



COMPANIES HOUSE

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



A13 *A2YZ6CX0* 480
COMPANIES HOUSE 12/01/99

BB 66084
013963

363s

Annual Return

of company number 01861142

F

company name

COCA-COLA INTERNATIONAL SALES 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 21/11/98

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	98

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

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Principal business activities (See note 4)

Trade classification is

1598 PRODUCE MINERAL WATER, SOFT DRINKS

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

JENNIFER MARGARET
OWEN
20 BEACONSFIELD ROAD
ST ALBANS
HERTFORDSHIRE AL1 3RD

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

ADAM
COCHRANE
41 HIGHFIELD DRIVE
UXBRIDGE
MIDDLESEX UB10 8AW

Date of Birth:— 25/07/57
Nat:BRITISH
Occ:ACCOUTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SCOTT LEWIS
EWART
BURLEIGH PLACE BURLEIGH ROAD
ASCOT
BERKSHIRE SL5 7LE

Day Month Year
Date of any change.

Date of Birth:- 04/01/54
Nat:CANADIAN
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.

JOHN CARL
SHEPPARD
WAYNEFLETE TOWER PELHAMS WALK
ESHER
SURREY KT10 8QA

Day Month Year
Date of any change.

Date of Birth:- 03/03/57
Nat:BRITISH
Occ:PRESIDENT-NORTHWESTEUROPE

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.

ANN THOLSTRUP
TAYLOR
20 FRIARS STILE ROAD
RICHMOND HILL
SURREY TW10 6NS

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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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 ☐

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

J. Owen

Secretary/Director

*(delete as appropriate)

Date

11 / 99

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?----->

Company Secretary
 Coca-Cola International Sales Limited
 1 Queen Caroline Street
 London Postcode W6 9HQ

Telephone 0181 237 3000 Ext