

**Cadbury Mondelez Pension Trust Limited**  
**(Company No. 00938440)**

**Directors as at 5 April 2020**

**Appointed by Mondelez UK Holdings & Services Limited**

G Chick (Chairman)  
T Gale  
C Keene  
M Hodgkin  
A Rose

**Appointed by Cadbury Mondelez Pension Trust Limited**

S Ainsley  
A Collins  
L Cotton  
J Donnellan  
T King

The Directors present their report and financial statements for the year ended 5 April 2020.

**Appointments and Resignations by Mondelez UK Holdings & Services Limited during the year to 5 April 2020**

<b>Appointments</b>	<b>Resignations</b>
None	None

**Appointments and Resignations by Cadbury Mondelez Pension Trust Limited during the year to 5 April 2020**

<b>Appointments</b>	<b>Resignations</b>
None	None

**Appointments and Resignations after 5 April 2020**

The terms of office for S Ainsley and T King came to an end on 29 April 2020. In response to the national restriction of movement of people in response to Covid-19, a selection panel chose to reappoint Messrs. Ainsley and King for further temporary periods, until such time that interviews of applicants can be conducted safely.

T Gale resigned as a Director of Cadbury Mondelez Pension Trust Limited with effect from 12 May 2020 and N Parfrey was appointed by Mondelez UK Holdings & Services Limited with effect from 19 May 2020.

**Principal Activity**

The Company acts as Trustee of the Cadbury Mondelez Pension Fund, the Mondelez UK Life Assurance Scheme and Mondelez UK Non-Registered Life Assurance Scheme.

THURSDAY



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01/10/2020

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## **Results**

During the year the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss.

## **Directors' Interest in the Share Capital**

Directors' Interests in the share capital are given below:

As at 5 April 2020

G Chick (Chairman)	21
S Ainsley	11
A Collins	11
L Cotton	11
J Donnellan	11
T Gale	11
M Hodgkin	11
C Keene	11
T King	11
A Rose	11

By Order of the Board



G Chick  
Chairman

# Cadbury Mondelez Pension Trust Limited

## Balance Sheet

5 April 2019

£

### Assets

6  
6

Amounts owing by Cadbury Mondelez Pension Fund

### Representing:

### Share Capital

6  
6

Authorised, issued and fully paid  
120 Ordinary Shares of 5 pence each

5 April 2020

£

6  
6

6

6

## Statements

For the year ending 5<sup>th</sup> April 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant Companies.

### Directors' statements:

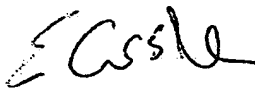
- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the Board



G CHICK  
CHAIRMAN



E GARSIDE  
SECRETARY