



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **CADBURY UK LIMITED**

Company Number: **00155256**

Date of this return: **01/01/2010**

SIC codes: **1584**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 12
BOURNVILLE LANE
BOURNVILLE
BIRMINGHAM,
B30 2LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CADBURY NOMINEES LIMITED**

Registered or principal address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **773839**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **BOND**

Former names:

Service Address: **213 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GREGORY ALAN**
Surname: **CHICK**
Former names:
Service Address: **16 MONTPELLIER VILLAS
CHELTENHAM
GLOUCESTERSHIRE
GL50 2XE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**
Surname: **DOYLE**
Former names:
Service Address: **5 LAUREL BANK
OFF FELDEN LANE FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1966** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES
DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID ROBERTS**
Surname: **HARDING-SMITH**
Former names:
Service Address: **32 ST ANDREWS GARDENS**
 COBHAM
 SURREY
 KT11 1HG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1965** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SHARI**
Surname: **HOSAKI**
Former names:
Service Address: **76 FULMER ROAD**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 7EG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1965** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **POGSON**
Former names:
Service Address: **TREES**
 16 LONG PARK CLOSE
 AMERSHAM
 BUCKINGHAMSHIRE
 HP6 5JY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PHILIP JAMES**
Surname: **RUMBOL**
Former names:
Service Address: **THE THATCHED COTTAGE**
 HONOR END LANE, PRESTWOOD
 GREAT MISSENDEN
 BUCKS
 HP16 9QY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **WILBUR CECIL**

Surname: **STRICKLAND**

Former names:

Service Address: **2 HIBBERTS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8UD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1959** *Nationality:* **AMERICAN**

Occupation: **SCIENCE AND TECHNOLOGY
DIRECTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49674973
		<i>Aggregate nominal value</i>	49674973
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49674973
		<i>Total aggregate nominal value</i>	49674973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49674973 ORDINARY Shares held as at 01/01/2010

Name: **VANTAS INTERNATIONAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.