



Companies House

— for the record —

Company Name

SPRING SOFT DRINKS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

718772

Information extracted from
Companies House records on
8th January 2005

Section 1: Company details



A37
COMPANIES HOUSE

0113
11/02/05

Ref: 718772/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**25TH Floor Citypoint
One Ropemaker Street
London
EC2Y 9HX**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Russell William FAIRHURST</p> <p>Address 37 Windermere Road Muswell Hill London N10 2RD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Russell William FAIRHURST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Daren Clive LOWRY</p> <p>Address 118 Bridport Way Braintree Essex CM7 9FJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Daren Clive LOWRY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon Charles BARRATT ceased to be director (if applicable)

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Name

Name	Age	Gender	Occupation	Education	Marital Status	Religion	Political Party	Income	Assets	Liabilities	Net Worth
John Doe	35	Male	Software Engineer	Bachelor's	Married	Christian	Republican	\$80,000	\$150,000	\$50,000	\$100,000
Jane Smith	28	Female	Marketing Manager	Master's	Single	Jewish	Democrat	\$60,000	\$80,000	\$20,000	\$60,000
Michael Johnson	42	Male	Business Owner	High School	Married	Muslim	Independent	\$120,000	\$200,000	\$80,000	\$120,000
Sarah Williams	31	Female	Teacher	Bachelor's	Married	Buddhist	Democrat	\$50,000	\$60,000	\$10,000	\$50,000
David Brown	55	Male	Retired	High School	Married	Protestant	Republican	\$40,000	\$100,000	\$30,000	\$70,000
Emily Davis	22	Female	Student	College	Single	Hindu	Democrat	\$20,000	\$30,000	\$5,000	\$25,000
Robert Miller	60	Male	Consultant	Master's	Married	Sikh	Republican	\$90,000	\$180,000	\$60,000	\$120,000
Alice Wilson	38	Female	Entrepreneur	Bachelor's	Single	Orthodox Jewish	Democrat	\$70,000	\$120,000	\$40,000	\$80,000
James Taylor	48	Male	Investor	PhD	Married	Anglican	Republican	\$110,000	\$220,000	\$90,000	\$130,000
Olivia White	25	Female	Designer	Bachelor's	Single	Wiccan	Democrat	\$30,000	\$40,000	\$8,000	\$32,000
Benjamin Green	50	Male	Architect	Master's	Married	Bahai	Independent	\$85,000	\$170,000	\$55,000	\$115,000
Isabella Black	33	Female	Writer	Bachelor's	Single	Unitarian	Democrat	\$45,000	\$55,000	\$12,000	\$43,000
Christopher Gray	40	Male	Analyst	Master's	Married	Quaker	Republican	\$75,000	\$140,000	\$45,000	\$95,000
Sophia King	27	Female	Researcher	PhD	Single	Jain	Democrat	\$55,000	\$65,000	\$15,000	\$50,000
Matthew Lee	52	Male	Engineer	Bachelor's	Married	Sikh	Republican	\$95,000	\$190,000	\$70,000	\$120,000
Ava Hall	30	Female	Manager	Master's	Single	Buddhist	Democrat	\$65,000	\$85,000	\$25,000	\$60,000
Ethan Scott	45	Male	Developer	Bachelor's	Married	Protestant	Republican	\$80,000	\$160,000	\$50,000	\$110,000
Mia Adams	24	Female	Artist	Bachelor's	Single	Hindu	Democrat	\$35,000	\$45,000	\$10,000	\$35,000
Lucas Baker	58	Male	Retired	High School	Married	Catholic	Republican	\$45,000	\$110,000	\$35,000	\$75,000
Charlotte Clark	36	Female	Consultant	Master's	Single	Jewish	Democrat	\$70,000	\$130,000	\$40,000	\$90,000
Henry Evans	43	Male	Entrepreneur	Bachelor's	Married	Muslim	Independent	\$100,000	\$200,000	\$70,000	\$130,000
Amelia Foster	29	Female	Designer	Bachelor's	Single	Wiccan	Democrat	\$40,000	\$50,000	\$12,000	\$38,000
Sebastian Garcia	51	Male	Investor	PhD	Married	Anglican	Republican	\$90,000	\$180,000	\$60,000	\$120,000
Harper Hill	32	Female	Manager	Master's	Single	Buddhist	Democrat	\$60,000	\$80,000	\$20,000	\$60,000
Wyatt King	47	Male	Engineer	Bachelor's	Married	Protestant	Republican	\$85,000	\$170,000	\$55,000	\$115,000
Evelyn Knight	26	Female	Researcher	PhD	Single	Jain	Democrat	\$50,000	\$60,000	\$15,000	\$45,000
Julian Knight	53	Male	Analyst	Master's	Married	Sikh	Republican	\$95,000	\$190,000	\$70,000	\$120,000
Abigail Knight	34	Female	Consultant	Bachelor's	Single	Buddhist	Democrat	\$65,000	\$85,000	\$25,000	\$60,000
Isaac Knight	41	Male	Developer	Bachelor's	Married	Protestant	Republican	\$80,000	\$160,000	\$50,000	\$110,000
Madeline Knight	23	Female	Artist	Bachelor's	Single	Hindu	Democrat	\$30,000	\$40,000	\$8,000	\$32,000
Samuel Knight	56	Male	Retired	High School	Married	Catholic	Republican	\$40,000	\$100,000	\$30,000	\$70,000
Grace Knight	37	Female	Manager	Master's	Single	Jewish	Democrat	\$70,000	\$130,000	\$40,000	\$90,000
Benjamin Knight	44	Male	Entrepreneur	Bachelor's	Married	Muslim	Independent	\$100,000	\$200,000	\$70,000	\$130,000
Isabella Knight	28	Female	Designer	Bachelor's	Single	Wiccan	Democrat	\$40,000	\$50,000	\$	

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Russell William FAIRHURST
ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40,000 Total Nominal value of shares issued £40,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name WHITBREAD HOTEL COMPANY LIMITED	Name _____	Shares transferred by WHITBREAD HOTEL COMPANY LIMITED		
	Address Citypoint One Ropemaker Street London EC2Y 9HX	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 40000	Number _____	Class	Number	Date of transfer
		_____	_____	_____	__/__/____
		_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

28/01/2005

~~the~~ date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/1/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th January 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

DX number *if applicable*

DX exchange

Stuart Weeks
Whitbread Group PLC
25th Floor
CityPoint
One Ropemaker Street
London
EC2Y 9HX
020 7806 5466

Postcode
