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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2836071

Company Name in full

Cott Beverages Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14

07

1999

Date of next return (See note 2)

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 (See note 3)

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

Postcode

DE74 2FJ

Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

c/o Hackwood Secretaries Limited

One Silk Street

London

Postcode

EC2Y 8HQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Page No. 2 (Company No. 2836071) Country

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

c/o Hackwood Secretaries Limited

One Silk Street

LONDON

EC2Y 8HQ

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 21	Month 09	Year 1960
Forename(s)	Christopher Thomas Frederick				
Surname	Birrell				
Previous forename(s)					
Previous surname(s)					
Address	46 Bury Road				
	Shillington				
	Post town	HITCHEN			
	County / Region	Hertfordshire	Postcode	SG5 3NY	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	Cott Limited				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day 07	Month 12	Year 1959
Forename(s)	Brian Robert				
Surname	Mackie				
Previous forename(s)					
Previous surname(s)					
Address	36 Fairlawn Park				
	Kettlewell Hill				
	Post town	WOKING			
	County / Region	Surrey	Postcode	GU21 4HT	
	Country		Nationality	British	
Business occupation	Accountant				
Other directorships	See continuation sheet				

Issued share capital (See note 9)
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)
Preference Shares of £1 each	2000	£2000
Ordinary	35976610	£35976610
Totals	35978610	£35978610

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

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

14th July 1999

† a director / secretary

† Please delete as appropriate

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)

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	
0171 456 2000	Tel
DX number	DX exchange

10/10/2017 10:10:10 AM
10/10/2017 10:10:10 AM

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HO
020 455 5000

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		31	08	1961	
	Forename(s)	Gary Edward			
	Surname	Saunders			
	Previous forename(s)				
	Previous surname(s)				
Address	16 Lansdowne Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells			
	County / Region	Kent	Postcode	TN1 2NJ	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	None			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		11	10	1950	
	Forename(s)	Raymond Peter			
	Surname	Silcock			
	Previous forename(s)				
	Previous surname(s)				
Address	1101, Mews Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	West Chester			
	County / Region	Pennsylvania	Postcode	19382	
	Country	USA	Nationality	British	
	Business occupation	Chief Financial Officer			
	Other directorships	See continuation sheet			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			07	10	1955
	Forename(s)	Neil Anderson			
	Surname	Thompson			
	Previous forename(s)				
	Previous surname(s)				
Address	Riverbank House				
	Aston-on-Carrant				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEWKESBURY			
	County / Region	Glos	Postcode	GL20 8HL	
	Country		Nationality	British	
	Business occupation	Managing Director			
	Other directorships	See continuation sheet			
	* Voluntary details				

	* Honours etc	Date of birth			
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other Directorships*Continuation sheet number: 1***Company****Company Number**

Cott Beverages Limited

2836071

Director

Brian Robert Mackie

Carters Drinks Group Limited
Carters Gold Medal Soft Drinks Limited
Carters Packaging Limited
Choice Brands Europe Limited
Cott Europe Trading Limited
Cott Limited
Cott Private Label Limited
Cott Retail Brands Limited
Cott UK Holdings Limited
Cott UK Limited

Other Directorships*Continuation sheet number: 2***Company****Company Number**

Cott Beverages Limited

2836071

Director

Raymond Peter Silcock

Carters Drinks Group Limited
Carters Gold Medal Soft Drinks Limited
Carters Packaging Limited
Choice Brands Europe Limited
Cott Europe Trading Limited
Cott Limited
Cott Private Label Limited
Cott Retail Brands Limited
Cott UK Holdings Limited
Cott UK Limited

Other Directorships

Continuation sheet number: 3

Company

Cott Beverages Limited

Company Number

2836071

Director

Neil Anderson Thompson

Carters Drinks Group Limited
Carters Gold Medal Soft Drinks Limited
Carters Packaging Limited
Choice Brands Europe Limited
Cott Europe Trading Limited
Cott Limited
Cott Private Label Limited
Cott Retail Brands Limited
Cott UK Holdings Limited
Cott UK Limited
Institute of Grocery Distribution Limited (resigned)
Kraft Jacobs Suchard UK Limited (resigned)

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

2836071

Company Name in full

Cott Beverages Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cott Retail Brands Limited Citrus Grove Side Ley KEGWORTH Derbyshire DE74 2FJ	Preference 2000			
Cott Retail Brands Limited (Continued)	Ordinary 35976610			