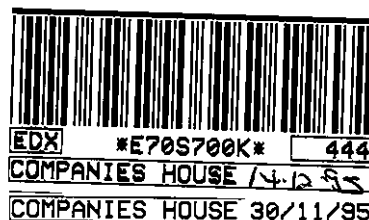


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Annual Return

Company Number

CN 2865761

Company Name

Cott Retail Brands Limited

Date of this return

The information in this return is made up to

DA 2|5 1|0 9|5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 5 Princes' Gate

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode SW7 1QL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2 3 2 0

Register of members

The register of members is kept at

RM Barrington House

59/67 Gresham Street

Post Town LONDON

County/Region

Postcode EC2V 7JA

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

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.....

T1

T2 X

T3

T4

T5

T6

T7

Deputy
Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Simon Edmund George

Lester

AD 24e Thorney Crescent, Morgans Walk

Off Battersea Church Street

Post Town LONDON

County/Region

Postcode SW11

Country England

Company Secretary	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname
	Usual residential address

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CS _____
 Brian _____
 Mackie _____

AD 36 Fairlawn Park
 Kettlewell Hill _____

Post Town WOKING _____
 County/Region Surrey _____
 Postcode GU21 4HT _____ Country UK _____

Company Secretary	
	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname
	Usual residential address

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname**Usual residential address**

CS	
AD	
Post Town	
County/Region	
Postcode	Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Simon Edmund George			
Lester			
AD	24e Thorney Crescent, Morgans Walk		
Off Battersea Church Street			
Post Town LONDON			
County/Region			
Postcode SW11		Country	England
DO	2 9	0 6	6 3
		Nationality	NA British
OC	Company Director		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Brian			
Mackie			
AD	36 Fairlawn Park		
Kettlewell Hill			
Post Town WOKING			
County/Region Surrey			
Postcode GU21 4HT		Country	UK
DO	0 7	1 2	5 9
		Nationality	NA British
OC	Accountant		
OD	See attached list		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary shares of £1 each	2	£2
Totals	2	£2

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

28.11.95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

c/o Hackwood Secretaries Limited (RDJA)

Barrington House

59/67 Gresham Street

LONDON

Postcode EC2V 7JA

Telephone

Reference RJA

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: BCB European Holdings Address: Butterfield House Fort Street GEORGE TOWN, Grand Cayman Isl., BWI Postcode

1

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 2				

1

Annual Return Continuation - Other Directorships

Cott Retail Brands Limited

Director / Other Directorships

Dates Resigned

Lester, Simon Edmund George

Choice Brands Europe Limited

Cott UK Holdings Limited

Cott UK Limited

Princes Gate Overseas Holdings Limited

The Virgin Cola Company Limited

17/07/1995

Mackie, Brian

Choice Brands Europe Limited

Cott UK Holdings Limited

Cott UK Limited

Princes Gate Overseas Holdings Limited

17/07/1995