



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *A26RX38H* 276

COMPANIES HOUSE 28/01/98

COMPANIES HOUSE 20/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/97
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
16	12	97

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

BB 46044
001553

363s

Annual Return

of company number 01724995

S

company name

COCA-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	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

BEVERLEY ANNE
SAHA
5B EDGE HILL
LONDON
SW19 4LR

Day Month Year

0	8	1	2	9	7
---	---	---	---	---	---

Date of any change.

See attached

If this person has ceased to be secretary, please state when.

Day Month Year

0	8	1	2	9	7
---	---	---	---	---	---

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADAM
COCHRANE
41 HIGHFIELD DRIVE
UXBRIDGE
MIDDLESEX UB10 8AW

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 25/07/57

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

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 COLA NORTHWE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

SCOTT LEWIS
EWART
20 FRIARS STILE ROAD
RICHMOND HILL
SURREY TW10 6NS

Date of Birth:- 04/01/54
Nat:CANADIAN
Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

BURLEIGH PLACE BURLEIGH ROAD
ASCOT
BERKSHIRE
SL5 7LE

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

GLYN
GALBRAITH
20 KEEP HILL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP11 1DU

Date of Birth:- 26/04/54
Nat:BRITISH
Occ:GENERAL MANAGER RUISLIP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT DEAN
GUY
13460 PROVIDENCE ROAD
ALPHARETTA
GEORGIA 130201
USA

Date of Birth:- 22/01/13
Nat:US CITIZEN
Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ANN THOLSTRUP
TAYLOR

~~26~~

~~KEW GREEN KEW~~

~~RICHMOND~~

~~SURREY TW9 3BH~~

Date of Birth:- 22/10/56
Nat:AMERICAN
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

20 FRIARS STILE ROAD

RICHMOND HILL

SURREY

TW10 6NS

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

See attached form 288

Appointment of Scott Anthony

Randazza

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01724995

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	200,000	£200,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 16/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

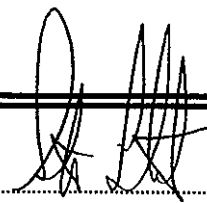
☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

16 December 97

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

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

SCOTT L. EWART

c/o 1 QUEEN CAROLINE STREET

LONDON

Postcode W6 9HQ

Telephone 0181 237 3000 Ext