD POST OFFICE**
Date of Birth: **02/02/1965** **BUCKS HILL**
Nationality: **BRITISH** **KINGS LANGLEY**
Occupation: **MARKETING DIRECTOR** **HERTFORDSHIRE WD4 9AT**

Director 5:

Name: **GUY ROBERT SMITH** *Address:* **28 COOMBE ROAD**
Date of Birth: **11/05/1966** **LONDON W4 2HR**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9148686	GBP9148686
TOTALS	9148686	GBP9148686

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9148686 ORDINARY Shares held as at 16/12/2007

Name:

COCA-COLA HOLDINGS (UNITED KINGDOM) LTD

Address:

**1 QUEEN CAROLINE STREET
LONDON W6 9HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**