

# G

## COMPANIES FORM No.225(1)

# 225(1)

### Notice of new accounting reference date given during the course of an accounting reference period

Pursuant to section 225(1) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company number

2836071

Name of company

Cott UK Limited

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 0 1

The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]\* and ~~is to be treated as having come to an end~~ [will come to an end]\* on

Day Month Year

3 1 0 1 1 9 9 6

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:  
The company is a [subsidiary]~~[parent]~~ undertaking of Cott UK Holdings Limited

company number 2867959

the accounting reference date of which is 31st January

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:  
An administration order was made in relation to the company on  
and it is still in force.

Signed



Designation Secretary

Date 22nd August 1995

Presentor's name address telephone number and reference (if any):

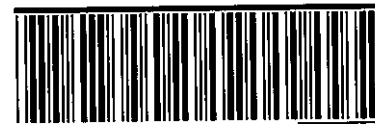
c/o Hackwood Secretaries Limited  
Barrington House  
59/67 Gresham Street  
LONDON  
EC2V 7JA  
071 606 7080  
RJA

Jordans

PC SECRETARY SOFTWARE

For official use  
D.E.B.

Post room



KLO \*KMLTDEYS\* 1053  
COMPANIES HOUSE 20/09/95