

COCA COLA ENTERPRISES INC
Form 8-K
April 28, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 25, 2005

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

01-09300
(Commission File Number)

58-0503352
(IRS Employer

Identification No.)

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2500 Windy Ridge Parkway, Atlanta, Georgia 30339

(Address of principal executive offices, including zip code)

(770) 989-3000

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 9.01. Financial Statements and Exhibits.

- 99.1 Form of Deferred Stock Unit Award Agreement in connection with the 2004 Stock Award Plan
- 99.2 Form of Stock Option Grant Agreement in connection with the 2004 Stock Award Plan
- 99.3 Form of Stock Option Grant to Nonemployee Directors Agreement in connection with the 2004 Stock Award Plan
- 99.4 Form of Restricted Stock Award Agreement in connection with the 2004 Stock Award Plan

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COCA-COLA ENTERPRISES INC.

(Registrant)

Date: April 28, 2005

By: /S/ E. LISTON BISHOP, III
E. Liston Bishop, III

Vice President, Secretary and Deputy General
Counsel

EXHIBIT INDEX

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