



COMPANIES HOUSE

COMPANIES HOUSE

21 SEP 1991

M

74

363a

Annual Return

This form should be completed in black.

Company number

CN 1724995

5

Company name

COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 6 0 8 9 1 1

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

RO

PEMBERTON HOUSE

WRIGHTS LANE

Post town

County/Region LONDON

Postcode W8 5SN

Principal business activities

(See note 4)

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

PA 9 5 0 0 0

236

11-9-91

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

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.

RD

Post town

County/Region

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.....

T1

T2

T3

T4

T5

T6

T7

X

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

SUSAN DEBORAH

GREGSON

AD

FLAT 1, 53 BALHAM HIGH ROAD

Post town

County/Region LONDON

Postcode SW12 9AW

Country ENGLAND

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

JONATHAN PAUL

BEKENN

AD 7 ALBANNY CLOSE

BLACKHILLS

Post town ESHER

County/Region SURREY

Postcode KT10 9JR

Country ENGLAND

DO 2 4 1 2 4 2

Nationality NA BRITISH

OC FINANCE DIRECTOR

OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD

RALPH HYMAN

COOPER

AD 90 BEVERLY ROAD

Post town NE ATLANTA

County/Region GEORGIA

Postcode 30309

Country USA

DO 2 7 1 2 3 9

Nationality NA US CITIZEN

OC EUROPEAN COMMUNITY GROUP PRESIDENT

OD NONE

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

ROBERT DEAN

GUY

AD

13460 PROVIDENCE ROAD

Post town ALPHARETTA

County/Region GEORGIA

Postcode 130201

Country USA

DO 2 2 0 1 3 1 4

Nationality NA US CITIZEN

OC LAWYER**OD** NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD

GREGORY JOSEPH

KEARNEY

AD

SPRING COTTAGE

37 CRISPIN WAY

Post town FARNHAM COMMON

County/Region BUCKINGHAMSHIRE

Postcode SL2 3UD

Country ENGLAND

DO 2 1 2 0 1 5 4 6

Nationality NA US CITIZEN

OC LEGAL COUNSEL**OD** NONE

Directors (continued)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

EDWIN ROBERT

MELLETT

AD 30 SOUTH STREET

Post town

County/Region LONDON.

Postcode W1Y 5PF

Country ENGLAND

DO 04 02 39

Nationality **NA** US CITIZEN

OC PRESIDENT COCA-COLA NORTHWEST EUROPE

OD NONE

Name

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

JACK

ROSENBAUM

AD 11 COTSWOLD CLOSE

Post town MAIDENHEAD

County/Region BERKSHIRE

Postcode SL6 1XF

Country ENGLAND

DO 2 1 0 2 3 7

Nationality **NA** BRITISH

OC GENERAL MANAGER

OD NONE

*** Voluntary details**

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	200,000	£200,000.00
Totals		200,000 £200,000.00

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 16)

Elective resolutions (See note 11)
(Private companies only)

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

If an election 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.

Signed James Gregory Secretary/Director*
(*delete as appropriate)

Date 30 AUGUST 1991

This return includes NO continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MS. SUSAN D GREGSON

PEMBERTON HOUSE

WRIGHTS LANE

LONDON

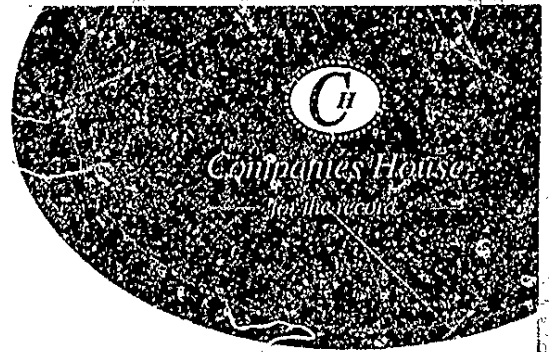
Postcode W8 5SN

Telephone 071-938-2131 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

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

or
Companies House, 100-102 Galloway Street, Edinburgh EH2 3DJ
for companies registered in Scotland.



NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

