

LBJ 30x 2

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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)	Day Month Year
The information on this return is made up to	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	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office (See note 3) Show here the address at the date of	PO Box 12
this return.	Bournville Lane, Bournville

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

Post town

County / Region

Postcode

B30 2LU

BIRMINGHAM

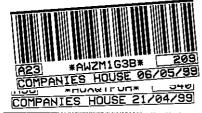
Principal business activities

(See note 4)

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

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

1	5	8	4			



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

							Company	155256
	nember	ers (See note 5) s is not kept at the ere where it is kept.	25 BERKELEY	Y SQUAR	RE .			
		Post town	LONDON		<del> </del>	<del></del>	· · · · · · · · · · · · · · · · · · ·	
		County / Region				Postcode	W1X 6HT	
Register of De	ehent	ure holders				ı		
(see note 6)  If there is a registe and it is not kept a state here where it	er of de	benture holders egistered office,	NOT APPLICA	ABLE				
		Post town			· · · · · · · · · · · · · · · · · · ·			
		County / Region				Postcode		
Company type	• (See	note 7)						
Public limited compa	any							
Private company lim	ited by	shares	X					
Private company lim share capital	•							
Private company lim section 30	ited by	shares exempt under		P	lease mark th	ne appropriat	e box	
Private company lim under section 30	ited by	guarantee exempt						
Private unlimited cor	mpany	with share capital						
Private unlimited cor	mpany 1	without share capital						
Company Secr	retary	(see notes 1-5)	Details of a nev	w compa	nny secretary	must be not	ified on form 2	288a.
(Please photocopy this area to provide	Name	* Style / Title	Mr		*H	lonours etc		
details of joint secretaries).		Forename(s)	Mark James					
Voluntary details.		Surname	Reckitt					
	Prev	vious forename(s)						
	Pre	vious surname(s)						
	Addre	ess	Weston Close	e Cotta	ge			
Usual residentia			Frog Lane					
address must be given. In the case	ofa	Post town	WELFORD ON A	NOV				
corporation, give registered or princ office address.		County / Region	Warwickshire	9		Postcode	CV37 8EQ	
onice addicess.		Country						
								Page 2

Directors (see notes 1-5)  Please list directors in alphabetical order.			Details of new directors mu	st be notfied on form	ı 288a				
	Ņame	* Style / Title	Mrs		Day	Month	Year		
,		* Honours etc		Date of birth	27	04	48		
		Forename(s)	Anne Colette						
		Surname	Burke						
	Pre	vious forename(s)							
	Pre	vious surname(s)							
	Addres	s	Clinton Croft				<u> </u>		
Usual residentia	ə/		Haywood Lane						
address must be given. In the case	е	Post town	ROWINGTON	Company of the second					
corporation, give registered or prin	give the Co	County / Region	Warwickshire	Postcode	CV35	7DD	-		
office address.		Country		Nationality	Brit	ish			
	Busine	ss occupation	Managing Director						
	Other o	directorships	None						
* Voluntary details.				****					
1	Name	* Style / Title	Mr		Day	Month	Year		
		* Honours etc		Date of birth	27	10	42		
		Forename(s)	Donal Anthony						
		Surname	Byrne						
	Prev	rious forename(s)							
	Pre	vious surname(s)							
A	Address		4 Auburn Grove						
Usual residentia	ı								
address must be given. In the case	•	Post town	MALAHIDE						
corporation, give registered or princ	the	County / Region	County Dublin	Postcode					
office address.	•	Country	Eire	Nationality	Iris	1			
ı	Busines	s occupation	Company Director						
•	Other d	irectorships	See attached list						
		ſ							

