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Annual Return



Company number

CN 1180657

Company name

Sodastream International Limited

Date of this return

The information on this
return is made up to

Day Month Year

DA 24 08 95

Date of next return

I wish to make the next
return to

DB 24 08 96

Registered Office

This is the address at the
date of this return

RO 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

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 2 3 2 0

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	NOT APPLICABLE
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
	Joy Ann
	Deeley
AD	25 Berkeley Square
Post town	LONDON
County/Region	
Postcode	W1X 6HT
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Peter Anthony	
	Surname	Cartmell	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	15 Longcroft Avenue	
	Post town	HARPENDEN	
	County/Region	Herts	
	Postcode	AL5 2RD	Country
Date of birth	DO	25	02 47
	Nationality	NA	British
Business occupation	OC	Chartered Accountant	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr
	Forenames	Michael Archibald Campbell	
	Surname	Clark	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	20 Redington Road	
	Post town	LONDON	
	County/Region		
	Postcode	NW3 7RG	Country
Date of birth	DO	15	08 47
	Nationality	NA	American
Business occupation	OC	Sec'y/Chief Legal Officer	
Other directorships	OD	See attached list	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for PA Cartmell

Cadbury Schweppes Pension Trust (Property) Limited
Cadbury Schweppes Pension Trust Limited
Cadbury Schweppes Supplementary Pension Trust Ltd

Other directorships for MAC Clark

Amalgamated Beverages Great Britain Limited
Cantrell & Cochrane (Great Britain) Limited (resigned 02/07/91)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 6 September 1995

This return includes 1 continuation sheet.

Contact point address

JE Hudspith
25 Berkeley Square
LONDON

Postcode W1X 6HT

Telephone 0171-409 1313 X 5179 Extension

**Complete List of Members for Sodastream International Limited from
24/08/94 to 24/08/95**

Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1	1		31/07/95	2

Member's Name and Address

Jinks, David
10 Prae Close, ST ALBANS
Herts AL3 4SF

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1		1	31/07/95	0