



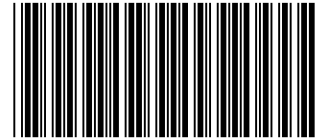
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FEVERTREE LIMITED

**Company Number:** 05291668



Received for filing in Electronic Format on the: 29/11/2005

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### Company Details

**Period Ending:** 19/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5134**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**35A VICTORIA ROAD**  
**SURBITON**  
**SURREY**  
**KT6 4JT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JACOB EHRENKRONA

**Address:** 56-58 CLARENDON ROAD  
FLAT 7  
LONDON W11 2HL

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**Director 1:**

**Name:** DAVID CHARLES BROMIGE  
**Date of Birth:** 15/11/1948  
**Nationality:** BRITISH  
**Occupation:** DESIGNER

**Address:** 45 ST JOHN'S HILL ROAD  
LONDON SW11 2RF

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*Director 2:*

*Name:* **CHARLES TIMOTHY ROLLS**    *Address:* **CREEK HOUSE  
SHORE ROAD  
BOSHAM  
WEST SUSSEX PO18 8QL**  
*Date of Birth:* **19/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF DRINKS  
COMPANY**

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*Director 3:*

*Name:* **ANDREAS MIKAEL  
VERSTEEGH**    *Address:* **8A HOLLYWOOD ROAD  
LONDON SW10 9HY**  
*Date of Birth:* **08/03/1969**  
*Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **TIMOTHY DANIEL GRAY**    *Address:* **73 NETHERWOOD ROAD  
WARRILLOW  
LONDON W14 0BP**  
*Date of Birth:* **13/01/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 19/11/2005**

*Name:* **REFORMED SPRITS COMPANY HOLDINGS LTD**

*Address:* **P O BOX-248  
LORD COUNTACHE HOUSE  
66-68 ESPLANADE  
ST HELIER  
JERSEY  
UNITED KINGDOM JE4 5PS**

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*Shareholding 2:*

**43750 ORDINARY Shares held as at 19/11/2005**

*Name:* **CHARLES ROLLS**

*Address:* **CREEK HOUSE  
SHORE ROAD  
BOSHAM  
WEST SUSSEX  
UNITED KINGDOM PO18 8QL**

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*Shareholding 3:*

**6250 ORDINARY Shares held as at 19/11/2005**

*Name:* **TIMOTHY WARRILOW**

*Address:* **73 NETHERWOOD ROAD BROOK GREEN  
LONDON  
UNITED KINGDOM W14 0BP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**