

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	Day Month	
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 2320 SOFT DRINKS

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

821 X 3638

of company number 01861142	F
 company name COCA-COLA INTERNATIONAL SALES 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
Day	Month Year
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01861142 Register of members (See note 5)	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)			
	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
DANIELE			
LINGUA 7 SHERIDAN ROAD			
LONDON			
SW19 3HW			
If this person has ceased to be secretary, please state when.	Day Month Year 114 019 915 Date of resignation.		
	,		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
	· · · · · · · · · · · · · · · · · · ·		
GAVIN JOHN	•		
DARBY RODONA HOUSE RODONA ROAD			
ST GEORGES HILL			
WEYBRIDGE SURREY KT13 ONP			
BORNET KILD ONI			
•			
Date of Birth:- 15/02/56			
Nat:BRITISH			
Occ:PRES OF COCA COLA NORTHWEST EU	Pov Month Voca		
If this person has ceased to be director, please	Day Month Year Date of resignation		
state when.	Date of resignation.		
Other directorships.			
Page 2			

01861142	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
•	bate of any strange.
PAUL ANTONY	***************************************
FRANCIS	***************************************
ROTHBURY	***************************************
OAKCROFT ROAD	
WEST BYFLEET	•••••
SURREY KT14 6JG	***************************************
Date of Birth:- 16/09/49	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	1 4 0 9 9 5 Date of resignation.
Other directorships.	
<i>i</i> /	Doy Month Voca
Particulars.	Day Month Year
•	Date of any change.
DENIS JOSEPH	
KEARNEY	
20 KENSINGTON WEST	
BLYTHE ROAD	
LONDON	
W14 OJG	
Date of Birth:- 26/03/60	
Nat:IRISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	2 18 0 3 9 5 Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
•	***************************************

•	,
	•••••
	Day Marsh Va
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Othor directorships	
Other directorships.	
Page 3	

01861142 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of sheres
Enter details of all shares in issue at the date of this return.	Frejerence etcj		issued multiplied by nominal value per share)
	Ordinary	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period x'		appropriate box. eriod X' not on
The last full members list was at 25/10/93	•	ges is enclosed	on paper paper
	A full list of h	nembers is enclos	ea
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, <i>mark this box.</i>			
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.	Signed		Secretary/ Director *
l enclose the fee of £18.	. /		*(delete as appropriate)
Cheques should be made payable	Date 31/19	5/95	
to Companies House.	This return i	ncludes	continuation sheets.
	Please en	enter numb) sure that you	have completed
	all section	ns on this pag	je,
To whom should Companies House direct any enquiries about the information shown in this return?	Ms B Bag	ge, Company Sec	retary
	1 Queen	Caroline Stree	et
	***************************************		е <u>и6 9н</u> Q
Printed on Recycled Paper	Telephone	.0181.237.3000	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01861142 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of COCA-COLA INTERNATIONAL SALES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Coca-Cola Holdings (United Kingdom) Ltd 100 Sole Member

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01861142 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of COCA-COLA INTERNATIONAL SALES LIMITED incorporation of the stock held by existing company, by (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 Name and address Registration Remarks Transferred of Transfer held