



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 2836071

Company Name in full Cott Beverages Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 7 / 2 0 0 3 ✓

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

 / /

Registered Office

Show here the address at the date of
this return.

Citrus Grove

Side Ley ✓

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

Post town KEGWORTH

County / Region Derbyshire

UK Postcode D E 7 4 2 F J

Principal business activities

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

7415

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



Form April 2002

CHAD 16/07/2002

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.

c/o Hackwood Secretaries Limited

One Silk Street

Post town London

County / Region

UK Postcode E C 2 Y 8 H Q

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

X

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††



Post town

County / Region

Country

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

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited

One Silk Street

LONDON

UK Postcode E C 2 Y 8 H Q

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

2836071

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



Name	* Style / Title			
		Day	Month	Year
Date of birth		2	1	0 9 / 1 9 6 0
Forename(s)	Christopher Thomas Frederick			
Surname	Birrell			
Address ††	9 Bedford Avenue			
	Silsoe			
Post town	Bedford			
County / Region	Bedfordshire	UK Postcode	M	K 4 5 4 E R
Country		Nationality	British	
Business occupation	Director			

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



Name	* Style / Title			
		Day	Month	Year
Date of birth		1	7	0 8 / 1 9 6 4
Forename(s)	David Robert			
Surname	Main			
Address ††	3 Busby's Piece			
	Monks Kirby			
Post town	Rugby			
County / Region	Warwickshire	UK Postcode	C	V 2 3 0 R Q
Country		Nationality	British	
Business occupation	Finance Director			

Issued 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)
Preference Shares of £1 each	2000	£2000
Ordinary	49623610	£49623610
Totals	49625610	£49625610

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

12/8/03

† 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

continuation sheets.

(enter number)

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.

HACKWOOD SECRETARIES LIMITED (HEXL)
ONE SILK STREET
LONDON EC2Y 8HQ
020 7456 2000

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 8 / 1 0 / 1 9 6 0 ✓		
Forename(s)	Andrew James		
Surname	Murfin		
Address ††	48 Hawthorn Way		
	Shelley		
Post town	Huddersfield		
County / Region	West Yorkshire	UK Postcode	H D 8 8 J X
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1 1 / 1 0 / 1 9 5 0 ✓		
Forename(s)	Raymond Peter		
Surname	Silcock		
Address ††	1101, Mews Lane		
Post town	West Chester		
County / Region	Pennsylvania 19382	UK Postcode	
Country	USA	Nationality	British
Business occupation	Chief Financial Officer		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	<u>BSC HONS</u>										
	Day	Month	Year									
Date of birth	<u>1</u>	<u>2</u>	<u>0</u>	<u>6</u>	<u>1</u>	<u>9</u>	<u>7</u>	<u>1</u>				
Forename(s)	<u>Whitley</u>											
Surname	<u>Nicholas Edward</u>											
Address ††	<u>14 Milton Road</u>											
	<u>Repton</u>											
Post town	<u>Derby</u>											
County / Region	<u>Derbyshire</u>				UK Postcode	<u>D</u>	<u>E</u>	<u>6</u>	<u>5</u>	<u>6</u>	<u>F</u>	<u>Z</u>
Country	<u></u>				Nationality	<u>British</u>						
Business occupation	<u>Business Development Director</u>											

* Voluntary details.

Name	* Style / Title	<u></u>											
	Day	Month	Year										
Date of birth	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Forename(s)	<u></u>												
Surname	<u></u>												
Address ††	<u></u>												
	<u></u>												
Post town	<u></u>												
County / Region	<u></u>						UK Postcode	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>
Country	<u></u>						Nationality	<u></u>					
Business occupation	<u></u>												



List of past and present shareholders Schedule to form 363a

Company Number 2836071

Company Name in full Cott Beverages 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 Cott Retail Brands Limited Address Citrus Grove Side Ley KEGWORTH Derbyshire UK Postcode DE7 4 2 FJ	Preference 2000 Ordinary 49623610		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			