

077135/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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 2

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.

1598

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



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
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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

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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

Forename(s)

Surname

Address

c/o Hackwood Secretaries Limited

One Silk Street

Post town LONDON

County / Region

UK Postcode

E C 2 Y 8 H Q

Country

* 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 _____

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

Day Month Year

21/09/1960

Forename(s) Christopher Thomas Frederick

Surname Birrell

Address

9 Bedford Avenue

Silsoe

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 Bedford

County / Region Bedfordshire

UK Postcode MK45 4ER

Country

Nationality British

Business occupation

Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year

Date of birth 17/08/1964

Forename(s) David Robert

Surname Main

Address

3 Busby's Piece

Usual residential address

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

Monks Kirby

Post town Rugby

County / Region Warwickshire

UK Postcode CV23 0RQ

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	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



Date

02/08/2002

† Please delete as appropriate

XXXXXX
† 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

0

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.

Hackwood Secretaries Limited

One Silk Street

London EC2Y 8HQ

Tel Ref: LE

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

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 1 1 / 1 0 / 1 9 5 0

Forename(s) Raymond Peter

Surname Silcock

Address 1101, Mews Lane

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 West Chester

County / Region Pennsylvania 19382

UK Postcode _____

Country USA

Nationality British

Business occupation Chief Financial Officer

* 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 1 6 / 0 5 / 1 9 5 9

Forename(s) Jonathan Henry

Surname Skofic

Address Mount Farm, Station Road

Usual residential address

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

Hesketh Bank

Post town PRESTON

County / Region Lancashire

UK Postcode P R 4 6 S T

Country

Nationality British

Business occupation Director

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.

Name * Style / Title _____

Date of birth Day Month Year
1 2 / 0 6 / 1 9 7 1

Forename(s) Nicholas Edward _____

Surname Whitley _____

Address 127 Beech Road _____

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 St Albans _____

County / Region Hertfordshire UK Postcode A L 3 5 A W

Country _____ Nationality British _____

Business occupation Business Development Director _____

* 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 _____

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 <hr/> Address Citrus Grove <hr/> Side Ley <hr/> KEGWORTH Derbyshire <hr/> UK Postcode D E 7 4 2 E J	Preference 2000 Ordinary 49623610		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			