



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **CADBURY HOLDINGS LIMITED**

Company Number: **00052457**

Date of this return: **16/05/2010**

SIC codes: **1584**
1598
7415

Company Type: **Private company limited by shares**

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD**
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CADBURY NOMINEES LIMITED**

Registered or principal address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **773839**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **THOMAS EDWARD**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR HENRY ADAM**
Surname: **UDOW**
Former names:
Service Address: **36 BLENHEIM TERRACE**
 LONDON
 NW8 0EG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1957** *Nationality:* **AMERICAN**
Occupation: **CHIEF LEGAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM DAVID CHRISTOPHER**
Surname: **WESTLEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN RICHARD**
Surname: **WILLIAMS**
Former names:
Service Address: **30 OAKWOOD
BERKHAMSTED
HERTFORDSHIRE
HP4 3NQ**

Country/State Usually Resident: **UK**

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2114072106
		<i>Aggregate nominal value</i>	26425901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.71
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	.125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.125
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARE DOES NOT HAVE ANY VOTING OR DIVIDEND RIGHTS AND MAY BE REDEEMED AT THE DISCRETION OF THE COMPANY. ON A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE THE SHARE SHALL BE ENTITLED TO THE REPAYMENT OF THE NOMINAL VALUE OF THE SHARE ONLY AFTER THE HOLDERS OF ALL OTHER SHARE CAPITAL IN THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2114072107
		<i>Total aggregate nominal value</i>	26425901.125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2114072106 ORDINARY Shares held as at 16/05/2010

Name:

CADBURY LIMITED

Address:

Shareholding : 2

1 DEFERRED Shares held as at 16/05/2010

Name:

CADBURY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.