



Please complete in typescript,  
or in bold black capitals.

363a

Annual Return

Company Number

1180657

Company Name in full

Sodastream International Limited



\* F363AD40 \*

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

24 08 96

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 97

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.

1 5 9 8

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, CF4 3UZ  
or 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)

**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

**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

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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  
County / Region  
Country

LONDON

Postcode

W1X 6HT

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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					
<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	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					
<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	American		
Business occupation	Sec'y/Chief Legal Officer					
Other directorships	See attached list					

## Other relevant directorships

Company Number

1180657

Company Name

Sodastream International Limited

Directors Name

PA Cartmell

† Directors only.

† Other directorships

Cadbury Schweppes Pension Trust (Property) Limited

Cadbury Schweppes Pension Trust Limited

## 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.

Cadbury Schweppes Supplementary Pension Trust Ltd

## 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

Sodastream International Limited

Directors Name

MAC Clark

† Directors only.

† Other directorships

Amalgamated Beverages Great Britain Limited

ITnet Limited (resigned 12/12/95)

## NOTES

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Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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

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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

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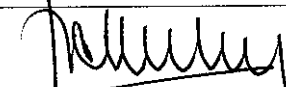
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

18th September 1996

† 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

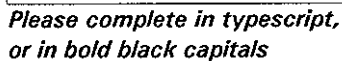
no

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
25 Berkeley Square
LONDON W1X 6HT Tel 0171-409 1313 X 5179
DX number DX exchange



**Company Number**

**Company Name in full**

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 heldNumber 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

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