



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0ZRV4MA

Company Name: **CADBURY UK LIMITED**

Company Number: **00155256**

Date of this return: **01/01/2012**

SIC codes: **10821**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 12
BOURNVILLE LANE
BOURNVILLE
BIRMINGHAM,
B30 2LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CADBURY NOMINEES LIMITED**

*Registered or
principal address:* **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **773839**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERTS**

Surname: **HARDING-SMITH**

Former names:

Service Address: **32 ST ANDREWS GARDENS
COBHAM
SURREY
KT11 1HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1965**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MABLEY**

Former names:

Service Address: **PO Box 12
BOURNEVILLE LANE BOURNEVILLE
BIRMINGHAM
UNITED KINGDOM
B30 2LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49674973
		<i>Aggregate nominal value</i>	49674973
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49674973
		<i>Total aggregate nominal value</i>	49674973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
49674973 shares transferred on 2011-04-21

Name: VANTAS INTERNATIONAL LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49674973 shares transferred on 2011-04-21

Name: KRAFT FOODS INVESTMENT HOLDINGS UK LIMITED

Shareholding 3 : 49674973 ORDINARY shares held as at the date of this return

Name: KRAFT FOODS UK IP & PRODUCTION HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.