



Please complete in typescript,
or in bold black capitals.

LB
2240118
002172

363a

Annual Return

Company Number

395165

Company Name in full

Clarnico Limited



* F363AD40 *

Date of this return (See note 1)
The information on this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 28 | 11 | 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 |
|-----|-------|------|
| 28 | 11 | 97 |

Registered Office (See note 3)
Show here the address at the date of this return.

25 Berkeley Square

LONDON

W1X 6HT

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

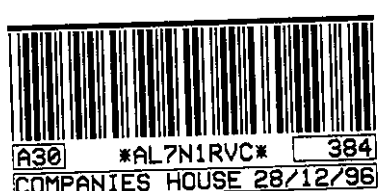
Post town
County / Region
Postcode

Principal business activities
(See note 4)

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

| | | | |
|---|---|---|---|
| 7 | 4 | 9 | 9 |
| | | | |
| | | | |
| | | | |

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 DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

(the registered office)

Postcode

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

Postcode

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

☐☒☐☐☐☐☐

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

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

Post town

County / Region

Country

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

Miss

*Honours etc

Joy Ann

Deeley

25 Berkeley Square

LONDON

Postcode

W1X 6HT

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 | Date of birth | Day | Month | Year |
| | * Honours etc | | | 25 | 02 | 47 |
| Forename(s) | Peter Anthony | | | | | |
| Surname | Cartmell | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 15 Longcroft Avenue | | | | | |
| | | | | | | |
| Post town | HARPENDEN | | | | | |
| County / Region | Herts | Postcode | AL5 2RD | | | |
| Country | | Nationality | British | | | |
| Business occupation | Chartered Accountant | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

* Voluntary details.

| | | | | | | |
|----------------------|----------------------------|-------------|---------------|-----|-------|------|
| Name | * Style / Title | Mr | Date of birth | Day | Month | Year |
| | * Honours etc | | | 15 | 08 | 47 |
| Forename(s) | Michael Archibald Campbell | | | | | |
| Surname | Clark | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 20 Redington Road | | | | | |
| | | | | | | |
| Post town | LONDON | | | | | |
| County / Region | | Postcode | NW3 7RG | | | |
| Country | | Nationality | American | | | |
| Business occupation | Sec'y/Chief Legal Officer | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

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) |
|-------------------------------------|----------------------------|--|
| Ordinary £1 | 990 | £990.00 |
| | | |
| | | |
| | | |
| Totals | 990 | £990.00 |

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

☒

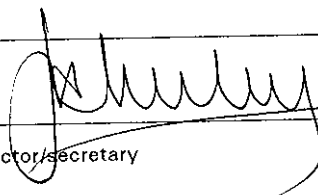
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date 24 December 1996

† 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.

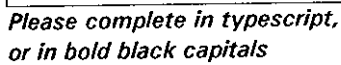
This return includes

☐ no
(enter number)

continuation sheets.

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 |



Company Number

Company Name in full

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.

[illegible]

Other relevant directorships

Company Number

395165

Company Name

Clarnico Limited

Directors Name

Peter Anthony Cartmell

† Directors only.

† Other directorships

Cadbury Schweppes Pension Trust (Property) Limited

Cadbury Schweppes Pension Trust Limited

Cadbury Schweppes Supplementary Pension Trust Ltd

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

395165

Company Name

Clarnico Limited

Directors Name

Michael Archibald Campbell Clark

† Directors only.

† Other directorships

Amalgamated Beverages Great Britain Limited

ITnet Limited (resigned 12/12/95)

NOTES

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