



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

LL0405
E225#7
012340

Annual Return

Company Number 62539

Company Name in full Cadbury Schweppes Overseas Limited

Date of this return

The information in this return is made up to

Day Month Year
2 4 / 0 8 / 2 0 0 1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
2 4 / 0 8 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

25 BERKELEY SQUARE

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode W 1 J 6 H B

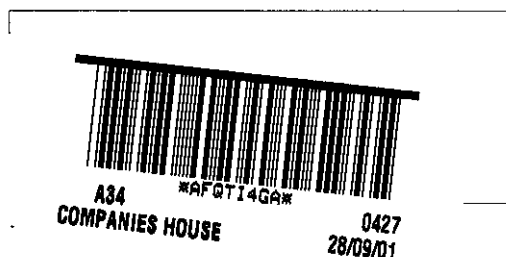
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

JOHN EDWARD

Surname(s)

HUDSPITH

Address

59 GIRDWOOD ROAD

SOUTHFIELDS

Post town

LONDON

County / Region

UK Postcode

S W 1 8 5 Q R

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
Directors		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	7	0	7	1	9	5	7				
	Forename(s)	MALCOLM GEOFFREY											
	Surname	CAPSTICK											
Address		4 FOURSTONES CLOSE											
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOLIHULL											
	County / Region	WEST MIDLANDS				UK Postcode	B	9	1	3	G	F	
	Country					Nationality	BRITISH						
Business occupation		FINANCIAL CONTROLLER											

* Voluntary details.

Name	* Style / Title	MR											
Directors		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	5	0	2	1	9	4	7				
	Forename(s)	PETER ANTHONY											
	Surname	CARTMELL											
Address		15 LONGCROFT AVENUE											
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARPENDEN											
	County / Region	HERTS				UK Postcode	A	L	5	2	R	D	
	Country					Nationality	BRITISH						
Business occupation		CHARTERED ACCOUNTANT											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	2	4	/	0	3	/	1	9	4	7		
	Forename(s)	DAVID JOHN											
	Surname	KAPPLER											
Address	WILLOW HOUSE, 147 HIGH STREET												
	Post town	OLD AMERSHAM											
	County / Region	BUCKS				UK Postcode	H	P	7		0	E	B
	Country					Nationality	BRITISH						
Business occupation	CHIEF FINANCIAL OFFICER												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	0	9	/	1	2	/	1	9	5	2		
	Forename(s)	TIMOTHY DAVID											
	Surname	OWEN											
Address	EAST END HOUSE, MOSS LANE												
	Post town	PINNER											
	County / Region	MIDDLESEX				UK Postcode	H	A	5		3	A	W
	Country					Nationality	BRITISH						
Business occupation	CORPORATE TREASURER												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
Directors		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	0	6	1	9	4	8		
	Forename(s)	GORDON TREVOR									
	Surname	SLATER									
Address	2A OXFORD & CAMBRIDGE MANSIONS, OLD MARYLEBONE ROAD										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region				UK Postcode	N	W	1	5	E	B
	Country				Nationality	BRITISH					
Business occupation	CERTIFIED ACCOUNTANT										

* Voluntary details.

Name	* Style / Title										
Directors		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth										
	Forename(s)										
	Surname										
Address											
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region				UK Postcode						
	Country				Nationality						
Business occupation											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	19,000,000	£ 19,000,000.00
Totals	19,000,000	£ 19,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

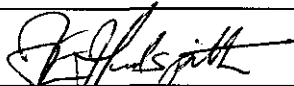
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12 September 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPES PLC, 25 BERKELEY SQUARE, LONDON, W1J 6HB

Tel 020 - 7409 1313

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 62539

Company Name in full | Cadbury Schweppes Overseas Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VANTAS INTERNATIONAL LIMITED Address 25 BERKELEY SQUARE, LONDON, ENGLAND UK Postcode W1J 6HB	Ordinary £1 19,000,000		
Name Address UK Postcode			
Name Address UK Postcode			