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or in bold black capitals.

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009057

363a

## Annual Return

CHFP029

Company Number 774059

Company Name in full Geo Bassett & Co Limited

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

Day Month Year

2 8 1 2 1 9 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 2 2 0 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.



A50 \*AA2FJN9Q\* 0208  
COMPANIES HOUSE 19/01/00

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												
<b>Usual residential address</b> 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												
<b>Usual residential address</b> 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)

	£	pence
ORDINARY £1	1,400,000	
Totals	1,400,000	

### 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

**Direct registration**  
(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: 17 January 2000

† 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



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**CHFP029**

## List of past and present members Schedule to form 363a, 363b

**Company Number** 774059

**Company Name in full** Geo Bassett & Co Limited

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

TREBOR BASSETT HOLDINGS LIMITED  
25 BERKELEY SQUARE, LONDON, W1X 6HT

Ordinary £1  
1,400,000