

BB 04/223
£90x6

6
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

02 07 1998

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

02 07 1999

Registered Office (See note 3)

Show here the address at the date of this return.

5 Princes Gate

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

Post town

LONDON

County / Region

Postcode

SW7 1QJ

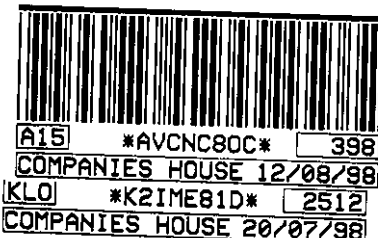
Principal business activities

(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

1 SILK STREET	
LONDON	
County / Region	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

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

<input type="checkbox"/>
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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
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Forename(s)

Surname

Hackwood Secretaries Limited

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

c/o Hackwood Secretaries Limited

One Silk Street

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

Post town

County / Region

LONDON	
County / Region	Postcode EC2Y 8HQ

Page No. 2 (Company No. 2836071) Country

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	Month	Year
			29	06	1963
Forename(s)	Simon Edmund George				
Surname	Lester				
Previous forename(s)					
Previous surname(s)					
Address	24e Thorney Crescent, Morgans Walk				
	Off Battersea Church Street				
Post town	LONDON				
County / Region		Postcode	SW11		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			07	12	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	34226610	£34226610
Totals	34228610	£34228610

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

☒

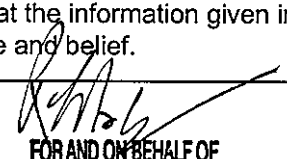
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

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

Date

14th July 1998

HACKWOOD SECRETARIES LIMITED

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

2

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 (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	05	1959
Forename(s)	Jonathan Henry				
Surname	Skofic				
Previous forename(s)					
Previous surname(s)					
Address	Mount Farm, Station Road				
	Hesketh Bank				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRESTON			
	County / Region	Lancashire	Postcode	PR4 6ST	
	Country		Nationality	British	
Business occupation	Business Executive				
Other directorships	Cott Europe Trading Limited				
* Voluntary details	Cott UK Holdings Limited (Resigned on 17/07/1995)				

Name	* Style / Title				
		Day	Month	Year	
* 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

Simon Edmund George Lester

Carters Drinks Group Limited
Carters Gold Medal Soft Drinks Limited
Carters Packaging Limited
Choice Brands Europe Limited
Cott Europe Trading Limited
Cott Private Label Limited
Cott Retail Brands Limited
Cott UK Holdings Limited
Cott UK Limited
Crystal Drinks Limited
The Virgin Cola Company Limited (Resigned on 30/01/1998)

Other Directorships

Continuation sheet number: 2

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 Private Label Limited
Cott Retail Brands Limited
Cott UK Holdings Limited
Cott UK Limited
Crystal Drinks Limited

*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 5 Princes' Gate LONDON SW7 1QJ	Preference 2000			
Cott Retail Brands Limited (Continued)	Ordinary 34226610			