



Barclays
£18.00
020471

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 96

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

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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.

2 3 2 0

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



KLO *KZXLSNV0* 2056
COMPANIES HOUSE 06/08/96

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

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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)

Surname

* Voluntary details.

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

Country

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

*Honours etc

Brian

Mackie

36 Fairlawn Park

Kettlewell Hill

WOKING

Surrey

Postcode

GU21 4HT

UK

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
			24	05
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	Month
			29	06
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			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			07	12	59
Forename(s)	Brian				
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					

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

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			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 17/7/95				

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

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



Date

15.7.96

† 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

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			
Cott UK Holdings Limited 5 Princes Gate LONDON SW7 1QJ	'A' Ord 0	'A' Ord 102	17/07/1995	To: Cott UK Limited
Cott UK Holdings Limited (continued)	'B' Ord 0	'B' Ord 97	17/07/1995	To: Cott UK Limited
Cott UK Holdings Limited (continued)	Ordinary 0	Ordinary 199	13/03/1996	To: Cott Retail Brands Limited
Simon Edmund George Lester 24e Thorney Crescent, Morgans Walk Off Battersea Church Street LONDON, England SW11	'B' Ord 0	'B' Ord 1	17/07/1995	To: Cott UK Limited
Simon Edmund George Lester (continued)	Ordinary 0	Ordinary 1	13/03/1996	To: Cott Retail Brands Limited
Rutland Trust plc Rutland House Rutland Gardens LONDON, England SW7 1BX	'B' Ord 0			
Rutland Trust plc (continued)	Preference 0	Preference 2000	21/12/1995	To: Cott Retail Brands Limited

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

Choice Brands Europe Limited
Cott Retail Brands Limited
Cott UK Holdings Limited
Crystal Drinks Limited
Princes Gate Overseas Holdings Limited