

Please complete in typescript, or in bold black capitals.

10 363a

Annual Return

CH	FP	029

Company Number

155256

Company Name in full

Cadbury Limited					

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 8 0 3 2 0 0 0

Date of next return(See note 2)

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.

D	ау	Мо	nth	`	⁄eaı	-		
2	8	0	3	2	, 0	0	<u>,</u> 1	

BOURNVILLE LANE, BOURNVILLE

Registered Office See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BIRMINGHAM

PO BOX 12

B30 2LU

Principal business activities

(See note 4)

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



07/04/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	25 BÉRKELEY SQUARE	
Post town	LONDON	
County / Region	Postcode	W1X 6HT
Register of Debenture holders		
(See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	NOT APPLICABLE	
Post town		
County / Region	Postcode	;
Company type (See note 7)		
Public limited company		
Private company limited by shares	X	
Private company limited by guarantee without share capital		
Private company limited by shares exempt under section 30	Please mark the appropriate b	ox
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company without share capital		
Company Secretary _(see notes 1-5)	Details of a new company secretary must be no	tified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	MR *Honours et	c
secretaries). Forename(s)	MARK JAMES	
Surname * Voluntary details.	RECKITT	
Previous forename(s)		
Previous surname(s)		
Address	WESTON CLOSE COTTAGE	
	FROG LANE	
Usual residential address _{must be}		
given. In the case of a Post town corporation, give the	WELFORD ON AVON	
registered or principal County / Region office address.	WARWICKSHIRE Postcode	CV37 8EQ
Country		· · · · · · · · · · · · · · · · · · ·

Directors (see Please list direct	notes 1 to ors in alp	5) habetical order.	Details of new directors m	nust be notified on form	288a
I	Name	* Style / Title	MRS	Day	Month Year
		* Honours etc		Date of birth 2 7	0 4 1 9 4 8
		Forename(s)	ANNE COLETTE		
		Surname	BURKE		
	Prev	rious forename(s)			
	Pre	vious surname(s)	HALLIGAN		
	Address	;	CLINTON CROFT, HAYWOOD		
Usual residen	tial				<u></u>
address must b given. In the cas	e	Post town	ROWINGTON		
corporation, give registered or prir	the	County / Region	WARWICKSHIRE	Postcode	CV35 7DD
office address.		Country			BRITISH
	Busines	s occupation	MANAGING DIRECTOR		
		•			
	Other di	rectorships	<u> </u>		
* Voluntary details.					
	Name	* Style / Title	MR	Day	Month Year
		* Honours etc		Date of birth 2 7	1 0 1 9 4 2
		Forename(s)	DONAL ANTHONY		
		Surname	BYRNE		
	Prev	vious forename(s)			
	Pre	vious surname(s)			
	Address	;	4 AUBURN GROVE		<u> </u>
Usual residen address _{must b}					
given. In the cas corporation, give registered or pri	se of a e the	Post town	MALAHIDE		
office address.	псіраі	County / Region	COUNTY DUBLIN	Postcode	
		Country		Nationality	IRISH
	Busines	s occupation	COMPANY DIRECTOR		
	Other di	irectorships			

Directors (se Please list direct	ee notes 1-5 ctors in ali) phabetical order	Details of new directors mu	ust be notified or	1 form	288a.			
	Name	* Style / Title	SIR		Day	Month	Υ	'ear	
		* Honours etc	МВА	Date of birth	1 . 2	0 5	1	9 4	4 0
		Foreneme(s)	NICHOLAS DOMINIC	·					
		Surname	CADBURY		. <u> </u>				
	Pre	vious forename(s)	SIR DOMINIC DOMINIC						
	i	Previous surname	CADBURY						
	Address	5	SHUTFORD MANOR, SHUTFOR	RD					
Usual reside	ntial							:	
address must given. In the ca	be	Post town	NR BANBURY		· —				
corporation, giv registered or pr	e the	County / Region	OXON	Pos	tcode	OX15	6PF		
office address.	·	Country							
	Nationa	lity	BRITISH						
	Busines	ss occupation	CHAIRMAN						
	Other d	irectorships			===			====	
					====				
	Name	* Style / Title	<u></u>		Day	Month	1 \ <u>\</u>	/ear	
		* Honours etc		Date of birth	0 1	0 9	1	9	4 7
		Forename(s)	CHRISTINE						
		Surname	СНЕЕТНАМ						
	Pre	vious forename(s)	CHRISTINE						
		Previous surname	CHEETHAM						-
	Addres	s	SECOND HOUSE, PERRYMILL	. LANE				-~	
Usual reside address must			SAMBOURNE						
given. In the ca	ase of a	Post town						·	
registered or prooffice address.	rincipal	County / Region	WARWICKSKIRE	Pos	stcode	B96 6	PD 		
		Country							
	Nationa	ality	BRITISH						
			1						
	Busine	ss occupation	MANUFACTURING DIRECTOR	·					
		ss occupation lirectorships	MANUFACTURING DIRECTOR	{			 : .	:====	
* Voluntary details	Other d	<u>-</u>	MANUFACTURING DIRECTOR	t			:	====	

