



C O M P A N I E S



A12 \*ALCZTNOA\* 329  
COMPANIES HOUSE 30/07/96

71d  
672+4  
100504  
**363s**

**Annual Return**

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 01830234

J

**company name**  
PEPSICO FOODS AND BEVERAGES  
INTERNATIONAL LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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
01	07	97

**Registered Office** (See note 3)

This is the address registered by Companies House.  
1600 ARLINGTON BUSINESS PARK  
THEALE  
READING  
RG7 4SA

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

1600 ARLINGTON BUSINESS PARK  
THEALE  
BERKS  
RG7 4SA

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

1600 ARLINGTON BUSINESS PARK  
THEALE  
RG7 4SA

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOANNE KERRY  
AVERISS  
16 TOPIARY SQUARE  
STANMORE ROAD  
RICHMOND  
SURREY TW9 2DB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

REGINA MARIE  
ALLEGRETTI DAVENPORT  
27 FELDEN STREET  
LONDON  
SW6 5AE

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/61  
Nat:AMERICAN  
Occ:INTERNATIONAL COUNSEL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

NEIL RICHARD  
ANTHONY  
9 SPENCER ROAD  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX TW2 5TH

Date of Birth:- 21/11/56

Nat:BRITISH

Occ:VICE PRESIDENT PERSONNEL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

PEPSICO 1990 TRUSTEE LIMITED

### Particulars.

DOUGLAS LUCE  
BOLES  
WHITE BARNES  
ABBOTSBROOK  
BOURNE END  
BUCKINGHAMSHIRE SL8 5QS

Date of Birth:- 27/01/58

Nat:AMERICAN

Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

PEPSICO 1990 TRUSTEE LIMITED  
WALKERS SNACK FOODS LIMITED

### Particulars.

MALCOLM IAIN  
HALL  
LASHBROOK LEYS  
MILL ROAD  
LOWER SHIPLAKE  
OXFORDSHIRE RG9 3LT

Date of Birth:- 22/08/50

Nat:BRITISH

Occ:FINANCE EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

WALKERS SNACK FOODS LIMITED

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JAMES PATRICK  
OLSON  
MALLARDS  
CHAUNTRY ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1TS

Date of Birth:- 12/07/49  
Nat:AMERICAN  
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

JAMES HOYT  
O'NEAL  
10 WALTON STREET  
LONDON  
SW3 1RE

Date of Birth:- 22/08/37  
Nat:AMERICAN  
Occ:COMPANY PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

PETER  
THOMPSON  
33 LANSDOWNE ROAD  
LONDON  
W11 2LQ

Date of Birth:- 15/09/46  
Nat:USA  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01830234

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 01/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

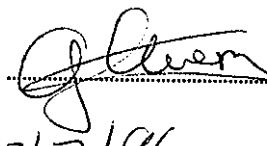
☒**Certificate**

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

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

23/7/96

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Mrs V Frankenberger

PepsiCo International Limited

63 Kew Road, Richmond,

Surrey

Postcode TW9 2QL

**PepsiCo Foods and Beverages International Limited**  
**Company Number: 1830234**

**REGINA MARIE ALLEGRETTI-DAVENPORT**

Other Current Directorships:

- PepsiCo Holdings Limited
- PepsiCo World Trading Company (UK) Limited
- Pepsi-Cola UK Limited
- Pizza Hut International (UK) Limited
- Seven-Up Europe Limited
- Smiths Crisps Limited

**JAMES HOYT O'NEAL**

Other Current Directorships:

- Crispflow Limited
- Frito-Lay Foods
- Frito-Lay Holdings Limited
- Impulse Action Limited
- PepsiCo Property Management Limited
- PFI Agriculture Europe Limited
- Planters (UK) Limited
- Smiths Crisps Limited
- Walkers Crisps Limited
- Walkers Snack Foods Limited

**JAMES PATRICK OLSON**

Other Current Directorships:

- Crispflow Limited
- Frito-Lay Foods
- Frito-Lay Holdings Limited
- Impulse Action Limited
- PepsiCo Property Management Limited
- PFI Agriculture Europe Limited
- Planters (UK) Limited
- Smiths Crisps Limited
- Walkers Crisps Limited
- Walkers Snack Foods Limited

**PETER THOMPSON**

Other Current Directorships:

- Crispflow Limited
- Frito-Lay Foods
- Frito-Lay Holdings Limited
- Impulse Action Limited
- PepsiCo Property Management Limited
- PFI Agriculture Europe Limited
- Planters (UK) Limited
- Smiths Crisps Limited
- Walkers Crisps Limited
- Walkers Snack Foods Limited