



Companies House

for the record

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

5154010

Company Name in full

LONDON SUSTAINABILITY EXCHANGE

Date of  
appointment

Day Month Year  
05 06 2007

†Date of  
Birth

Day Month Year  
03 02 1952

**Appointment  
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

CHRISTOPHER WILLIAM

Surname

ORCHARD

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

3 MAJOR WAY

CHESHAM

Postcode

HP5 3B9

County / Region

BUCKS

Country

UK

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

\*

I consent to act as \*\* director / secretary of the above named company

Date

05/06/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Samuel Heath

Date

05/06/07

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A40

\*A3ARIR55\*

11/07/2007

467

COMPANIES HOUSE

Form 10/03

Company Number

† Directors only

† Other directorships

CADBURY SCHWEPPE'S PENSION TRUST LTD
CADBURY SCHWEPPE'S SUPPLEMENTARY
PENSION SCHEMES LTD
(SEE ADDITIONAL LISTING)

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

#### Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# Christopher William Orchard

## Individual Profile

### Individual Details

Name Chnstopher William Orchard  
Title  
Honours  
Occupation Pensioner / Trustee of the CSPF III  
Nationality British  
Date of Birth 03/02/1952

### Primary Addresses

Home 3 Manor Way, Chesham, Bucks, HP5 3BG, England

### Appointments Held

Name	Position	Appointed
Alford Limited	Director	03/10/2003
Berkeley Re Limited	Director	26/03/2003
Cadbury Schweppes Pension Trust (Property) Limited	Director	03/10/2003
Cadbury Schweppes Pension Trust Limited	Director	03/10/2003
Cadbury Schweppes Supplementary Pension Trust Limited	Director	03/10/2003

### Past Appointments Held

Name	Position	Appointed	Resigned
Anglo Bellamy Wilkinson Limited	Director	03/10/2003	30/11/2004
Anvin Investments Limited	Director	03/10/2003	15/02/2007
Arcadian of Devon Limited	Director	03/10/2003	15/02/2007
Bard Bros Limited	Director	03/10/2003	30/11/2004
Barratt & Co Limited	Director	03/10/2003	30/11/2004
Bassett Confectionery Limited	Director	03/10/2003	30/11/2004
Bassett Foods International Limited	Director	03/10/2003	30/11/2004
Bassett Foods Properties Limited	Director	03/10/2003	30/11/2004
Beech-Nut Sweets (England) Limited	Director	03/10/2003	30/11/2004
Berkeley Square Investments Limited	Director	03/10/2003	15/02/2007
Brentwick Limited	Director	03/10/2003	15/02/2007
Broadley Limited	Director	03/10/2003	30/11/2004
Browning Limited	Director	03/10/2003	15/02/2007
Bruton Lane Investment Company	Director	03/10/2003	15/02/2007
Bruton Lane Investment Company Two	Director	03/10/2003	15/02/2007
Bryanston Limited	Director	03/10/2003	30/11/2004
Butterkist Limited	Director	03/10/2003	30/11/2004
C M Exports Limited	Director	06/10/2000	31/08/2003
Cadbury Beverages Japan Limited	Director	03/10/2003	30/11/2004
Cadbury Confectionery Z A O	Director	30/04/1997	31/03/2001
Cadbury International Limited	Director	03/10/2003	15/02/2007
Cadbury Ireland Export Limited	Director	06/10/2000	21/08/2003
Cadbury Ireland Ltd	Director	14/04/2000	31/08/2003
Cadbury Ireland Sales Limited	Director	14/04/2000	31/08/2003
Cadbury Russia Limited	Director	22/02/2005	15/02/2007
Cadbury Schweppes Finance (Jersey) Limited	Director	10/11/2000	29/09/2006
Cadbury Schweppes Finance p l c	Director	03/10/2003	15/02/2007
Cadbury Schweppes Holdings LLC	Director	14/12/2004	20/12/2006
Cadbury Schweppes International Beverages Limited	Director	20/04/2000	02/02/2006
Cadbury Schweppes Investments (Jersey) Limited	Director	10/11/2000	06/12/2006
Cadbury Schweppes Investments (Netherlands Antilles) NV	Director	12/02/2002	01/12/2006
Cadbury Schweppes Investments B V	Director	11/12/2000	24/11/2003
Cadbury Schweppes Investments plc	Director	03/10/2003	15/02/2007
Cadbury Schweppes Ireland Limited	Director	14/04/2000	31/08/2003
Cadbury Schweppes Money Management plc	Director	03/10/2003	30/11/2004
Cadbury Schweppes Overseas (Jersey) Limited	Director	10/11/2000	29/09/2006
Cadbury Schweppes Overseas Limited	Director	03/10/2003	15/02/2007
Cadbury Schweppes Research Limited	Director	03/10/2003	30/11/2004
Cadbury Schweppes Treasury (Isle of Man)	Director	01/05/2006	15/02/2007

