Companies House
— for the record —

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **CONNAUGHT INVESTMENTS PLC**

Company Number: **02554287**

Company Details

Period Ending: **24/08/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CADBURY HOUSE **SANDERSON ROAD** **UXBRIDGE** **MIDDLESEX** **UNITED KINGDOM** **UB8 1DH**		**N/A**

Details of Officers of the Company

Company Secretary]:

Name: **YASMIN VALIBHAI**

Address: **20 NORTHWICK CIRCLE**
HARROW
MIDDLESEX
ENGLAND
HA3 0DU

Director] :

Name: **JULIAN CHARLES**
BADDELEY

Address: **FLAT 5 10 MADELEY ROAD**
LONDON
UNITED KINGDOM
W5 2LH

Date of Birth: *Nationality:*   *Occupation:*
             14/01/1981   **British**   **COMPANY SECRETARY**

Director 2 :

Name: **MR JOHN MICHAEL MILLS**   *Address:*   **103 MOFFATS LANE**
BROOKMANS PARK
HERTS
UNITED KINGDOM
AL9 7RP

Date of Birth: *Nationality:*   *Occupation:*
             31/01/1964   **British**   **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	**50000**	**GBP50000.00**
TOTALS		
	50000	**GBP50000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY, 1 QTR PAID Shares held as at 24/08/2008

Name: **CADBURY HOLDINGS LIMITED**

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

Shareholding 2:

0 ORDINARY, 1 QTR PAID Shares held as at 24/08/2008
1 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **C W ORCHARD & CADBURY SCHWEPPES PLC**

Address: **25 BERKELEY SQUARE**
LONDON
ENGLAND
WIJ 6HB

Shareholding 3:

1 ORDINARY, 1 QTR PAID Shares held as at 24/08/2008

Name: **VANTAS INTERNATIONAL LIMITED**

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

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **10/09/2008**   *Authenticated:* **Yes (E/W)**