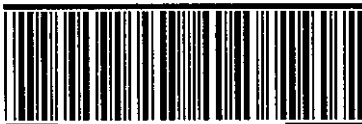




363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HC
CROWN W
CARDIFI
CF4 3UZ



A04 *A9AZQT7I* 47
COMPANIES HOUSE 14/02/97
COMPANIES HOUSE 06/02/97
COMPANIES HOUSE 29/01/97

of company number 01724995

S

company name

COCA-COLA HOLDINGS (UNITED KINGDOM)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/96
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	96

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.

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

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.

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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
BAGE
5B EDGE HILL
LONDON
SW19 4LR

Day Month Year

0	1	1	0	1	9	9	1	6
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Date of any change.

See attached Form 288C

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

GAVIN JOHN
DARBY
RODONA HOUSE RODONA ROAD
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 ONP

Day Month Year

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Date of any change.

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.

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.

Day Month Year

1 1 2 0 1 6 9 1 6

Date of any change.

SCOTT LEWIS
EWART
LITTLE BIRCHES CORONATION ROAD
ASCOT
BERKSHIRE SL5 9LG

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

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.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

JACK
ROSENBAUM
11 COTSWOLD CLOSE
MAIDENHEAD
BERKSHIRE SL6 1XF

Date of Birth:- 21/02/37
Nat:BRITISH
Occ:GENERAL MANAGER

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.

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

3 10 0 9 9 6

Date of any change.

Day Month Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

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

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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	200,000	£200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on 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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

22/1/97

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?

Mrs Beverley Saha

Company Secretary

1 Queen Caroline Street

London

Postcode W6 9HQ

Telephone 0181 237 3000 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]