



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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
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### 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.

Day Month Year

2	8	0	3	2	0	0	1
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### 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

PO BOX 12

BOURNVILLE LANE, BOURNVILLE

BIRMINGHAM

B30 2LU

### Principal business activities

(See note 4)

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

1584

CONFECTIONERY MANUFACTURER

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, CF4 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** (See note 5)

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

Post town

County / Region

25 BERKELEY SQUARE

LONDON

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.

Post town

County / Region

NOT APPLICABLE

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

MR

\*Honours etc

MARK JAMES

RECKITT

WESTON CLOSE COTTAGE

FROG LANE

WELFORD ON AVON

WARWICKSHIRE

Postcode

CV37 8EQ

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MRS	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		Date of birth		
			2	7	0 4 1 9 4 8
	<b>Forename(s)</b>	ANNE COLETTE			
	<b>Surname</b>	BURKE			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>	HALLIGAN			
<b>Address</b>	CLINTON CROFT, HAYWOOD LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ROWINGTON			
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	CV35 7DD	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	MANAGING DIRECTOR				
<b>Other directorships</b>					
* Voluntary details.					

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		Date of birth		
			2	7	1 0 1 9 4 2
	<b>Forename(s)</b>	DONAL ANTHONY			
	<b>Surname</b>	BYRNE			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	4 AUBURN GROVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MALAHIDE			
	<b>County / Region</b>	COUNTY DUBLIN	<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>	IRISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	SIR		Day	Month	Year
	* Honours etc	MBA	Date of birth	1	2	0 5 1 9 4 0
	Forename(s)	NICHOLAS DOMINIC				
	Surname	CADBURY				
	Previous forename(s)	SIR DOMINIC DOMINIC				
	Previous surname	CADBURY				
<b>Address</b>	SHUTFORD MANOR, SHUTFORD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BANBURY				
	County / Region	OXON	Postcode	OX15 6PF		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHAIRMAN					
<b>Other directorships</b>						

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	0	1	0 9 1 9 4 7
	Forename(s)	CHRISTINE				
	Surname	CHEETHAM				
	Previous forename(s)	CHRISTINE				
	Previous surname	CHEETHAM				
<b>Address</b>	SECOND HOUSE, PERRYMILL LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SAMBOURNE				
	County / Region	WARWICKSHIRE	Postcode	B96 6PD		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	MANUFACTURING DIRECTOR					
<b>Other directorships</b>						

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	8	1 2 1 9 4 7
Forename(s)		KEITH WILLIAM			
Surname		DENNIS			
Previous forename(s)					
Previous surname					
Address		ELDERSLADE, HIGH STREET			
Post town		KINGSTON BLOUNT			
County / Region		OXON	Postcode	OX9 4SJ	
Country					
Nationality		BRITISH			
Business occupation		PERSONNEL DIRECTOR			
Other directorships					

**Usual residential**

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

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			
Previous forename(s)					
Previous surname					
Address		4 KNIGHTON DRIVE, FOUR OAKS			
Post town		SUTTON COLDFIELD			
County / Region		WEST MIDLANDS	Postcode	B74 4QP	
Country					
Nationality		BRITISH			
Business occupation		SALES DIRECTOR			
Other directorships					

**Usual residential**

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

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	4	0	6	1	9	4	9
Forename(s)		PAUL EDWARD									
Surname		HEBBLETHWAITE									
Previous forename(s)											
Previous surname											
Address		WOOD END, 7 PINFIELD DRIVE									
		BARNT GREEN									
Post town		BIRMINGHAM									
County / Region			Postcode	B45 8XA							
Country											
Nationality		BRITISH									
Business occupation		TECHNICAL DIRECTOR									
Other directorships											

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	5	1	0	1	9	4	8
Forename(s)		MICHAEL EDWARD									
Surname		KEATING									
Previous forename(s)											
Previous surname											
Address		20A THE CRESCENT									
Post town		SOLIHULL									
County / Region		WEST MIDLANDS	Postcode	B91 1JP							
Country											
Nationality		BRITISH									
Business occupation		SOLICITOR									
Other directorships											

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	0	0	4	1	9	5	8
Forename(s)	MARK JAMES										
Surname	RECKITT										
Previous forename(s)											
Previous surname											
Address	WESTON CLOSE COTTAGE, FROG LANE										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELFORD ON AVON									
	County / Region	WARWICKSHIRE					Postcode	CV37 8EQ			
	Country										
Nationality	BRITISH										
Business occupation	FINANCE DIRECTOR										
Other directorships											

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	9	0	4	1	9	5	5
Forename(s)	MARK GRAHAM										
Surname	SMITH										
Previous forename(s)											
Previous surname											
Address	BARRELL'S PARK, ULLENHALL										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL									
	County / Region						Postcode	B95 5NQ			
	Country	ENGLAND									
Nationality	AUSTRALIAN										
Business occupation	MARKETING DIRECTOR										
Other directorships											

\* Voluntary details.

**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  
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**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 return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

6 April 2000

† 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 SCHWEPPE'S PLC, 25 BERKELEY SQUARE, LONDON, W1X 6HT

Tel 020 - 7409 1313

DX number

DX exchange





**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**CHFP029**

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

**Company Number** 155256

**Company Name in full** Cadbury Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

CADBURY SCHWEPPE'S PUBLIC LIMITED COMPANY  
25 BERKELEY SQUARE, LONDON, W1X 6HT

Ordinary £1  
49,674,973