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Please complete in typescript, or in bold black capitals.

Annual Return

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HFP000		
•	Company number	4631451
Com	pany name in full	EUROPE CARBONATED DRINKS COMPANY LIMITED
Date of this retur The information in this		Day Month Year 1 0 / 0 4 / 2 0 0 9
Date of next return of you wish to make you earlier than the anniver please show that date House will then send a appropriate time.	ur next return to a date rsary of this return here. Companies	Day Month Year
Registered Office Show here the address this return		34 Seymour Street
Any change of registered office	Post town	London
must be notified on form 287	County/Region	
	UK Postcode	<u>W 1 H L 7 U E</u>
Principal busine	ss activities	17407
Show trade classification the principal activity or		[7487
If the code number car give a brief description		
		\(\text{\tint{\text{\tint{\text{\tint{\text{\text{\text{\text{\text{\tin\text{\tin}\\ \tint{\text{\text{\text{\texit{\text{\text{\text{\text{\texi}\tint{\text{\texi}\tint{\text{\texi}\text{\texi}\text{\texi}\tin}\text{\texititt{\text{\texit{\texi{\texi{\texi{\texi{\tex{



19/05/2009 A55 **COMPANIES HOUSE**

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

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is no registered office, state here wh		
	Post town	L
c	ounty/Region	
	UK Postcode	
Register of Debenture of there is a register of debenture duplicate of any such register of is not kept at the registered offit where it is kept	re holders, or a or part of it, which ce, state here	
	Post town	
С	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee witho	put
Private company limited section 30 Private company limited under section 30		
Private unlimited compar	ny with share capita	al ·
Private unlimited compar	ny without share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint	e *Style/Title Forename(s)	
secretaries).		·
†† Tick the box if the address shown is a service address for the		HEMCHAOUI
beneficiary of a Confidentiality Order	Address ††	69 Derwent Road
granted under section 723B of the Companies Act 1985. Otherwise,	Address †† 69 Derwent Road Order Section Impanies Wise, Post town Basingstoke	
give your usual residential address. In		
the case of a corporation or Scottish firm, give the	County/Region	Hampshire
registered or principal office address.	UK Postcode	R G 2 2 5 J E
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Details of new directors must be notified on form 288a
Scottish firm, the			Day Month Year
name is the corporate or firm name			1 5 10 9 11 9 5 9
	Fo	rename(s)	Amal Abbas
†† Tick the box if the		Surname	ALBITAR
address shown is a service address for th beneficiary of a	A	ddress ††	Amman Abdoun
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	Amman11192
residential address. In the case of a	Cour	nty/Region	
corporation or Scottis firm, give the registere or principal office	_	Postcode	
address.		Country	Jordan
	I	Nationality 	Jordanian
	Business of	ccupation	Importer Exporter
		•	
Directors Please list the directors * Voluntary details	in alphabetical	order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name '	Style/Title	Mr
corporation or a		-	Day Month Year
Scottish firm, the name is the			
corporate or firm name	Da	ate of birth	0 2 1 1 1 1 9 3 7
	Fo	rename(s)	Fouad
		Surname	HEMCHAOUI
†† Tick the box if the address shown is a service address for t	е А	\ddress ††	69 Derwent Road
beneficiary of a Confidentiality Order			<u></u>
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a		Post town	Basingstoke
	Cou	nty/Region	Hampshire
corporation or Scottis firm, give the register or principal office	-	(Postcode	R G 2 2 5 J E
address.		Country	
	1	Nationality	
	Business of	occupation	Company Director
	Business o	occupation	Company Director

Issue share capital 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, or total amount of stock)
	Ordinary		£30,000
	Totals	30,000	£30,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	e complete Schedule A.	. 🗸 📗
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	 A list containing shareholder → For private or non-trac complete Schedule A 	led public companies, pl	ease
	→ For traded public com Schedule B	panies, please complete	е
	There were no shareholder of	changes in this period	\checkmark
Certificate	I certify that the information of knowledge and belief		
Signed	Sma	ofen	Date 14/5/69
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets	S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	Page 4

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Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a		
director that is a corporation or a Scottish firm, the	Name	*Style/Title			
name is the corporate or firm			Day Month Year		
name		Date of birth	2 9 1 0 8 1 1 9 4 8		
		Forename(s)			
†† Tick the box if the	ne	Surname	MOUAWAD		
address shown is a service address for the		Address ††	Blg Freiha 5th Floor		
beneficiary of a Confidentiality Order granted under section			Marmitr Street - Achrafieh		
723B of the Companie Act 1985. Otherwise,	s	Post town	Beirut 165508		
give your usual residential address. In the case of a	С	ounty/Region			
corporation or Scottist firm, give the registere or principal office		UK Postcode			
address.		Country	LEBANON		
		Nationality	Lebanese		
	Busines	ss occupation	Clearing Agent		
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title	Day Month Year		
name is the corporate or firm		Date of birth			
name		Forename(s)			
		Surname			
†† Tick the box if the address shown is a service address for the	ė	Address ††			
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office]			
		Post town			
	Co:	ounty/Region			
		UK Postcode			
address.		Country			
		Nationality			
	Busine	ss occupation			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	EUROPE CARBONATED DRINKS COMPANY 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 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

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mrs. Amal Abbas Albitar	30,000 Ordinary			
Name				
			. —	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
		<u> </u>	l	