

COCA COLA ENTERPRISES INC
Form S-8 POS
August 23, 2007

Registration No. 33-53221

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

AMENDMENT NO. 1 TO
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

COCA-COLA ENTERPRISES INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

58-0503352

(IRS Employer Identification No.)

2500 Windy Ridge Parkway, Atlanta, Georgia 30339
(Address of principal executive offices, including Zip Code)

COCA-COLA ENTERPRISES INC.
1994 STOCK OPTION PLAN
(Full title of the plan)

John J. Culhane, Esq.
Executive Vice President and General Counsel
Coca-Cola Enterprises Inc.
2500 Windy Ridge Parkway
Atlanta, GA 30339

(Name and address of agent for service)

(770) 989-3000
(Telephone number, including area code, of agent for service)

This Amendment No. 1 relates to the Registration Statement on Form S-8 (File No. 33-53221) (the “Registration Statement”) of Coca-Cola Enterprises Inc. (the “Company”), which was filed with the Securities and Exchange Commission on April 22, 1994. The Registration Statement registered 2,000,000 shares (adjusted to 6,000,000 shares by a subsequent stock split) of the Company’s common stock, par value \$1.00 per share, for issuance pursuant to the Coca-Cola Enterprises Inc. 1994 Stock Option Plan (the “Plan”).

The Plan has been terminated. Pursuant to an undertaking made by the Company in the Registration Statement, the Company hereby removes from registration the 1,944,554 shares of common stock of the Company that had not been issued upon termination of the Plan.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant has duly caused this Amendment No. 1 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, State of Georgia, on the 20th day of August, 2007.

COCA-COLA ENTERPRISES INC.

(Registrant)

By: JOHN F. BROCK*

John F. Brock,
President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

<u>JOHN F. BROCK*</u> _____ (John F. Brock)	President, Chief Executive Officer and a Director (principal executive officer)	August 20, 2007
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<u>WILLIAM W. DOUGLAS III*</u> _____ (William W. Douglas III)	Senior Vice President and Chief Financial Officer (principal financial officer)	August 20, 2007
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<u>CHARLES D. LISCHER*</u> _____ (Charles D. Lischer)	Vice President, Controller and Chief Accounting Officer (principal accounting officer)	August 20, 2007
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<u>FERNANDO AGUIRRE*</u> _____ (Fernando Aguirre)	Director	August 20, 2007
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<u>JAMES E. COPELAND, JR.*</u> _____ (James E. Copeland, Jr.)	Director	August 20, 2007
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<u>CALVIN DARDEN*</u> _____ (Calvin Darden)	Director	August 20, 2007
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<u>GARY P. FAYARD*</u> _____ (Gary P. Fayard)	Director	August 20, 2007
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IRIAL
FINAN*
(Irial Finan) Director August 20, 2007

MARVIN J.
HERB*
(Marvin J. Herb) Director August 20, 2007

L. PHILLIP
HUMANN*
(L. Phillip Humann) Director August 20, 2007

DONNA A.
JAMES*
(Donna A. James) Director August 20, 2007

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THOMAS H. JOHNSON*
(Thomas H. Johnson) Director August 20, 2007

LOWRY F. KLINE*
(Lowry F. Kline) Director August 20, 2007

CURTIS R. WELLING*
(Curtis R. Welling) Director August 20, 2007

*By: /S/ JOHN J. CULHANE
Mr. John J. Culhane
Attorney-in-Fact

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description of Exhibit</u>
24.1	Powers of Attorney
24.2	Resolution of the Board of Directors