

VIM

363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

155256

Company Name in full

Cadbury Limited



\* F363AD40 \*

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

29 03 98

Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

29 03 99

Registered Office (See note 3)

Show here the address at the date of  
this return.

PO Box 12

Bournville Lane, Bournville

Any change of  
registered office  
must be notified  
on form 287.

Post town

BIRMINGHAM

County / Region

Postcode

B30 2LU

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

1 5 8 4

If the code number cannot be determined,  
give a brief description of principal activity



A23 \*ATDZ66LC\* 505

COMPANIES HOUSE 29/05/98

COMPANIES HOUSE 06/05/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

25 BERKELEY SQUARE

Post town

LONDON

County / Region

Postcode

W1X 6HT

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style/Title

Mr

\*Honours etc

Forename(s)

Paul Vincent

Surname

Boyle

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

52 Scatterdells Lane

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

CHIPPERFIELD

County / Region

Herts

Postcode

WD4 9EX

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style/Title	Mr				
* Honours etc		Date of birth	Day 27	Month 07	Year 59
Forename(s)	Paul Vincent				
Surname	Boyle				
Previous forename(s)					
Previous surname(s)					
Address	52 Scatterdells Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHIPPERFIELD			
	County / Region	Herts	Postcode	WD4 9EX	
	Country		Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	See attached list				
* Voluntary details.					

Name * Style/Title	Mrs				
* Honours etc		Date of birth	Day 27	Month 04	Year 48
Forename(s)	Anne Colette				
Surname	Burke				
Previous forename(s)					
Previous surname(s)					
Address	Clinton Croft				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROWINGTON			
	County / Region	Warwickshire	Postcode	CV35 2DD	
	Country		Nationality	British	
Business occupation	Managing Director				
Other directorships	None				
* Voluntary details.					

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title	Mr			
	* Honours etc		Date of birth	Day 27	Month 10 Year 42
Forename(s)	Donal Anthony				
Surname	Byrne				
Previous forename(s)					
Previous surname					
Address	4 Auburn Grove				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MALAHIDE			
	County / Region	County Dublin	Postcode		
	Country	Eire			
Nationality	Irish				
Business occupation	Company Director				
Other directorships	See attached list				

Name	* Style/Title	Sir			
	* Honours etc	MBA	Date of birth	Day 12	Month 05 Year 40
Forename(s)	Nicholas Dominic				
Surname	Cadbury				
Previous forename(s)					
Previous surname					
Address	Shutford Manor				
	Shutford				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BANBURY			
	County / Region	Oxon	Postcode	OX15 6PF	
	Country				
Nationality	British				
Business occupation	Chairman				
Other directorships	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title				
	* Honours etc				
		Date of birth	Day 01	Month 09	Year 47
Forename(s)	Christine				
Surname	Cheetham				
Previous forename(s)	Christine				
Previous surname	Cheetham				
Address	Second House				
	Perrymill Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SAMBOURNE			
	County / Region	Warwickshire	Postcode	B96 6PD	
	Country				
Nationality	British				
Business occupation	Manufacturing Director				
Other directorships	None				

Name	* Style/Title	Mr			
	* Honours etc				
		Date of birth	Day 18	Month 12	Year 47
Forename(s)	Keith William				
Surname	Dennis				
Previous forename(s)					
Previous surname					
Address	Elderslade				
	High Street				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KINGSTON BLOUNT			
	County / Region	Oxon	Postcode	OX9 4SJ	
	Country				
Nationality	British				
Business occupation	Personnel Director				
Other directorships	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				27	12	50
Forename(s)	Michael Charles					
Surname	Denyard					
Previous forename(s)						
Previous surname						
Address	4 Knighton Drive					
	Four Oaks					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD				
	County / Region	West Midlands	Postcode	B74 4QP		
	Country					
Nationality	British					
Business occupation	Sales Director					
Other directorships	None					

