

Cadbury Mondelez Pension Trust Limited
(Company No. 00938440)

Directors as at 5 April 2023

Appointed by Mondelez UK Holdings & Services Limited

N Parfrey (Chairman)
G Hayre
C Keene
M Hodgkin
D Shepard

Appointed by Cadbury Mondelez Pension Trust Limited

S Ainsley
A Collins
J Donnellan
D Mackinlay
P Merry

The Directors present their report and financial statements for the year ended 5 April 2023.

Appointments and Resignations by Cadbury Mondelez Pension Trust Limited during the year to 5 April 2023

Appointments	Resignations
D Shepard (appointed 26 April 2022)	A Rose (resigned 26 April 2022)
G Hayre (appointed 25 May 2022)	G Chick (resigned 25 May 2022)

Appointments and Resignations after 5 April 2023

D Mackinlay's term of office terminated on 29 April 2023 and P Sinclair was appointed on the same day.

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.

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 2023

N Parfrey (Chairman)	21
S Ainsley	11



A Collins	11
J Donnellan	11
M Hodgkin	11
C Keene	11
D Mackinlay	11
P Merry	11
G Hayre	11
D Shepard	11

By Order of the Board



N Parfrey
Chairman

Cadbury Mondelez Pension Trust Limited

Balance Sheet

5 April 2022

£

6
6

Assets

Amounts owing by Cadbury Mondelez Pension Fund

Representing:

Share Capital

6

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

6

5 April 2023

£

6
6

6

6

Statements

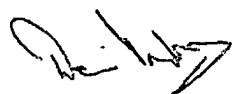
For the year ending 5th April 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant Companies.

Directors' statements:

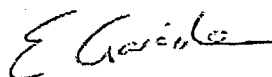
- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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



N PARFREY
CHAIRMAN



E GARSIDE
SECRETARY