363s(ef)

Companies House
— *for the record* —

Company Name: **NEW WORLD DRINKS LIMITED**

Company Number: **02799672**

Received for filing in Electronic Format on the: **21/03/2005**

X8BKR3RL

Company Details

Made Up Date: **15/03/2005**

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

Principle Business Activities:

SIC Codes
7499   **NON-TRADING COMPANY**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
54 MURDOCK ROAD EAST MIDDLESBROUGH INDUSTRIAL ESTATE MIDDLESBROUGH CLEVELAND TS3 8TD	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**SUSAN CLAIRE COTTINGHAM**	*Address:*	**SPRING HOUSE 20 BRINKLOW WAY HARROGATE NORTH YORKSHIRE HG2 9JW**

Director 1:

Name:	**PAUL BURTON**	*Address:*	**HIGHFIELD HOUSE**
Date of Birth:	**26/12/1957**		**SKIPTON ROAD ADDINGHAM**
Nationality:	**BRITISH**		**ILKLEY**
Occupation:	**COMPANY DIRECTOR**		**WEST YORKSHIRE LS29 0JS**

Director 2:

Name:	**SUSAN CLAIRE COTTINGHAM**	*Address:*	**SPRING HOUSE 20 BRINKLOW WAY**
Date of Birth:	**15/05/1959**		**HARROGATE**
Nationality:	**BRITISH**		**NORTH YORKSHIRE HG2 9JW**
Occupation:	**ACCOUNTANT**		

Director 3:

Name:	**MR JOHN HIBBERD**	*Address:*	**118 CATERHAM AVENUE**
Date of Birth:	**30/08/1962**		**BARKINGSIDE**
Nationality:	**BRITISH**		**ILFORD**
Occupation:	**COMPANY DIRECTOR**		**ESSEX IG5 0QB**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**150100**	**GBP150100**
TOTALS	**150100**	**GBP150100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150100 ORDINARY Shares held as at 15/03/2005

Name:	**INTERCONTINENTAL BRANDS (ICB) LTD**
Address:	**4 SCEPTRE HOUSE**
	HORNBEAM BUSINESS PARK HARROGATE
	NORTH YORKSHIRE HG2 8PB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**