



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 774059

Company Name in full Geo Bassett & Co Limited

Date of this return

The information in this return is made up to

Day Month Year
28 / 12 / 2000

Date of next return

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 / 12 / 2001

Registered Office

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

UK Postcode

W1X 6HT

Principal business activities

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**



For

Register of members

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

Post town _____
County / Region _____ UK Postcode

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Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE
Post town _____
County / Region _____ UK Postcode

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Company type

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 tick the appropriate box

Company Secretary

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

Name * Style / Title MISS

* Voluntary details.

Forename(s) JOY ANN

Surname(s) DEELEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 25 BERKELEY SQUARE

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

Post town LONDON

County / Region _____ UK Postcode

W	1	X		6	H	T
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Country _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	5	02 / 1947
Forename(s)	PETER ANTHONY		
Surname	CARTMELL		
Address	15 LONGCROFT AVENUE		
Usual residential address			
Post town	HARPENDEN		
County / Region	HERTS	UK Postcode	A L 5 2 R D
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	5	08 / 1947
Forename(s)	MICHAEL ARCHIBALD CAMPBELL		
Surname	CLARK		
Address	20 REDINGTON ROAD		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	N W 3 7 R G
Country		Nationality	AMERICAN
Business occupation	SECRETARY/CHIEF LEGAL OFFICER		

Issued share capital

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, or total amount of stock)

ORDINARY £1	1,400,000	£ 1,400,000.00
Totals	1,400,000	£ 1,400,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

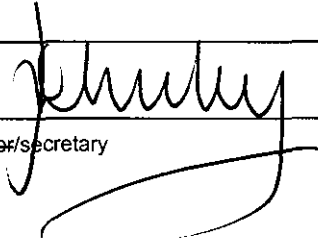
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

23 January 2001

† 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 SCHWEPPES PLC, 25 BERKELEY SQUARE, LONDON, W1X 6HT

Tel 020 - 7409 1313

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 774059

Company Name in full Geo Bassett & Co Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TREBOR BASSETT HOLDINGS LIMITED Address 25 BERKELEY SQUARE, LONDON UK Postcode W1X 6HT	Ordinary £1 1,400,000		
Name Address UK Postcode			
Name Address UK Postcode			