Please list director			Details of new directors	must be notified on	form 288	a.	
	Name	* Style / Title	Sir		Day	Month	Year
•		* Honours etc	MBA	Date of birt	10	05	40
		Forename(s)	Nicholas Dominic	3		<u></u>	
		Surname	Cadbury				
	Pre	vious forename(s)					
	į	Previous surname					
	Addres	s	Shutford Manor				
Usual residenti	ial		Shutford				
address must be given. In the case	e	Post town	NR BANBURY				
corporation, give registered or prin	e the	County / Region	0xon	Postc	ode OX1	5 6PF	
office address.	тограг	Country					
	Nation	ality	British				
	Busine	ss occupation	Chairman				
	Other of	directorships	See attached list				
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birt	0.1	09	47
		Forename(s)	Christine				
		Surname	Cheetham				
	Prev	vious forename(s)	Christine				
	F	Previous surname	Cheetham				
	Address	5	Second House				
	- 1		Perrymill Lane				
Usual residentia address must b	е	Post town	SAMBOURNE				
given. In the case corporation, give registered or prin	the	County / Region	Warwickskire	Postco	ode B96	6PD	
office address.	ioipai	Country			1		
	Nationa	ality	British				
	Busines	ss occupation	Manufacturing Direc	ctor			
	Other of	lirectorships	None				
* Voluntary details.		, f		······································			
		L		P	age 3, Cor	ntinuation :	sheet 1

Directors (see Please list directo			Details of new directors m	ust be notified on for	rm 288	a.	
,	Name	* Style / Title	Mr				
•	•	* Honours etc		Date of birth	Day 18	Month 12	Year 47
		Forename(s)	Keith William				
		Surname	Dennis				
	Pre	vious forename(s)					
	1	Previous surname					
	Addres	s	Elderslade				
Usual residenti	ial		High Street				
address must be given. In the case	эе	Post town	KINGSTON BLOUNT				
corporation, give	e the	County / Region	0xon	Postcode	0X9	4SJ	
office address.		Country					
	Nation	ality	British				
	Busine	ss occupation	Personnel Director			<del>-</del>	
	Other o	directorships	See attached list				
					•		
	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	27	12	50
		Forename(s)	Michael Charles				
		Surname	Denyard				
	Prev	vious forename(s)					
	F	Previous surname					
	Address	<b>S</b>	4 Knighton Drive				
Usual residentia	a <i>l</i>		Four Oaks				
address must b given. In the cas	е	Post town	SUTTON COLDFIELD				
corporation, give registered or prin	the	County / Region	West Midlands	Postcode	B74	4QP	
office address.	·	Country					
	Nationa	ality	British				
	Busines	ss occupation	Sales Director				
	Other d	lirectorships	None				
* Voluntary details.		Ĩ					
		L		Page	3 Cor	ntinuation s	sheet 2

Directors (see Please list director			Details of new directors n	nust be notified on for	rm 288	a.	
	Name	* Style / Title	Mr		Davis	N.A	Valar
		* Honours etc		Date of birth	Day 04	Month 06	Year 49
		Forename(s)	Paul Edward				
		Surname	Hebblethwaite				
	Prev	vious forename(s)					
	F	Previous surname					
	Address	s	Wood End			<del></del>	
			7 Pinfield Drive, B	arnt Green			
Usual residentia address must be	е	Post town	BIRMINGHAM				
given. In the cas	the	County / Region		Postcode	B45	8XA	
registered or prir office address.	ісіраі	Country					
	Nationa	ality	British				
	Busines	ss occupation	Technical Director				
		lirectorships	None				
						***********	
				<del></del>			
	Name	* Style / Title			_		
		* Honours etc		Date of birth	Day 18	Month 06	Year 47
		Forename(s)	Ian David	Ĺ			
		Surname	Johnston				
	Prev	rious forename(s)					
	P	revious surname					
	Address	<b>1</b>	4 / 13 Palace Gate				
Usual residentia address must b	е	Post town	LONDON	- Andrews - Andr			
given. In the case corporation, give	the	County / Region		Postcode	W8 5	SLS	J
registered or prin office address.	icipal	Country					
	Nationa		Australian				
		s occupation	MD Confectionery Str	ream			
		irectorships	See attached list				
* Voluntary details.	Jaioi u	occioinpo					
totalitary dotains.		Į		Page	3. Cor	ntinuation :	sheet 3

