



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **BRUTON LANE INVESTMENT COMPANY TWO**

Company Number: **03918050**

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

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

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): **PAULINE**

Surname: **CAYWOOD**

Former names:

Service Address: **21 DUKE SHORE WHARF
NARROW STREET
LONDON
E14 8BU**

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

Date of Birth: **29/09/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS EDWARD**
Surname: **JACK**
Former names:
Service Address: **OAK HOUSE
17 DUNSMORE CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3RD**

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES DANIEL**
Surname: **MARSHALL**
Former names:
Service Address: **98 DEVONSHIRE ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2HS**

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

Date of Birth: **20/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**
Surname: **MILLS**
Former names:
Service Address: **103 MOFFATS LANE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7RP**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **ALAN RICHARD**
Surname: **WILLIAMS**
Former names:
Service Address: **30 OAKWOOD
BERKHAMSTED
HERTFORDSHIRE
HP4 3NQ**

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

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<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>	USD	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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

1 A ORDINARY Shares held as at 01/01/2010

Name: **CADBURY SCHWEPPE INVESTMENTS PLC**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 01/01/2010

Name:

CADBURY SCHWEPPE OVERSEAS 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.