



Please complete in typescript,  
or in bold black capitals.

CHFP029

014751/255.

363a

## 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 2

### 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 3

### 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.



A09 \*A86NYE4R\* 0230  
COMPANIES HOUSE 11/09/02

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**  
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.

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

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

## 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.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	7	/	0	7	/	1	9	5	7			
	Forename(s)	MALCOLM GEOFFREY												
	Surname	CAPSTICK												
<b>Address</b>	4 FOURSTONES CLOSE													
	Post town	SOLIHULL												
	County / Region	WEST MIDLANDS					UK Postcode	B	9	1		3	G	F
	Country						Nationality	BRITISH						
<b>Business occupation</b>	FINANCIAL CONTROLLER													

\* 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.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	5	/	0	2	/	1	9	4	7			
	Forename(s)	PETER ANTHONY												
	Surname	CARTMELL												
<b>Address</b>	15 LONGCROFT AVENUE													
	Post town	HARPENDEN												
	County / Region	HERTS					UK Postcode	A	L	5		2	R	D
	Country						Nationality	BRITISH						
<b>Business occupation</b>	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

**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 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

**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 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.

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

\* Voluntary details.

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

**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

5 September 2002

† 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

(enter number)

continuation sheets.

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 SCHWEPPES 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 W 1 J 6 H B	Ordinary £1 19,000,000		
Name Address UK Postcode			
Name Address UK Postcode			