#### COCA COLA ENTERPRISES INC

Form 4/A January 20, 2005

# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

2. Issuer Name and Ticker or Trading

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

Check this box if no longer subject to Section 16. Form 4 or Form 5

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

ALM JOHN R

(Print or Type Responses)

1. Name and Address of Reporting Person \*

CO			COCA COLA ENTERPRISES INC [CCE]					S INC	(Check all applicable)			
(Last)	(First)		3. Date of Earliest Transaction (Month/Day/Year)					_X_ Director 10% Owner _X_ Officer (give title Other (specify				
SUITE 700, 2500 WINDY RIDGE PARKWAY			12/30/2004						below) below) President & CEO			
	(Street) 4. If Amendment, Date of Filed(Month/Day/Year) 12/30/2004				_	Appl _X_			o. Individual or Joint/Group Filing(Check Applicable Line)  X_Form filed by One Reporting Person			
ATLANTA, GA 30339									Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Ta	ble I - N	Non-	-Derivativo	e Secu	rities Acq	uired, Disposed o	of, or Benefic	cially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	ction Date 2A. Deemed Day/Year) Execution Dat any (Month/Day/Y			rate, if Transactionor Disposed of (D) Code (Instr. 3, 4 and 5)					mount of 6. 7. Nature of Indirect Seficially Form: Beneficial Direct (D) Ownership owing or Indirect (I) saction(s) (Instr. 4)  T. 3 and 4)		
Common Stock	11/26/2004			G	V	2,500	D	\$ 0	817,938	D		
Common Stock	12/30/2004			M		16,093	A	\$ 5.9584	834,031	D		
Common Stock	12/30/2004			F		16,093	D	\$ 5.9584	817,938	D		
Common Stock									10,775	I	By Spouse	
Common Stock									99,648	I	By 401(k) and Supplemental	

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401(k)

(9-02)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities (A) or Dis (D) (Instr. 3, 4)	Acquired sposed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Underlying (Instr. 3 and
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Phantom Share Units-Deferred Stock Options	(1)	12/30/2004		J(2)	39,707		<u>(2)</u>	(2)	Commor Stock
1995 Stock Option Plan	\$ 5.9584	12/30/2004		M		55,800	01/03/1996	01/03/2005	Commor Stock

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
ALM JOHN R SUITE 700 2500 WINDY RIDGE PARKWAY ATLANTA GA 30339	X		President & CEO				

## **Signatures**

By: E. Liston Bishop III, Attorney-in-Fact

01/20/2005

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- **(1)** 1 for 1
- Pursuant to an election made at least six months prior to the transaction, the reporting person: (a) exercised options to acquire shares of common stock, and (b) deferred the receipt of such shares of common stock until after retirement. The exercise price was deemed to have been paid based on an attestation by the reporting person that he owned shares with an aggregate market price at least equal to the

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exercise price. The number of shares realized upon exercise of the option was reduced by that number of shares having a market value at the exercise date equal to the exercise price.

#### **Remarks:**

Amended to correct number of options exercised and number of phantom share Units Deferred. The numbers were transposed Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.