Directors (see	e notes 1-5 tors in al _l	i) phabetical order	Details of new directors must	be notified o	n form	288a.		
	Name	* Style / Title	MR .		Day	Month	Year	
		* Honours etc		Date of birth	1 8	1 2	1 ,9 ,4 ,7	
		Foreneme(s)	KEITH WILLIAM			<u></u>		
		Surname	DENNIS	· · · · · · · · · · · · · · · · · · ·	-			
	Previous forename(s)							
	;	Previous surname				<u> </u>	:	
	Addres	s	ELDERSLADE, HIGH STREET					
Usual residen			i 	··				
address must be given. In the case	se of a	Post town	KINGSTON BLOUNT					
corporation, give registered or pri	e the ncipal	County / Region	OXON	Po	stcode	OX9 4S	J	
office address.		Country						
	Nationa	lity	BRITISH					
	Busines	ss occupation	PERSONNEL DIRECTOR					
	Other directorships							
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	2 7	1 2	1 9 5 0	
		Forename(s)	MICHAEL CHARLES					
		Surname	DENYARD	·				
	Pre	vious forename(s)						
		Previous surname						
	Addres	s	4 KNIGHTON DRIVE, FOUR OAKS					
Usual resider address must given. In the case	be se of a	Post town	SUTTON COLDFIELD					
corporation, give registered or pri office address.	e the incipal	County / Region	WEST MIDLANDS	 Po	stcode	B74 4Q	P	
onice address.		Country						
	Nationa	ality	BRITISH					
	Busine	ss occupation	SALES DIRECTOR					
	Other d	lirectorships						
* Voluntary details.							<u> </u>	
					Page	e 3, Cont	inuation sheet	

Please list direct	ctors in al	phabetical order	, , , , , , , , , , , , , , , , , , , ,	t be notified o						
	Name	* Style / Title	MR •		Day	Month	ו '	Year		
		* Honours etc		Date of birth	0 4	0 6	1	9	4 (9
		Foreneme(s)	PAUL EDWARD							-:-:
		Surname	HEBBLETHWAITE							==
	Pre	vious forename(s)								==;
		Previous surname								==
	Addres	s	WOOD END, 7 PINFIELD DRIVE				-			
Usual reside			BARNT GREEN		: ,		=====	======	====:	<u></u> i
address must given. In the ca	be	Post town	BIRMINGHAM							
corporation, giver registered or pr	e the rincipal	County / Region		Postcode		B45 8	BXA			=
office address.	•	Country								
	Nationa	ality	BRITISH							
	Busine	ss occupation	TECHNICAL DIRECTOR						•	
	Other d	lirectorships								
			<u> </u>							
	Name	* Style / Title	MR		D	N 4 4	L_	V		
	Name	* Style / Title	MR	Date of hirth	Day	Mont		Year 		8
	Name	* Honours etc		Date of birth	Day 0 5				4	8
	Name	* Honours etc Forename(s)	MICHAEL EDWARD	Date of birth	· · · · · ·				4	8
		* Honours etc Forename(s) Surname		Date of birth	· · · · · ·				4	8
	Pre	* Honours etc Forename(s) Surname evious forename(s)	MICHAEL EDWARD	Date of birth	· · · · · ·				4	8
	Pre	* Honours etc Forename(s) Surname	MICHAEL EDWARD KEATING	Date of birth	· · · · · ·				4 :	8
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	MICHAEL EDWARD	Date of birth	· · · · · ·				4 :	8
Usual reside address must given. In the ca	Pre Addres ential	* Honours etc Forename(s) Surname evious forename(s) Previous surname	MICHAEL EDWARD KEATING	Date of birth	· · · · · ·				4	8
address must given. In the ca corporation, given registered or p	Addrese the ase of a ve the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname	MICHAEL EDWARD KEATING 20A THE CRESCENT		· · · · · ·) 1		4	8
address must given. In the ca corporation, given	Addrese the ase of a ve the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	MICHAEL EDWARD KEATING 20A THE CRESCENT SOLIHULL		0 5	1 () 1		4	8
address must given. In the ca corporation, given registered or p	Addrese the ase of a ve the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	MICHAEL EDWARD KEATING 20A THE CRESCENT SOLIHULL		0 5	1 () 1		4	8
address must given. In the ca corporation, given registered or p	Addrese Addrese Addrese Addrese of a ave the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	MICHAEL EDWARD KEATING 20A THE CRESCENT SOLIHULL WEST MIDLANDS		0 5	1 () 1		4	8
address must given. In the ca corporation, given registered or p	Addres Addres Addres Addres A decided A	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country	MICHAEL EDWARD KEATING 20A THE CRESCENT SOLIHULL WEST MIDLANDS BRITISH		0 5	1 () 1		4	8
address must given. In the ca corporation, given registered or p	Address ential t be ase of a ve the rincipal Nation Busine Other of	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country ality	MICHAEL EDWARD KEATING 20A THE CRESCENT SOLIHULL WEST MIDLANDS BRITISH		0 5	1 () 1		4	8

