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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2836071

Company Name in full Cott UK 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 97

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 98

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

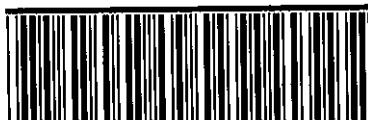
Principal business activities

(See note 4)

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

1 5 9 8

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



KLO *KHZ94XNX* 1875
COMPANIES HOUSE 24/07/97

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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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

Barrington House

59/67 Gresham Street

LONDON

Postcode

EC2V 7JA

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

Forename(s)

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

*Honours etc

Michael Andrew

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 24	Month 05
			Year 59	
Forename(s)	Nikola			
Surname	Hrstic			
Previous forename(s)				
Previous surname(s)				
Address	7 Icknield Close			
Post town	ST. ALBANS			
County / Region	Hertfordshire	Postcode	AL3 4NQ	
Country		Nationality	British	
Business occupation	Business executive			
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day 29	Month 06
			Year 63	
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	England	Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

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	12000000	£12000000
Totals	12002000	£12002000

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

MA Smith

Date

21 July 1997

† 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

1

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	
Barrington House, 59/67 Gresham Street	
LONDON, , EC2V 7JA	Tel 071 606 7080
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	07	12	59
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	UK	Nationality	British		
Business occupation	Accountant				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	05	59
Forename(s)	Jonathan Henry				
Surname	Skofic				
Previous forename(s)					
Previous surname(s)					
Address	Mount Farm, Station Road				
	Hesketh Bank				
Post town	PRESTON				
County / Region	Lancashire	Postcode	PR4 6ST		
Country	England	Nationality	British		
Business occupation	Business Executive				
Other directorships	Cott UK Holdings Limited (resigned 17/07/1995)				

*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 UK 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	Ordinary 12000000			
Cott Retail Brands Limited (continued)	Preference 2000			

Other Directorships

Continuation sheet number: 1

Company

Cott UK Limited

Company Number

2836071

Director / Directorships

Date Resigned

Lester, Simon Edmund George

Choice Brands Europe Limited

Cott Retail Brands Limited

Cott UK Holdings Limited

Crystal Drinks Limited

Princes Gate Overseas Holdings Limited

The Virgin Cola Company Limited

Mackie, Brian Robert

Choice Brands Europe Limited

Cott Retail Brands Limited

Cott UK Holdings Limited

Crystal Drinks Limited

Princes Gate Overseas Holdings Limited