



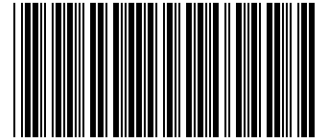
Companies House
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Annual Return

Company Name: **COTT BEVERAGES LIMITED**

Company Number: **02836071**



XGVOHRVZ

Received for filing in Electronic Format on the: **06/08/2007**

Company Details

Period Ending: **14/07/2007**

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

Principal Business Activities:

SIC Codes
1598

Registered Office:
Address:

**CITRUS GROVE
SIDELEY KEGWORTH
DERBY
DE74 2FJ**

Register of
Members Address:

**RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAMMONDS SECRETARIAL
SERVICES LIMITED**

Address: **RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS B3 2JR**

Director 1:

Name: **MICHAEL JOHN TURNER**
Date of Birth: **13/09/1952**
Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Address: **27 HARRINGTON WALK
LICHFIELD
STAFFORDSHIRE WS13 7UY**

Director 2:

Name: **NICHOLAS EDWARD WHITLEY** *Address:* **14 MILTON ROAD
REPTON
DERBYSHIRE DE65 6FZ**
Date of Birth: **12/06/1971**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 3:

Name: **WYNN A WILLARD** *Address:* **1097 EDEN ISLE DRIVE NE
ST. PETERSBURG
FLORIDA 33704**
Date of Birth: **22/04/1958**
Nationality: **USA**
Occupation: **EXECUTIVE** **USA**

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>
ORDINARY	49623610	GBP49623610
PREFERENCE	2000	GBP2000
TOTALS	49625610	GBP49625610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49623610 ORDINARY Shares held as at 14/07/2007

Name: **COTT RETAIL BRANDS LTD**

Address: **CITRUS GROVE
SIDE LEY KEGWORTH
DERBYSHIRE DE74 2FJ**

Shareholding 2:

2000 PREFERENCE Shares held as at 14/07/2007

Name: **COTT RETAIL BRANDS LTD**

Address: **CITRUS GROVE
SIDE LEY KEGWORTH
DERBYSHIRE DE74 2FJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**