

LB/30x2

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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 99

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

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Registered Office (See note 3)

Show here the address at the date of this return.

PO Box 12

Bournville Lane, Bournville

BIRMINGHAM

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

Post town

County / Region

Postcode

B30 2LU

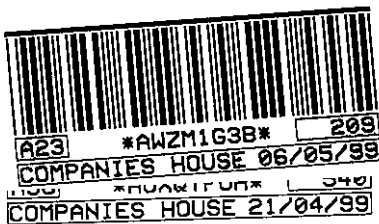
Principal business activities

(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.



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

Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

Post town
County / Region

25 BERKELEY SQUARE

LONDON

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.

Post town
County / Region

NOT APPLICABLE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Mark James

Surname

Reckitt

Previous forename(s)

Previous surname(s)

Address

Weston Close Cottage

Frog Lane

Post town

WELFORD ON AVON

County / Region

Warwickshire

Postcode

CV37 8EQ

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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			
		Haywood Lane			
Post town		ROWINGTON			
County / Region		Warwickshire	Postcode	CV35 7DD	
Country			Nationality	British	
Business occupation		Managing Director			
Other directorships		None			
* Voluntary details.					

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(s)					
Address		4 Auburn Grove			
Post town		MALAHIDE			
County / Region		County Dublin	Postcode		
Country		Eire	Nationality	Irish	
Business occupation		Company Director			
Other directorships		See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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			

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			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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			

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 27	Month 12 Year 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			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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			

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		18	06	47
	Forename(s)	Ian David		
	Surname	Johnston		
	Previous forename(s)			
	Previous surname			
Address	4 / 13 Palace Gate			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	W8 5LS
	Country			
Nationality	Australian			
Business occupation	MD Confectionery Stream			
Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day	Month	Year
				05	10	48
	Forename(s)	Michael Edward				
	Surname	Keating				
	Previous forename(s)					
	Previous surname					
Address	20a The Crescent					
	Post town	SOLIHULL				
	County / Region	West Midlands	Postcode	B91 1JP		
	Country					
	Nationality	British				
	Business occupation	Solicitor				
	Other directorships	See attached list				

Name	* Style / Title	Mr				
	* Honours etc					
			Date of birth	Day	Month	Year
				20	04	58
	Forename(s)	Mark James				
	Surname	Reckitt				
	Previous forename(s)					
	Previous surname					
Address	Weston Close Cottage					
	Frog Lane					
	Post town	WELFORD ON AVON				
	County / Region	Warwickshire	Postcode	CV37 8EQ		
	Country					
	Nationality	British				
	Business occupation	Finance Director				
	Other directorships	None				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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			
	Post town	STRATFORD-UPON-AVON		
	County / Region	Warwickshire	Postcode	CV37 9XA
	Country			
	Nationality	Australian		
	Business occupation	Marketing Director		
	Other directorships	See attached list		

Usual residential

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

155256

Company Name

Cadbury Limited

Directors Name

Donal Anthony Byrne

† Directors only.

† Other directorships

Cadbury Russia 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 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 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

Sir Nicholas Dominic Cadbury

† Directors only.

† Other directorships

EMI Group plc

Guinness plc (resigned 17/12/97)

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L J C Fund Limited

National Institute of Economic and Social Research

The Economist Newspaper Limited

The Teaching Awards Trust

Other relevant directorships

Company Number

155256

Company Name

Cadbury Limited

Directors Name

Keith William Dennis

† Directors only.

† Other directorships

Cadbury Schweppes Pension Trust Limited

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- dormant
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- another wholly owned subsidiary of the same parent company.

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

Other relevant directorships

Company Number

155256

Company Name

Cadbury Limited

Directors Name

Ian David Johnston

† Directors only.

† Other directorships

Cadbury Russia Limited

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- dormant
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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

Michael Edward Keating

† Directors only.

† Other directorships

Kalamazoo plc

Trade Mark Owners Association 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

Mark Graham Smith

† Directors only.

† Other directorships

Jigsaw Limited

NOTES

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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

☒

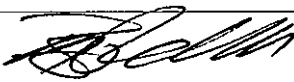
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

29 March 1999

† 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.

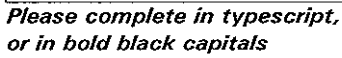
This return includes

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	
Cadbury Schweppes plc 25 Berkeley Square	
LONDON W1X 6HT	Tel 0171-409 1313
DX number	DX exchange



Company Number

Company Name in full

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.

Date of
registration
of transfer

Name and address

Ordinary £1	49,674,973
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[illegible]