



Please complete in typescript,
or in bold black capitals.

363a

LB/E 255 / 006475 x 17

Annual Return

Company Number

1180657

Company Name in full

Browning Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

24 08 98

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

24 08 99

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

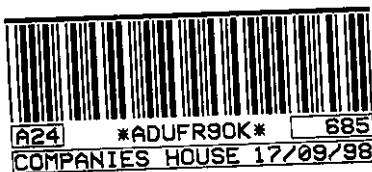
Principal business activities

(See note 4)

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

7 4 8 4

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



A24 *ADUFR90K* 685
COMPANIES HOUSE 17/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

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

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 1-5)

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	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	Day	Month	Year	
	* Honours etc		Date of birth	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					

Other relevant directorships

Company Number

1180657

Company Name

Browning 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

1180657

Company Name

Browning Limited

Directors Name

Michael Archibald Campbell Clark

† Directors only.

† Other directorships

Amalgamated Beverages Great Britain Limited (resigned
11/02/97)

Camelot Group plc

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

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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.

ITnet Limited (resigned 12/12/95)

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	2	£2.00
Totals	2	£2.00

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

☒

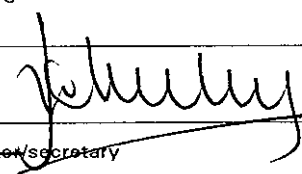
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date 11 September 1998

† Please delete as appropriate

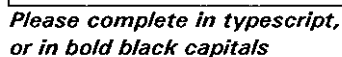
† a director/secretary

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 ☐ 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.

JE Hudspith	
GHQ	
Tel 0171-409 1313	
DX number	DX exchange



Company Number

1180657

Company Name in full

Browning 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.

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Cadbury Schweppes Public Limited Company
25 Berkeley Square, LONDON
W1X 6HT

Ordinary £1	2
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