





Annual Return

THE REGISTRAR OF COMPANIES

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COMPANIES HOUSE 14/02/97

COMPANIES HOUSE 06/02/97

COMPANIES HOUSE 29/01/97

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.

of company number 01724995

s

company name COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Date of this return (See note 1)

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

Da	у	Month		Year		
1	6	1	2	9	6	

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

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.

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01721333	details below and, for secretary and director
Register of members (See note 5)	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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	0 1 1 0 1 9 9 1 6 Date of any change.
BEVERLEY ANNE	Control 1 1 D 2000
BAGE	See attached Form 288C
5B EDGE HILL LONDON	
SW19 4LR	
If this parson has accord to be according to	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.	
GAVIN JOHN DARBY	
RODONA HOUSE RODONA ROAD ST GEORGES HILL	
WEYBRIDGE SURREY KT13 ONP	
SURREI KIIS UNP	
Date of Birth:- 15/02/56	
Nat:BRITISH	
Occ: PRESIDENT OF COCA COLA NORTHWE	Day Month Voca
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

01724995 If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Marth Vary
Particulars.	Day Month Year
SCOTT LÉWIS	112016916 Date of any change.
EWART	
LITTLE BIRCHES CORONATION ROAD	
ASCOT	
BERKSHIRE SL5 9LG	
	·
Date of Birth:- 04/01/54	
Nat:BRITISH Occ:LAWYER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
ciato Wilom	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROBERT DEAN	Date of any onanger
GUY	
13460 PROVIDENCE ROAD	
ALPHARETTA	
GEORGIA 130201 USA	
UDA	
Del e e 5 Divisio - DD (03 (32)	
Date of Birth:- 22/01/13 Nat:US CITIZEN	
Occ:LAWYER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and a second and a second and a second as	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarriculars.	Date of any change.
JACK	
ROSENBAUM	
11 COTSWOLD CLOSE	
MAIDENHEAD BERKSHIRE SL6 1XF	
DIRECTION OF THE SHOPE OF THE S	
Date of Birth:- 21/02/37	
Nat:BRITISH	
Occ: GENERAL MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and any reservant eathern and provided disordernipor	

Divertory continued	01724995	If the indetails I	nformati below ar	on shownd the c	wn needs amendment, give late of any change.
Directors - continued		Day	Month	Year	
Particulars.	V	310	0,9	96	Date of any change.
ANN THOLSTRUP TAYLOR		1.5.15			•
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 directo	ar plagge	Ďay	Month	Year	
state when.	1, picase	i	J		Date of resignation.
Ohann amin malannant animant and mannia	. disantashisa				
Show any relevant current and previous	is directorships.				
Particulars.		Day	Month	Year	
·			Ll		Date of any change.

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NO NODE DIDECTORS APPINION					
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE				***************************************	,,,,,,,
,		***************************************			
	•				
		Day	Month	Year	
If this person has ceased to be directorstate when.	r, please		Ι.	,	Date of resignation.
State Wileri.					
Show any relevant current and previous	us directorships.	***************************************			
	2 11 • •				
Particulars.		Day	Month	Year	
i aiticulais.					Date of any change.
					.,,,,,,

NO MORE DIRECTORS - ADDITION				***************************************	
OR DIRECTORS MUST BE NOTIFIE	ED ON FORM 288a.				
		******************		•••••	
			•••••••	•••••	
				• • • • • • • • • • • • • • • • • • • •	
		Day	Month	Year	
If this person has ceased to be directo	r, please			, GØI	Date of resignation.
state when.					Date of resignation.
Show any relevant current and previous	us directorships.				

PAGE 4

Directors' - continued Particulars. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
Enter details of all shares in issue at the date of this return.	issued multiplied by nominal value per share) 200,000 £ 200,000
List of past and present members	Totals 200,000/ = 200,000/
(See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of members is enclosed
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.	
	Cimped
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director * *(delete as appropriate) Date 22 (97
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
	Mrs Beverley Saha
To whom should Companies House direct any enquiries	Company Scretary
about the information shown in this return?	1 Queen Caroline Street
	London Postcode W6 9HQ
	Telephone 0181 237 3000 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 01724995 Company Number: Particulars of shares transferred 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 LIMITED by existing (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 Registration Name and address Currently Remarks Transferred of Transfer Held Sole Hember 200,000

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01724995 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the COCA-COLA HOLDINGS' (UNITED KINGDOM) stock held company, by LIMITED by existing (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 Currently Registration Remarks Transferred of Transfer Held