



Please complete in typescript,
or in bold black capitals.

CHFP029

018531/495.
363a

Annual Return

Company Number 1180657

Company Name in full Browning Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 8 / 2 0 0 4

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

2 4 / 0 8 / 2 0 0 5

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

W 1 J 6 H B

Principal business activities

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

7487

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

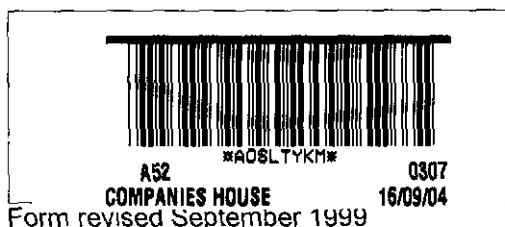
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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

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

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

JOHN EDWARD

Surname(s)

HUDSPITH

Address

59 GIRDWOOD ROAD

SOUTHFIELDS

Post town

LONDON

County / Region

UK Postcode

S W 1 8 5 Q R

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 5 / 0 8 / 1 9 4 7

Forename(s) MICHAEL ARCHIBALD CAMPBELL

Surname CLARK

Address 20 REDINGTON ROAD

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 N W 3 7 R G

Country Nationality AMERICAN

Business occupation SECRETARY/CHIEF LEGAL OFFICER

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 0 3 / 0 2 / 1 9 5 2

Forename(s) CHRISTOPHER WILLIAM

Surname ORCHARD

Address 20 ST FINTAN'S CRESCENT, SUTTON

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

County / Region DUBLIN 13 UK Postcode

Country IRELAND Nationality BRITISH

Business occupation DIRECTOR OF BUSINESS RISK MANAGEMENT

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

Date of birth Day Month Year
0 9 / 1 2 / 1 9 5 2

Forename(s) TIMOTHY DAVID

Surname OWEN

Address EAST END HOUSE, MOSS LANE

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 PINNER

County / Region MIDDLESEX **UK Postcode** H A 5 3 A W

Country **Nationality** BRITISH

Business occupation CORPORATE TREASURER

* 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

Date of birth Day Month Year
1 0 / 0 6 / 1 9 4 8

Forename(s) GORDON TREVOR

Surname SLATER

Address 2A OXFORD & CAMBRIDGE MANSIONS, OLD MARYLEBONE ROAD

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** N W 1 5 E B

Country **Nationality** BRITISH

Business occupation CERTIFIED ACCOUNTANT

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	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

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

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on paper in another format

A list of changes is enclosed

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☐

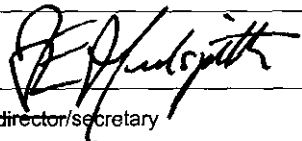
A full list of shareholders is enclosed

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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

10 September 2004

† 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

(enter number)

continuation sheets.

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, W1J 6HB

Tel 020 - 7409 1313

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1180657

Company Name in full Browning 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 VANTAS INTERNATIONAL LIMITED Address 25 BERKELEY SQUARE, LONDON, ENGLAND UK Postcode W1J 1 6 H B	Ordinary £1 100,000		
Name Address UK Postcode			
Name Address UK Postcode			