



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **CADBURY UK LIMITED**

Company Number: **00155256**

Company Details

Period Ending: **28/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1584

*Registered Office
Address:*

**PO BOX 12 BOURNVILLE
LANE
BOURNVILLE
BIRMINGHAM,
B30 2LU**

*Register of
Members Address:*

**25 BERKELEY SQUARE
LONDON
W1J 6HB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD HUDSPITH**

Address: **59 GIRDWOOD ROAD
SOUTHFIELDS
LONDON
SW18 5QR**

Director 1 :

Name: **DAVID JOHN POGSON**

Address: **TREES 16 LONG PARK CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5JY**

Date of Birth:

14/06/1962

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **PHILIP JAMES RUMBOL**

Address: **THE THATCHED COTTAGE HONOR
END LANE, PRESTWOOD
GREAT MISSENDEN
BUCKS
HP16 9QY**

Date of Birth:

03/10/1966

Nationality:

British

Occupation:

MARKETING DIRECTOR

Director 3 :

Name: **DAVID ROBERTS HARDING-
SMITH** *Address:* **32 ST ANDREWS GARDENS
COBHAM
SURREY
KT11 1HG**

Date of Birth: *Nationality:* *Occupation:*
 13/05/1965 **Australian** **FINANCE DIRECTOR**

Director 4 :

Name: **TREVOR JOHN BOND** *Address:* **213 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PU**

Date of Birth: *Nationality:* *Occupation:*
 29/09/1961 **British** **CHARTERED ACCOUNTANT**

Director 5 :

Name: **GREGORY ALAN CHICK** *Address:* **16 MONTPELLIER VILLAS
CHELTENHAM
GLOUCESTERSHIRE
GL50 2XE**

Date of Birth: *Nationality:* *Occupation:*
 06/08/1954 **British** **MANAGER**

Director 6 :

Name: **RICHARD DOYLE**

Address: **5 LAUREL BANK
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0NX**

Date of Birth:

13/03/1966

Nationality:

British

Occupation:

**HUMAN RESOURCES
DIRECTOR**

Director 7 :

Name: **WILBUR CECIL
STRICKLAND**

Address: **2 HIBBERTS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8UD**

Date of Birth:

22/01/1959

Nationality:

United States

Occupation:

**SCIENCE AND
TECHNOLOGY DIRECTOR**

Director 8 :

Name: **SHARI HOSAKI**

Address: **76 FULMER ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7EG**

Date of Birth:

06/07/1965

Nationality:

United States

Occupation:

LAWYER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	49674973	GBP49674973
TOTALS	49674973	GBP49674973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49674973 ORDINARY Shares held as at 28/01/2008

Name: **VANTAS INTERNATIONAL LIMITED**
Address: **25 BERKELEY SQUARE**
LONDON
W1J 6HB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**