

# 363<sub>x</sub>

## Annual Return

Company Number

**CN**

2836071

☐

Company Name

Benjamin Shaw (Pontefract) Limited

### Date of this return

The information in this return is made up to

**DA**

1 4 0 7 9 5

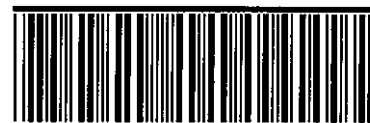
### Date of next return

I wish to make the next return to

**DB**

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BB 006038 & 18



KLD \*KKWQJDNS\* 1145  
COMPANIES HOUSE 04/08/95

### Registered Office

This is the address at the date of this return

**RO**

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

The trade classification code number(s) for principal activity or activities is (are)

**PA**

2 3 2 0

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## Register of members

The register of members is kept at

<b>RM</b>	Barrington House
59/67 Gresham Street	
Post Town	LONDON
County/Region	
Postcode	EC2V 7JA

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## Company Type

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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
Brian		
Mackie		
<b>AD</b>	<del>3 Allee Des Fauvettes</del>	36 FAIRLAWN PARK
		KETTLEWELL HILL
Post Town	<del>ST JEAN DE BRAVE</del>	WOLKING
County/Region	SURREY	
Postcode	45800 GU21 4HT	Country France- UK

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>		
Simon Edmund George		
Lester		
<b>AD</b>	24e Thorney Crescent, Morgans Walk	
Off Battersea Church Street,		
Post Town	LONDON /	
County/Region		
Postcode	SW11	Country England
<b>DO</b>	2   9   0   6   6   3	Nationality <b>NA</b> British
<b>OC</b>	Company Director,	
<b>OD</b>	See attached list	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>		
Jonathan Henry		
Skofic		
<b>AD</b>	Mount Farm, Station Road /	
Hesketh Bank		
Post Town	PRESTON	
County/Region	Lancashire	
Postcode	PR4 6ST /	Country England
<b>DO</b>	1   6   0   5   5   9	Nationality <b>NA</b> British
<b>OC</b>	Business Executive	
<b>OD</b>	Cott UK Limited	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
	Clive		
	Thompsett		
<b>AD</b>	Windsmere		
	New Road, Littleton		
	Post Town	WINCHESTER	
	County/Region	Hampshire	
	Postcode	S022 6QR	Country England
<b>DO</b>	1	9	1
	2	3	7
<b>OC</b>	Retired		
<b>OD</b>	Princes Gate Overseas Holdings Limited		

Date of Birth

Business occupation

Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
<b>AD</b>			
	Post Town		
	County/Region		
	Postcode		Country
<b>DO</b>			
<b>OC</b>			
<b>OD</b>			

Date of Birth

Business occupation

Other Directorships

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Preference Shares of f1 each	2000	f2000
'A' Ordinary Shares of f1 each	102	f102
'B' Ordinary Shares of f1 each	98	f98
Totals	2200	f2200

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to  
**Companies House.**

Signed

*B O Moeke*

Secretary/~~Director~~\*

Date

31.7.95

(\*delete as appropriate)

This return includes 3 continuation sheets.

## Contact point address

c/o Hackwood Secretaries Limited

Barrington House

59/67 Gresham Street

LONDON

Postcode EC2V 7JA

Telephone 071 606 7080

Reference RJA

Folio in register ledger containing particulars	Names and addresses	
	Name: Cott UK Limited Address: 5 Princes Gate  LONDON	Postcode SW7 1QJ
	Name: Simon Edmund George Lester Address: 24e Thorney Crescent, Morgans Walk Off Battersea Church Street LONDON, England	Postcode SW11
	Name: Rutland Trust plc Address: Rutland House Rutland Gardens LONDON, England	Postcode SW7 1BX

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
'A' Ord 102				
'B' Ord 97				
'B' Ord 1				
Preference 2000				
'B' Ord	97 1	09/06/95 09/06/95		To Cott UK Limited To Simon Edmund George Lester

1

2

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Annual Return Continuation - Other Directorships

**Benjamin Shaw (Pontefract) Limited**

Director / Other Directorships

Dates Resigned

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**Lester, Simon Edmund George**

Choice Brands Europe Limited

Cott Retail Brands Limited

Cott UK Limited

Princes Gate Overseas Holdings Limited

The Virgin Cola Company Limited