



CHFP001

Company Number

Annual Return

Company Name in full

1 EUROPE CARBONATED DRINKS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11/04/2003

Date of next return

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

LL/LL/LL LL

Registered Office

Show here the address at the date of this return.

34 SEYMOUR STREET

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

Post town

LONDON

County / Region

UK Postcode

W I H 7 J E

Principal business activities

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

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

1. NON TRADING COMPANY



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

MR.

Forename(s)

FOUAD WASSEF

Surname

HEMCHAOU

Address

69 DERWENT ROAD

Post town

BASINGSTOKE

County / Region

HANTS

UK Postcode

R19 2J 15 JIE

Country

UK.

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MRS.
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/5/1919

Forename(s) AMAL ABBAS

Surname AL BITAR

Address

AMMAN ABDOUN

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town AMMAN 11192

County / Region

UK Postcode 191213/7 LL

Country JORDAN

Nationality JORDANIAN

Business occupation

IMPORTER/EXPORTER

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

**Aggregate
Nominal Value**
(i.e Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

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

There were no changes in the period

1

on paper in another format

A list of changes is enclosed

11

10

A full list of shareholders is enclosed.

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1

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

~~James Hew~~

Date _____

15/4/03

† Please delete as appropriate

† a director / secretary

This return includes

11/11/2016

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.

_____ Tel _____

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

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* Voluntary details.

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

Company Number 4631451

Company Name in full EUROPE CARBONATED DRINKS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>L MRS. AMAL ABBAS ALBITAR</u> Address <u>L AMMAN ABDOUN 1</u> <u>L AMMAN 11192</u> <u>L AMMAN JORDAN 92317</u> UK Postcode <u>L L L L L L L</u>	100		
Name L _____ Address L _____ L _____ L _____ UK Postcode <u>L L L L L L L</u>			
Name L _____ Address L _____ L _____ L _____ UK Postcode <u>L L L L L L L</u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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Collette King