Name	* Style/Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				04	06	49
Forename(s)	Paul Edward					
Surname	Hebblethwaite					
Previous forename(s)						
Previous surname						
Address	Wood End					
	7 Pinfield Drive, Barnt Green					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM				
	County / Region		Postcode	B45 8XA		
	Country					
Nationality	British					
Business occupation	Technical Director					
Other directorships	None					

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title			
		Day	Month	Year
* Honours etc		Date of birth		
		18	06	47
Forename(s)	Ian David			
Surname	Johnston			
Previous forename(s)				
Previous surname				
Address	Struan Lodge			
	34 Northumberland Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEAMINGTON SPA		
	County / Region	Warwickshire	Postcode	CV32 6HA
	Country			
Nationality	Australian			
Business occupation	MD Confectionery Stream			
Other directorships	See attached list			

Name	* Style/Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		05	10	48
Forename(s)	Michael Edward			
Surname	Keating			
Previous forename(s)				
Previous surname				
Address	20a The Crescent			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL		
	County / Region	West Midlands	Postcode	B91 1JP
	Country			
Nationality	British			
Business occupation	Solicitor			
Other directorships	See attached list			

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style/Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				19	04	55
Forename(s)	Mark Graham					
Surname	Smith					
Previous forename(s)						
Previous surname						
Address	7 Manor Drive					
	Wilmcote					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON				
	County / Region	Warwickshire	Postcode	CV37 9XA		
	Country					
Nationality	Australian					
Business occupation	Marketing Director					
Other directorships	None					

Name	* Style/Title					
	* Honours etc		Date of birth	Day	Month	Year
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.



## Other relevant directorships

Company Number

155256

Company Name

Cadbury Limited

Directors Name

Paul Vincent Boyle

† Directors only.

† Other directorships

Coachwise Limited

## 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 the registered or principal office on the usual residential address 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 preceded 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.

## Other relevant directorships

Company Number

155256

Company Name

Cadbury Limited

Directors Name

Donal Anthony Byrne

† Directors only.

† Other directorships

Cadbury Russia Limited

## NOTES

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- another wholly owned subsidiary of the same parent company.

**Other relevant directorships**

**Company Number**

155256

**Company Name**

Cadbury Limited

**Directors Name**

Sir Nicholas Dominic Cadbury

† Directors only.

† Other directorships

Amalgamated Beverages Great Britain Limited (resigned 29/04/93)

EMI Group plc

**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 the registered or principal office on the usual residential address line.

Guinness plc (resigned 17/12/97)

Give previous forenames or surname(s) except:

L J C Fund Limited

- 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

The Economist Newspaper Limited

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**Other directorships.**

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

## Other relevant directorships

Company Number

155256

Company Name

Cadbury Limited

Directors Name

Keith William Dennis

† Directors only.

† Other directorships

Cadbury Schweppes Pension Trust Limited

Coca-Cola & Schweppes Beverages Limited (resigned  
11/02/97)

## NOTES

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

Other relevant directorships

Company Number

155256

Company Name

Cadbury Limited

Directors Name

Ian David Johnston

† Directors only.

† Other directorships

Cadbury Russia Limited

NOTES

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

## Other relevant directorships

• Company Number

155256

Company Name

Cadbury Limited

Directors Name

Michael Edward Keating

† Directors only.

† Other directorships

Kalamazoo plc

Trade Mark Owners Association Limited

## 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 the registered or principal office on the usual residential address 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

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## Other directorships.

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

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	49,674,973	£49,674,973.00
Totals	49,674,973	£49,674,973.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense  
with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is  
true to the best of my knowledge and belief.

Signed

*Law Bye*

Date

1 May 1998

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

JE Hudspith

GHQ

Tel 0171-409 1313

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals

**List of past and present members**  
**Schedule to form 363a, 363b**

Company Number

155256

Company Name in full

Cadbury Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

Cadbury Schweppes Public Limited Company  
25 Berkeley Square, LONDON  
W1X 6HT

Ordinary £1	49,674,973
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[illegible]