# Christopher William Orchard

## Individual Profile

Name	Position	Appointed	Resigned
Cadbury Schweppes Treasury (UK)	Director	03/10/2003	15/02/2007
Cadbury Schweppes Treasury America	Director	Unknown	31/08/2003
Cadbury Schweppes Treasury International	Director	23/06/2000	31/08/2003
Cadbury Schweppes Treasury Services	Director	23/06/2000	31/08/2003
Cadbury Schweppes US Investments	Director	10/12/2004	15/02/2007
Candybox Limited	Director	03/10/2003	30/11/2004
Chaffinch Limited	Director	11/02/2005	15/02/2007
Clarnico Limited	Director	03/10/2003	30/11/2004
Connaught Investments plc	Director	03/10/2003	30/11/2004
Craven Keiller Limited	Director	03/10/2003	30/11/2004
CSUS Investments LLC	Director	14/12/2004	20/12/2006
CS Sugar Confectionery Limited	Director	03/10/2003	15/02/2007
Donatello Investments (Jersey) Limited	Director	10/11/2000	29/09/2006
Edward Sharp & Sons Limited	Director	03/10/2003	30/11/2004
Formaggio	Director	11/09/2000	29/08/2003
Forsanet Enterprises Limited	Director	03/10/2003	30/11/2004
Geo Bassett & Co Limited	Director	03/10/2003	30/11/2004
Hesdin Investments Limited	Director	03/10/2003	15/02/2007
High Ridge Finance Limited	Director	03/10/2003	15/02/2007
High Ridge Investments Limited	Director	03/10/2003	15/02/2007
J S Fry & Sons Limited	Director	03/10/2003	30/11/2004
Jamesons Chocolates Limited	Director	03/10/2003	30/11/2004
Keiller Limited	Director	03/10/2003	30/11/2004
L Rose & Company Limited	Director	06/10/2000	31/08/2003
Manufacturing Services Limited	Director	06/10/2000	31/08/2003
Maynards Limited	Director	03/10/2003	30/11/2004
Monkhill Confectionery Limited	Director	03/10/2003	30/11/2004
Nuthatch Trading Limited	Director	31/08/1997	07/04/2000
Schweppes Limited	Director	03/10/2003	22/02/2005
Seurat	Director	11/09/2000	29/08/2003
Sodamate (Holdings) Limited	Director	03/10/2003	30/11/2004
Somerdale Limited	Director	03/10/2003	15/02/2007
St Kilda Investments Holdings Limited	Director	24/06/2005	15/02/2007
St Kilda Investments Limited	Director	24/06/2005	15/02/2007
Stratton Investment Company One Limited	Director	23/10/2006	15/02/2007
Stratton Investment Company Two	Director	18/10/2006	15/02/2007
Sunkist Soft Drinks International Limited	Director	20/04/2000	05/09/2003
Supra Z A O	Director	01/05/1997	29/07/2002
Theakstons Maintenance Services Limited	Director	03/10/2003	30/11/2004
The Council of Selly Oak Colleges Limited	Director		12/01/1997
Trebor (Dublin) Limited	Director	06/10/2000	31/08/2003
Trebor Bassett Holdings Limited	Director	03/10/2003	30/11/2004
Trebor Group Limited	Director	03/10/2003	30/11/2004
Trebor International Limited	Director	03/10/2003	30/11/2004
Trebor Ireland Limited	Director	06/10/2000	31/08/2003
Trebor Jellies Limited	Director	03/10/2003	30/11/2004
Trebor Sharps Limited	Director	03/10/2003	30/11/2004
Vantas International Limited	Director	03/10/2003	15/02/2007
W R Wilkinson & Co Limited	Director	03/10/2003	30/11/2004
Zonemerit Limited	Director	03/10/2003	30/11/2004