



Please complete in typescript,  
or in bold black capitals.

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1547

363a

## Annual Return

Company Number

2014948

Company Name in full

Sodamate (Holdings) Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

24 08 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.

Day Month Year

24 08 97

### Registered Office (See note 3)

Show here the address at the date of  
this return.

25 Berkeley Square

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

W1X 6HT

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7 4 9 9

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

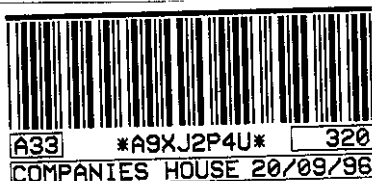
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A33 \*A9XJ2P4U\* 320  
COMPANIES HOUSE 20/09/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Miss

\*Honours etc

Forename(s)

Joy Ann

Surname

Deeley

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 Berkeley Square

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W1X 6HT

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	25	02 47
Forename(s)	Peter Anthony					
Surname	Cartmell					
Previous forename(s)						
Previous surname(s)						
Address	15 Longcroft Avenue					
Post town	HARPENDEN					
County / Region	Herts	Postcode	AL5 2RD			
Country		Nationality	British			
Business occupation	Chartered Accountant					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	15	08 47
Forename(s)	Michael Archibald Campbell					
Surname	Clark					
Previous forename(s)						
Previous surname(s)						
Address	20 Redington Road					
Post town	LONDON					
County / Region		Postcode	NW3 7RG			
Country		Nationality	American			
Business occupation	Sec'y/Chief Legal Officer					
Other directorships	See attached list					

## Other relevant directorships

Company Number

2014948

Company Name

Sodamate (Holdings) Limited

Directors Name

PA Cartmell

† Directors only.

† Other directorships

Cadbury Schweppes Pension Trust (Property) Limited

Cadbury Schweppes Pension Trust Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Cadbury Schweppes Supplementary Pension Trust Ltd

# Other relevant directorships

Company Number

2014948

Company Name

Sodamate (Holdings) Limited

Directors Name

MAC Clark

† Directors only.

† Other directorships

Amalgamated Beverages Great Britain Limited

ITnet Limited (resigned 12/12/95)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
US \$1 Def	1,150,000	US\$ 1,150,000
10c "B" Ord	5,000	US\$ 500
10c Conv Pref	4,100	US\$ 410
10c "A" Ord	900	US\$ 90
Totals	1,160,000	US\$1,151,000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

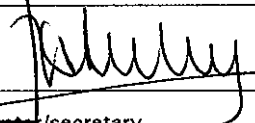
☒

If at the date of this return an election is in force 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



Date 18 September 1996

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JE Hudspith	
25 Berkeley Square	
LONDON W1X 6HT	Tel 0171-409 1313 X 5179
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number 2014948

Company Name in full Sodamate (Holdings) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cadbury Schweppes Public Limited Company 25 Berkeley Square, LONDON W1X 6HT	10c "A" Ord 900			
Cadbury Schweppes Public Limited Company 25 Berkeley Square, LONDON W1X 6HT	10c "B" Ord 5,000			
Cadbury Schweppes Public Limited Company 25 Berkeley Square, LONDON W1X 6HT	10c Conv Pref 4,100			
Cadbury Schweppes Public Limited Company 25 Berkeley Square, LONDON W1X 6HT	US \$1 Def 1,150,000			

29/08/96

Error messages for the companies for which form 363 has been printed

2014948      Aggregate Nominal Value not printed, more than one currency