COCA COLA ENTERPRISES INC

Form 4/A

September 30, 2008

Check this box

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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response...

Section 16. Form 4 or Form 5 obligations

if no longer

subject to

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

2. Issuer Name and Ticker or Trading

COCA COLA ENTERPRISES INC

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person *

HERB MARVIN J

(First)

(Middle)

(Zip)

3. Date of Earliest Transaction

Symbol

[CCE]

(Month/Day/Year)

06/27/2008

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

X_ Director 10% Owner Officer (give title Other (specify below)

6000 GARLANDS LANE, SUITE

120

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

06/27/2008

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

BARRINGTON, IL 60010

1. Title of 2. Transaction Date 2A. Deemed

(State)

Security (Instr. 3)

(Month/Day/Year) Execution Date, if (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following Reported

6. Ownership Form: Direct (I) (Instr. 4)

7. Nature of Indirect (D) or Indirect Beneficial Ownership (Instr. 4)

(A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price

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

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

SEC 1474 (9-02)

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

3. Transaction Date 3A. Deemed 1. Title of (Month/Day/Year) Execution Date, if Transaction of Derivative Expiration Date Conversion

5. Number

6. Date Exercisable and

7. Title and Amount of 8. Price Underlying Securities Deriva

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| Security (Instr. 3) | or Exercise Price of Derivative Security | any (Mon | any (Month/Day/Year) | Code (Instr. 8 | (A) or Dispose (D) (Instr. 3 | ed ed of | (Month/Day/Year) | | (Instr. 3 and 4) | | Securi (Instr. |
|---------------------|--|-------------|-------------------------|-------------------|---------------------------------------|-------------|---------------------|--------------------|------------------|--|-------------------|
| | | | | Code | and 5) V (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Phantom | <u>(1)</u> | 06/27/2008 | | A | 1,914 (2) | | (3) | (3) | Common | 1,914 | \$ 17 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|---------|-------|--|--|--|
| • 0 | Director | 10% Owner | Officer | Other | | | |
| HERB MARVIN J 6000 GARLANDS LANE SUITE 120 BARRINGTON, IL 60010 | X | | | | | | |

Signatures

By: William T. Plybon,
Attorney-in-Fact 09/30/2008

**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
- (2) On June 27, 2008, filer filed a Form 4 which under reported the number of phantom shares awards by 603 shares.

Phantom Stock acquired pursuant to a deferred compensation agreement between the reporting person and the Company. Payment of the (3) number of shares or the value thereof credited to the account occurs pursuant to the filer's distribution elections under the deferred compensation agreement.

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.

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