

**Craven Keiller****Directors**

A J P Arrighi (appointed 21 December 2018)  
 L A Cutler (resigned 31 December 2018)  
 M B Foye (appointed 1 March 2018)  
 J M Hladusz  
 T E Jack (resigned 28 February 2018)  
 C N Keene (appointed 1 March 2018)

**Secretary**

Cadbury Nominees Limited

SATURDAY



A35 \*A8EYQSND\* 28/09/2019 #186  
 COMPANIES HOUSE

**Results and Review of the Business**

The Company did not trade during the year. There has been no income or expenditure and therefore the Company made neither a profit nor a loss.

**BALANCE SHEET AS AT 31 December 2018**

	31/12/2018	31/12/2017
	£	£
<b>CURRENT ASSETS</b>		
Debtors: Amount due from holding Company	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>	<u>2</u>	<u>2</u>
<b>CAPITAL &amp; RESERVES</b>		
Issued and Fully Paid:		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

**NOTES TO THE ACCOUNTS****1. Basis of Accounting**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards. The annual accounts are made up to 31 December 2018. As this company is dormant it has elected to apply the transitional relief rules and retain its accounting policies and will not apply FRS 102 until there is a change to these balances.

**2. Parent Company**

At 31 December 2018 the immediate parent undertaking was Cadbury Netherlands International Holdings B.V.

At 31 December 2018 the company's ultimate parent Company and controlling party was Mondelez International Inc., incorporated in the United States of America. This is the parent Company of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of Mondelez International Inc. are available on application from the Company Secretary, Cadbury House, Sanderson Road, Uxbridge, UB8 1DH.

**3. Group Accounts**

As permitted by the Companies Act 2006, the Company, being a wholly owned subsidiary of a Company incorporated in the United States of America, does not prepare group accounts.

For the year ended 31 December 2018, the Company is entitled to the exemption from audit conferred by subsection (1) of Section 480 of the Companies Act 2006 (the 'Act') and no notice has been deposited under subsection (2) of Section 476 of the Act requiring an audit of its accounts for the financial year.

The Directors acknowledge their responsibilities for:

- ensuring the Company keeps accounting records which comply with Section 386 of the Act; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of the Act and which comply with the provisions of the Act applicable to small companies.

Approved by the Board of Directors on 16 SEPTEMBER 2019

Signed on their behalf by  M B Foye (Director)

Registered Office: Cadbury House, Sanderson Road, Uxbridge, Middlesex, UB8 1DH