

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/08/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

 Day	Month	Year		
1 ₁ 6	1 2	9 5		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 QUEEN CAROLINE STREET LONDON W6 9HQ

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

£72 x4 050252 363s

Annual Return

of company number

01724995

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company name

COĈA-COLA HOLDINGS (UNITED KINGDOM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOITH	T Cai

Month

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Day	Month	Year
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Register of members (See note 5) 01724995	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	<i></i>
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DANIELE LINGUA 7 SHERIDAN ROAD LONDON SW19 3HW	
Making a series to the feature of th	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. RALPH HYMAN	
COOPER 90 BEVERLY ROAD NE	
ATLANTA GEORGIA 30309	
USA	
Date of Birth:- 27/12/39 Nat:US CITIZEN Occ:EUROPEAN COMMUNITY GROUP PRESIDENT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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		If the	informa	tion sh	lown needs amendment, give date of any change.
Directors - continued	01724995	dotans	DOION G	110 1110 1	auto or any onango.
Particulars.		Day	Month	Year	1
,					Date of any change.
GAVIN JOHN					
DARBY		***************************************	***************************************		
RODONA HOUSE RODONA ROAD		***************************************			
ST GEORGES HILL				••••••	
WEYBRIDGE					
SURREY KT13 ONP			******************		
Date of Birth:- 15/02/56					
Nat:BRITISH			********		
OCC: PRESIDENT OF COCA COL	A NORTHWE	***************************************			
If this person has ceased to be direct	ctor, please	Day	Month	Year	1
state when.	vier, predec				Date of resignation.
Show any relevant current and prev	ious directorships.				
onon any rotorant can our and pro-		***************************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		Day	Month	Vear	
Particulars.		Day	Month	Year	Date of any change.
		<u> </u>] Date of any onlinger
SCOTT LEWIS		************			
EWART		***************************************			
LITTLE BIRCHES CORONATION	ROAD				
ASCOT					
BERKSHIRE SL5 9LG		***************************************			

Date of Birth:- 04/01/54		***************************************			
Nat: CANADIAN		***************************************			•••••
Occ:LAWYER		Day	Month	Year	
If this person has ceased to be direct	ctor, please	- Day	T	T ear] B
state when.			<u> </u>		Date of resignation.
Show any relevant current and prev	ious directorships.				
	·				
		Day	Month	Year	
Particulars.			1		Date of any change.
		<u> </u>]
ROBERT DEAN		,			
GUY					
13460 PROVIDENCE ROAD				•••••	
ALPHARETTA		***************************************	•		
GEORGIA 130201		***************************************			
USA		***********			
			4,,4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Date of Birth:- 22/01/13		***************************************			
Nat:US CITIZEN					
Occ:LAWYER				······································	
If this person has ceased to be direct	ctor, please	Day	Month	Year	7
state when.	• •				Date of resignation.
Charles and real count assert and country	iono diroctorebios				
Show any relevant current and prev	ious unecloisnips.				

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Directors - continued 01724995	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
Particulars.	Date of any change.
JACK	
ROSENBAUM	
11 COTSWOLD CLOSE	
MAIDENHEAD BERKSHIRE SL6 1XF	
DERICHITIES OF THE	
Data of Binths - 21/02/27	
Date of Birth:- 21/02/37 Nat:BRITISH	
Occ: GENERAL MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ANN THOLSTRUP	
TAYLOR	
26	
KEW GREEN KEW	······································
RICHMOND SURREY	
BORREI	
Date of Dinth. 20/10/56	
Date of Birth:- 22/10/56 Nat:US CITIZEN	
Occ:FINANCE DIRECTOR	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
0.000	<u> </u>
Show any relevant current and previous directorships.	
Destinutes	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS INCIDENCE CONTROLL	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON BINDETOND MUDI DE MOTITIED ON FORM 200:	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

		If the information shown needs amendment, details below and the date of any change.				
Directors - continued	01724995				,	
Particulars.		Day	Month	Year	Date of any change.	
•					bate of any onanger	
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI						
		.,				
		Day	Month	 Year		
If this person has ceased to be directo state when.	or, please	Day	,	I eai	Date of resignation.	
Show any relevant current and previous	us directorships.			************		
	·	Day	Month	Year		
Particulars.		1	1	1	Date of any change.	
			1 1	<u> </u>	1	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED						

		Day	Month	Year		
If this person has ceased to be directorstate when.	or, please	[]	1	1	Date of resignation.	
	ua diraatarahina				1	
Show any relevant current and previous	us airectorsnips.					
		Day	Month	Year		
Particulars.		1	<u> </u>		Date of any change.	
NO MORE DIRECTORS - ADDITIO	NAT GECOETADIEG					
OR DIRECTORS MUST BE NOTIFI						

		······································				
If this person has ceased to be directed	or, please	Day	Month	Year	Doto of recipration	
state when.					Date of resignation.	
Show any relevant current and previo	us directorships.					

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Issued Share Capital (See note 8) 01724995 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shar issued multiplied l
return.	<u>Ordinary</u>	200,000	nominal value per share £200,000
	Totals	200,000	£200,000
List of past and present members (See note 9) (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 change the last full members list was at 25/10/93			Please mark the appropriate box. Od X
	A list of changes A full list of mem	is enclosed	paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £18. Cheques should be made payable to Companies House.			Secretary/Director * *(delete as appropriate) continuation sheets. completed
To whom should Companies House direct any enquiries about the information shown in this return?			ary W6 9HQ

Telephone 0181 237 3000 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 01724995 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held COCA-COLA HOLDINGS (UNITED KINGDOM) company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Name and address Remarks of Transfer Held 200,000 Sole Member Refreshment Product Services Inc

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01724995 Number of since the date of the 'last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the COCA-COLA HOLDINGS (UNITED KINGDOM) stock held company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held