Please list direct	notes 1-5 fors in al _l) phabetical order	Details of new directors n	nust be notified o	n form	288a.				
	Name	* Style / Title	MR .		Day	Month	Υ	'ear		
		* Honours etc		Date of birth	2 0	0 4	1	9 .	5 {	8
		Foreneme(s)	MARK JAMES			·				
		Surname	RECKITT							===
	Pre	vious forename(s)	1							
		Previous surname								. :
	Addres	s	WESTON CLOSE COTTAGE,	FROG LANE						
Usual residen	itial								7"	
address must be given. In the case	е	Post town	WELFORD ON AVON							=
corporation, giv	the	County / Region	WARWICKSHIRE	Pos	stcode	CV37	8EQ			
office address.		Country								
	Nationa	llity	BRITISH							
	Busines	ss occupation	FINANCE DIRECTOR							
	Other d	irectorships								
	Name	* Style / Title	MR		Davis	1.4 4l-	,	/		
		* Honours etc		Date of birth	Day 1 9	Month 0 4	1 1 	′ear 9	 5	5
		Forename(s)	MARK GRAHAM							-
		. ,	SMITH		· · - · · · · · · · · · · · · · · · · ·					===
	D	Surname	SWITT							7-
		evious forename(s)								
		Previous surname								
	Addres	s	BARRELL'S PARK, ULLENHA	\LL.						
Usual resident address must t		Post town	SOLIHULL	2 						- :
given. In the cas corporation, give	e the					B95 5	NQ			
registered or pri office address.	ncipai	County / Region	ENGLAND		stcode					
	••	Country		<u></u>						
	Nationa	_	AUSTRALIAN MARKETING DIRECTOR							
		ss occupation lirectorships	WATER BY DINECTOR					·	=:	==
* Voluntary details.										7
-					Page	e 3, Cor		ation	she	et

Issued share capital (see note 9) 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)				
	ORDINARY £1	49,674,973	£ 49,674,973.00				
	Totals	49,674,973	£ 49,674,973.00				
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	·					
returns. (see note 10)	A list of changes is encl	on paper	in another format				
	A full list of members is	enclosed X					
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box						
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box				
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my				
Signed	HOLOM)	Date	6 April 2000				
† Please delete as appropriate.	† a directoi/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 include	(enter number)	ontinuation 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 B	ERKELEY SQUARE, LONDON, W1X 6HT				
		Tel 020 - 7409 1313					
	DX number	DX exchange					



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029							
Company Number	155256						
Company Name in full	Cadbury Limited						
	:						
		Number of shar or amount of stock held by existing member at date of this return.	the date first retu ers compar	e of the last return urn, since the inco ny) by	cock transferred since (or in the case of the rporation of the members, and ased to be members.		
Name and address		Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
ADBURY SCHWEPPES PUBLIC LIMITED COMPA BERKELEY SQUARE, LONDON, W1X 6HT	NY	Ordinary £1 49,674,973					
· · · · · · · · · · · · · · · · · · ·							
			· ·				
			,				
		: : :					
				.:			
		:! -					
		11					
		11	11	11			