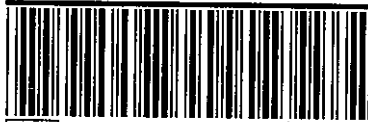




COMPANIES HOUSE

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



A19 *AS2M5HCO* 253
COMPANIES HOUSE 15/12/95

This form should be completed in black.

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	Month	Year
16	12	95

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.

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
2320 SOFT DRINKS

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

B2V
£72 x 4
050252

363s

Annual Return

of company number 01861142

F

company name

COCA-COLA INTERNATIONAL SALES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

DANIELE
LINGUA
7 SHERIDAN ROAD
LONDON
SW19 3HW

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

11	4	01	9	9	5
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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

--	--	--

Date of any change.

Date of Birth:— 15/02/56

Nat:BRITISH

Occ:PRES OF COCA COLA NORTHWEST EU

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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 state when.

Day	Month	Year
1	4	0
9	9	5

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DENIS JOSEPH
KEARNEY
20 KENSINGTON WEST
BLYTHE ROAD
LONDON
W14 0JG

Date of Birth:- 26/03/60

Nat:IRISH

Occ:DIRECTOR

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

Day	Month	Year
2	8	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.

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 25/10/93

A list of changes is enclosed

☐
☐

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.*

☐
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 **£18.**

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

Signed

[Signature]
Secretary/Director *

*(delete as appropriate)

Date 31/10/95

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?

Ms B Bage, Company Secretary

1 Queen Caroline Street

London

Postcode W6 9HQ

Telephone 0181 237 3000 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]