

282445/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2590210

Company Name in full

Pepsi-Cola U K Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 0 | 3 | 2 | 0 |
| | | | | 0 | 8 |

Date of next return

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

Show here the address at the date of
this return

63 Kew Road

Any change of
registered office *must*
be notified on form
287

Post town

Richmond

County / Region

Surrey

UK Postcode

TW9 2QL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9305

If the code number cannot be determined,
give a brief description of principal
activity

WEDNESDAY



A17

AX0EFYXV

16/04/2008

COMPANIES HOUSE

239

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

63 Kew Road

Post town Richmond

County / Region Surrey

UK Postcode TW9 2QL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Andrew John

Macleod

40 Ailsa Road, St Margarets

Post town Twickenham

County / Region Middlesex

UK Postcode TW1 1QW

Country

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 0 3 0 2 1 9 7 2

Forename(s) Robert _____

Surname Howard _____

Address 7 Lenham Close _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Wokingham _____

County / Region _____ UK Postcode RG41 1HR _____

Country Berkshire _____ Nationality British _____

Business occupation Accountant _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 1 4 0 8 1 9 6 2

Forename(s) Andrew John _____

Surname Macleod _____

Address 40 Ailsa Road, St Margarets _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Twickenham _____

County / Region Middlesex _____ UK Postcode TW1 1QW _____

Country _____ Nationality British _____

Business occupation Solicitor _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|----------|-------------|
| ORDINARY | 2 | £2 00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2 00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed*At the end***Date**

01 04 08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Law Department, PepsiCo International Limited, 63 Kew

Road, Richmond, Surrey, TW9 2QL, United Kingdom

Tel

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DX number DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2590210

Company Name in full | Pepsi-Cola U K Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name PepsiCo Holdings Address 63 Kew Road, Richmond, Surrey, United Kingdom UK postcode TW9 2QL | £1 00 ORDINARY Shares Held 2 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |