



Please complete in typescript,
or in bold black capitals.

Wayde L240x16
010026

363a

Annual Return

CHFP029

Company Number 395165

Company Name in full Clarnico Limited

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

Day		Month		Year		
2	8	1	1	1	9	9

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		
2	8	1	1	2	0	0

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

25 BERKELEY SQUARE

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

Post town

LONDON

County / Region

Postcode

W1X 6HT

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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



A36
COMPANIES HOUSE
COMPANIES HOUSE
12/01/00
30/16/99

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
for companies registered in England and Wales
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

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.

NOT APPLICABLE

Post town

County / Region

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MISS

*Honours etc

Forename(s)

JOY ANN

Surname

DEELEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 BERKELEY SQUARE

Usual residential address

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

Post town

LONDON

County / Region

Postcode

W1X 6HT

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	5	0	2	1	9	4	7
	Forename(s)	PETER ANTHONY											
	Surname	CARTMELL											
	Previous forename(s)												
	Previous surname(s)												
Address	15 LONGCROFT AVENUE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN											
	County / Region	HERTS					Postcode	AL5 2RD					
	Country						Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT												
Other directorships													
* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	5	0	8	1	9	4	7
	Forename(s)	MICHAEL ARCHIBALD CAMPBELL											
	Surname	CLARK											
	Previous forename(s)												
	Previous surname(s)												
Address	20 REDINGTON ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region						Postcode	NW3 7RG					
	Country						Nationality						
Business occupation	SEC'Y/CHIEF LEGAL OFFICER												
Other directorships													

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

☒

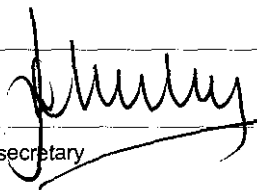
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

16 December 1999

† 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

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.

MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPPE'S PLC, 25 BERKELEY SQUARE, LONDON, W1X 6HT

Tel 0171 - 409 1313

DX number

DX exchange

**CHFP029**

Company Number

395165

Company Name in full

Clarnico Limited

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.

Date of
registration
of transfer

Remarks

TREBOR BASSETT LIMITED 25 BERKELEY SQUARE, LONDON, W1X 6HT	Ordinary £1 990			