



Please complete in typescript,
or in bold black capitals.

B. 060544

6 x 90
L

363a

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

14 / 07 / 2000

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

DE 17 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

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

| |
|-------------------------------------|
| <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).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited

One Silk Street

Post town
LONDON

County / Region

UK Postcode

E C 2 Y 8 H Q

Country

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 | | | | |
| | | 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 | 2 1 / 0 9 / 1 9 6 0 | | |
| | | Forename(s) | Christopher Thomas Frederick | | |
| | | Surname | Birrell | | |
| Address | | 46 Bury Road | | | |
| | | Shillington | | | |
| 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 | HITCHEN | | |
| | | County / Region | Hertfordshire | UK Postcode | S G 5 3 N Y |
| | | Country | | Nationality | British |
| Business occupation | | 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 | 2 12 / 0 3 / 1 9 5 3 | | |
| | | Forename(s) | Barbara | | |
| | | Surname | Harris | | |
| Address | | Bramley Cottages, 5 Orchard Court | | | |
| | | Bramham | | | |
| 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 | WETHERBY | | |
| | | County / Region | W. YORKSHIRE | UK Postcode | L S 2 3 6 T E |
| | | Country | | Nationality | British |
| Business occupation | | HR 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

3 August 2000

† Please delete as appropriate

~~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.

c/o Hackwood Secretaries Limited

One Silk Street

LONDON EC2Y 8HQ

Tel 0171 456 2000 Ref:RJA

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 | 11/04/1969 | |
| | Forename(s) | Ivor | | |
| | Surname | Harrison | | |
| Address | | 20 Malwood 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 | LONDON | |
| | County / Region | UK Postcode | SW12 8EN | |
| | Country | Nationality | British | |
| Business occupation | | Bus Dev 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 | 11/08/1961 | |
| | Forename(s) | Gary Edward | | |
| | Surname | Saunders | | |
| Address | | 16 Lansdowne 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 | Tunbridge Wells | |
| | County / Region | UK Postcode | TN11 2NJ | |
| | Country | Nationality | British | |
| Business occupation | | Director | | |

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 | 11/11/10/11/19/5/10 | | |
| | 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 | 07/11/10/11/19/5/15 | | |
| | Forename(s) | Neil Anderson | | | |
| | Surname | Thompson | | | |
| Address | | Riverbank House | | | |
| 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 | Aston-on-Carrant | | |
| | County / Region | TEWKESBURY | UK Postcode | | |
| | | Glos | | | |
| | Country | | Nationality | British | |
| Business occupation | | Managing Director | | | |



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 <u>Cott Retail Brands Limited</u> Address <u>Citrus Grove</u> <u>Side Ley</u> <u>KEGWORTH</u> Derbyshire UK Postcode <u>D E 7 4 2 F U</u> | Preference 2000 Ordinary 49623610 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u> | | | |