Please Jist directo			Details of new directors mu	ist be notified on	form 288a	t.	
·	Name	* Style / Title	Mr		Davi	Month	V
•		* Honours etc		Date of birt	<b>Day</b> h 05	Month 10	Year 48
		Forename(s)	Michael Edward			<u> </u>	
		Surname	Keating				
	Pre	vious forename(s)					
	i	Previous surname					
	Addres	s	20a The Crescent				
Usual residents address must I given. In the cas corporation, give registered or pri office address.	be se of a e the	Post town County / Region Country	SOLIHULL West Midlands	Postco	ode B91	1JP	
	Nationa		British				
		ss occupation	Solicitor				
		directorships	See attached list			<del></del>	
	Name	* Style / Title * Honours etc Forename(s) Surname	Mr Mark James Reckitt	Date of birth	Day 20	Month 04	Year 58
	Prev	vious forename(s)					
	F	Previous surname		10.10			
	Address	<b>s</b>	Weston Close Cottage				
Usual residentia address must be given. In the case	е	Post town	Frog Lane WELFORD ON AVON			,	
corporation, give registered or prir	e the	County / Region	Warwickshire	Postco	de CV37	8EQ	
office address.	ioipai						
		Country					
	Nationa	-	British				
		-	British Finance Director				
	Busines	ality					

Page 3, Continuation sheet 4

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new director	s must be no	tified on for	m 288a	•	
rieuse nst un ector	Name	* Style / Title	Mr					
•		* Honours etc		 Da	te of birth	<b>Day</b> 19	Month 04	Year 55
		Forename(s)	Mark Graham		ļ			
		Surname	Smith					
	Pre	vious forename(s)			<del></del> .			
	1	Previous surname						
	Addres	s	7 Manor Drive					
			Wilmcote					
Usual residents address must l	е	Post town	STRATFORD-UPON-AV	'ON				
given. In the cas corporation, give registered or prin	e the	County / Region	Warwickshire		Postcode	CV37	9XA	
office address.		Country						
	Nation	ality	Australian		ĺ			
	Busine	ss occupation	Marketing Directo	r				
	Other	directorships	See attached list					
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	te of birth			
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	F	Previous surname						
	Addres	s						
Usual residentia address must be given. In the cas corporation, give registered or prin	e of a the	Post town County / Region			Postcode			
office address.		Country		·				
	Nation	ality						
	Busine	ss occupation			·			
	Other	directorships						
* Voluntary details.								:

•	Other relevant directorships
Company Number	155256
- Company Name	Cadbury Limited
Directors Name	Donal Anthony Byrne
† Directors only. † Other directorships	Cadbury Russia Limited
† Other directorships	
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:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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.	
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•	Other relevant directorships
Company Number	155256
Company Name	Cadbury Limited
• •	
Directors Name	Sir Nicholas Dominic Cadbury
† Directors only. † Other directorships	EMI Group plc
	Cuinosas pla (pasianad 17/10/07)
NOTES	Guinness plc (resigned 17/12/97)
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.	L J C Fund Limited
Give previous forenames or surname(s) except:  for a married woman, the name by which she was known before marriage need not be given.	National Institute of Economic and Social Research
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	The Economist Newspaper Limited
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.	The Teaching Awards Trust
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.	
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•	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
NOTES	11/02/97)
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 nstead 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	Ian David Johnston
	Codhuny Dunais Limited
† 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.	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

•	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 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	Mark Graham Smith		
† Directors only. † Other directorships	Jigsaw 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			
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>			

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)	
at the date of this fetum.	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.	There were no changes in		in another former	
(see note 10)		on paper	in another format	
	A list of changes is enclosed			
	A full list of members is en	oclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force annual general meeting		
	If at the date of this return laying accou	n an election is in force unts in general meeting		
Certificate	I certify that the information knowledge and belief.	on given in this return i	s true to the best of my	
	- 1/h		22 M 1996	
Signed	A COUNT	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	(enter number)	ntinuation sheets.	
Please give the name, address, telephone number, and if available,	JE Hudspith			
a DX number and Exchange, for the person Companies House should	Cadbury Schweppes plc 25 Berkeley Square			
contact if there is any query.	LONDON W1X 6HT	ты 0171-409 1	313	
	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	Particulars of shares or stock transferred sin the date of the last return (or in the case of

stock held by existing members at date of this return.

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 Number or Date of registration amount amount Name and address currently held Transferred of transfer Remarks Cadbury Schweppes Public Limited Company Ordinary £1 25 Berkeley Square, LONDON 49,674,973 W1X 6HT