



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

017 826/45

363a

Annual Return

Company Number 155256

Company Name in full Cadbury Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 3 / 2 0 0 4

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 8 / 0 1 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

PO BOX 12

BOURNVILLE LANE, BOURNVILLE

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B 3 0 2 L U

Principal business activities

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

1584

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

CONFECTIONERY MANUFACTURER



TTU
COMPANIES HOUSE

A47

COMPANIES HOUSE

0048

02/04/04

0286

02/04/04

Form revised

If 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
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

25 BERKELEY SQUARE

Post town LONDON

County / Region

UK Postcode

W 1 J 6 H B

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.

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	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	Day Month Year 2 5 / 0 6 / 1 9 6 2
		Forename(s)	SIMON CHRISTOPHER
		Surname	BALDRY
Address		KNIGHTS SPUR, DUKES WOOD DRIVE	
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	GERRARDS CROSS
		County / Region	BUCKS
		UK Postcode	S L 9 7 L L
		Country	ENGLAND
		Nationality	BRITISH
Business occupation		MANAGING DIRECTOR	

* Voluntary details.

Name	* Style / Title		
Directors	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	Day Month Year 1 6 / 0 9 / 1 9 5 2
		Forename(s)	IAN CHRISTOPHER
		Surname	BURRELL
Address		12 KELGATE, MOSBOROUGH	
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	SHEFFIELD
		County / Region	SOUTH YORKSHIRE
		UK Postcode	S 2 0 5 E J
		Country	
		Nationality	SOUTH AFRICAN
Business occupation		REGIONAL MANUFACTURING DIRECTOR: EMEA	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	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	Day	Month	Year
		1 2 / 0 9 / 1 9 6 4		
	Forename(s)	LOUISE JANE		
	Surname	COOKE		
Address	4 LOWER PAXTON 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	ST ALBANS		
	County / Region	HERTS	UK Postcode	A L 1 1 P G
	Country	ENGLAND	Nationality	BRITISH
Business occupation	MARKETING DIRECTOR			

* Voluntary details.

Name	* Style / Title		MR	
Directors	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	Day	Month	Year
		1 4 / 0 4 / 1 9 5 5		
	Forename(s)	ANDREW PETER		
	Surname	COSSLETT		
Address	THE GATEHOUSE, POLLARDS PARK			
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	CHALFONT ST GILES		
	County / Region	BUCKS	UK Postcode	H P 8 4 S N
	Country	ENGLAND	Nationality	BRITISH
Business occupation	PRESIDENT, EMEA			

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	1	2	1	9	5	0		
	Forename(s)	MICHAEL CHARLES									
	Surname	DENYARD									
Address	4 KNIGHTON DRIVE, FOUR OAKS										
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	SUTTON COLDFIELD									
	County / Region	WEST MIDLANDS			UK Postcode	B	7	4	4	Q	P
	Country				Nationality	BRITISH					
Business occupation	DIRECTOR, SALES										

* 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	0	8	0	3	1	9	6	7			
	Forename(s)	ANDREW CHARLES										
	Surname	GIBSON										
Address	THE BARN HOUSE, 4 BADGERS HYDE											
Usual residential address	HINTON IN THE HEDGES											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BRACKLEY										
	County / Region	NORTHANTS			UK Postcode	N	N	1	3	5	N	F
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	HUMAN RESOURCES DIRECTOR											

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	05	10	1948
	Forename(s)	MICHAEL EDWARD		
	Surname	KEATING		
Address	20A THE CRESCENT			
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	B911JP
	Country		Nationality	BRITISH
Business occupation	SOLICITOR			

* 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	01	05	1954
	Forename(s)	AIDAN STEPHEN PATRICK		
	Surname	O'FLYNN		
Address	2 BEACONSFIELD ROAD, ST MARGARETS			
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	TWICKENHAM		
	County / Region	MIDDLESEX	UK Postcode	TW13HU
	Country		Nationality	BRITISH
Business occupation	DIRECTOR, SUPPLY CHAIN AND CUSTOMER SERVICE			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors 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	Day	Month	Year
		04	04	1968
	Forename(s)	JAMES CRICHTON		
	Surname	REED		
Address	20 CHARLES 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	BERKHAMSTED		
	County / Region		UK Postcode	H P 4 3 D F
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	FINANCE DIR: UK CONFECTIONERY		

* Voluntary details.

Name	* Style / Title			
Directors 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	Day	Month	Year
	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	49,674,973	£ 49,674,973.00
Totals	49,674,973	£ 49,674,973.00

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

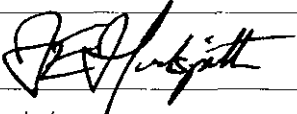
A list of changes is enclosed ☐

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 29 March 2004

† 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 155256

Company Name in full Cadbury 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 BROWNING LIMITED Address 25 BERKELEY SQUARE, LONDON, ENGLAND UK Postcode W 1 J 6 H B	Ordinary £1 7,451,246		
Name VANTAS INTERNATIONAL LIMITED Address 25 BERKELEY SQUARE, LONDON, ENGLAND UK Postcode W 1 J 6 H B	Ordinary £1 42,223,727	Ordinary £1 7,451,246	28/03/2003
Name Address UK Postcode			