



Please complete in typescript,
or in bold black capitals.

LBH5
021950

363a

Annual Return

Company Number

27173

Company Name in full

Coca-Cola & Schweppes Beverages Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

03 10 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

03 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

Charter Place

Vine Street

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

Post town

UXBRIDGE

County / Region

Middlesex

Postcode

UB8 1EZ

Principal business activities

(See note 4)

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

1 5 9 8

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A14 *AQOSMQ3V* 452
COMPANIES HOUSE 25/10/96

Register of members (See note 5)

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

Post town

County / Region

25 BERKELEY SQUARE

LONDON

Postcode

W1X 6HT

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

NOT APPLICABLE

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Ms

*Honours etc

Hester

Blanks

2 Stanhope Road

ST ALBANS

Herts

Postcode

AL1 5BL

Usual residential address

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

Post town

County / Region

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Ms		
	* Honours etc			
	Date of birth	Day	Month	Year
		06	03	53
Forename(s)	Hester			
Surname	Blanks			
Previous forename(s)				
Previous surname(s)				
Address	2 Stanhope Road			
Post town	ST ALBANS			
County / Region	Herts	Postcode	AL1 5BL	
Country		Nationality	British	
Business occupation	Director, Legal and Co Sec			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		07	03	46
Forename(s)	Robert			
Surname	Cameron			
Previous forename(s)				
Previous surname(s)				
Address	2 Millbank			
	Mill Road			
Post town	MARLOW			
County / Region	Bucks	Postcode	SL7 1UA	
Country		Nationality	British	
Business occupation	Director, Manufacturing			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 11	Month 01 Year 47
Forename(s)	James Ernest				
Surname	Couton				
Previous forename(s)					
Previous surname					
Address	"Meadow House"				
	14 Woodcote Place				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASCOT			
	County / Region	Berkshire	Postcode	SL5 7JT	
	Country	England			
Nationality	British				
Business occupation	Director, Trading				
Other directorships	None				

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 18	Month 12 Year 47
Forename(s)	Keith William				
Surname	Dennis				
Previous forename(s)					
Previous surname					
Address	Elderslade				
	High Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KINGSTON BLOUNT			
	County / Region	Oxon	Postcode	OX9 4SJ	
	Country				
Nationality	British				
Business occupation	Director, Personnel				
Other directorships	See attached list				
* Voluntary details.					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 04	Month 03 Year 49
Forename(s)	David				
Surname	Jephson				
Previous forename(s)					
Previous surname					
Address	Little Tylers				
	Manor Road				
	Post town	HAZELMERE			
	County / Region	Buckinghamshire	Postcode	HP15 7QL	
	Country				
Nationality	British				
Business occupation	Director, Logistics & Sys.				
Other directorships	See attached list				

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 17	Month 06 Year 44
Forename(s)	Bert Eric				
Surname	Smith				
Previous forename(s)					
Previous surname					
Address	43 Greenways				
	Post town	ABBOTS LANGLEY			
	County / Region	Herts	Postcode	WD5 0EU	
	Country				
Nationality	British				
Business occupation	Director, Finance				
Other directorships	None				

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				23	07	37
Forename(s)	John Colin					
Surname	Turner					
Previous forename(s)						
Previous surname						
Address	5 The Paddocks					
	Blackmore End					
	Post town	WHEATHAMPSTEAD				
	County / Region	Herts	Postcode	AL4 8HE		
	Country					
Nationality	British					
Business occupation	Director, Purchasing					
Other directorships	See attached list					

Usual residential

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

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				15	02	58
Forename(s)	Kevin John					
Surname	White					
Previous forename(s)						
Previous surname						
Address	3 Pipsos Close					
	Yateley					
	Post town	CAMBERLEY				
	County / Region	Surrey	Postcode	GU17 7JL		
	Country					
Nationality	British					
Business occupation	Director, Commercial					
Other directorships	None					

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="14"/>	<input type="text" value="01"/>	<input type="text" value="39"/>
Forename(s)	<input type="text" value="Derek Raymond"/>			
Surname	<input type="text" value="Williams"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="Lowood"/>			
	<input type="text" value="51 Copperkins Lane"/>			
	Post town	<input type="text" value="AMERSHAM"/>		
	County / Region	<input type="text" value="Bucks"/>	Postcode	<input type="text" value="HP6 5RA"/>
	Country	<input type="text"/>		
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Managing Director"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Usual residential

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

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

27173

Company Name

Coca-Cola & Schweppes Beverages Limited

Directors Name

KW Dennis

† Directors only.

† Other directorships

Cadbury Schweppes Pension Trust Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

27173

Company Name

Coca-Cola & Schweppes Beverages Limited

Directors Name

D Jephson

† Directors only.

† Other directorships

Cadbury Schweppes Pension Trust Limited (resigned
01/12/93)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

27173

Company Name

Coca-Cola & Schweppes Beverages Limited

Directors Name

JC Turner

† Directors only.

† Other directorships

Blackmore Way Residents (Wheathampstead) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- for names not used since the age of 18 or for at least 20 years

British Soft Drinks Association

Recoup

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

27173

Company Name

Coca-Cola & Schweppes Beverages Limited

Directors Name

DR Williams

† Directors only.

† Other directorships

Amalgamated Beverages Great Britain Limited

Cadbury Schweppes Public Limited Company

Camelot Group plc

Camelot Holdings Limited

Ladbroke Group plc

Schweppes Limited (resigned 16/12/91)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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)
£1 Deferred	200,000	£200,000.00
1p Ord	200,000	£2,000.00
Totals	400,000	£202,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

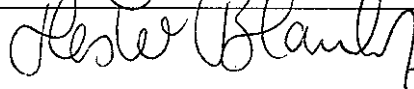
☒

If at the date of this return an election is in force 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.

Signed



Date

8/10/96

† 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

4

continuation sheets.

(enter number)

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

JE Hudspith	
25 Berkeley Square	
LONDON W1X 6HT	Tel 0171-409 1313 X 5179
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

27173

Company Name in full

Coca-Cola & Schweppes Beverages Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Amalgamated Beverages Great Britain Limited 25 Berkeley Square, LONDON W1X 6HT	£1 Deferred 199,999			
Amalgamated Beverages Great Britain Limited 25 Berkeley Square, LONDON W1X 6HT	1p Ord 199,999			
D R Williams & Amalgamated Beverages Great Britain 25 Berkeley Square, LONDON W1X 6HT	£1 Deferred 1			
D R Williams & Amalgamated Beverages Great Britain 25 Berkeley Square, LONDON W1X 6HT	1p Ord 1			