



Please complete in typescript,  
or in bold black capitals.

LL  
4513  
003088

363a

## 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 97

**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 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

PO Box 12

Bournville Lane, Bournville

BIRMINGHAM

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.



A09 \*A816RV5X\* 232  
COMPANIES HOUSE 25/04/97  
COMPANIES HOUSE 11/04/97

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

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

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)

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 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	2 Pound House Cottages				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lapworth			
	County / Region	SOLIHULL	Postcode	B94 6AX	
	Country		Nationality	British	
Business occupation	Managing 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
			27	10	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	None				

Name	* Style/Title	Mr				
	* Honours etc	MBA	Date of birth	Day	Month	Year
			12	05	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)

Please list directors in alphabetical order

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

Name	* Style/Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		01	09	47
Forename(s)	Christine			
Surname	Cheetham			
Previous forename(s)	Christine			
Previous surname	Cheetham			
Address	Second House			
	Perrymill Lane			
Post town	SAMBOURNE			
County / Region	Warwickshire	Postcode	B96 6PD	
Country				
Nationality	British			
Business occupation	Manufacturing Director			
Other directorships	None			

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
		18	12	47
Forename(s)	Keith William			
Surname	Dennis			
Previous forename(s)				
Previous surname				
Address	Elderslade			
	High Street			
Post town	KINGSTON BLOUNT			
County / Region	Oxon	Postcode	OX9 4SJ	
Country				
Nationality	British			
Business occupation	Personnel 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.

\* 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
			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)

Please list directors in alphabetical order

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

Name * Style/Title					
* Honours etc		Date of birth	Day 18	Month 06	Year 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				
* Honours etc		Date of birth	Day 05	Month 10	Year 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
			12	07	52	
	Forename(s)	Alan Francis				
	Surname	Palmer				
	Previous forename(s)					
	Previous surname					
	Address	6 Clarendon Gardens				
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	W9		
	Country					
	Nationality	British				
	Business occupation	Confectionery Manufacturer				
	Other directorships	See attached list				

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

Nicholas Dominic Cadbury

† Directors only.

† Other directorships

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

Guinness 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.

L J C Fund Limited

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The Economist Newspaper 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

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
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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

Ian David Johnston

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

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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

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

Alan Francis Palmer

† Directors only.

† Other directorships

Vin de France Limited

Whitegates Residents Association

## 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.

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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

*Paul Bayle*

Date

9 April 1997

† Please delete as appropriate

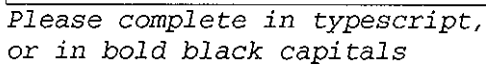
† a director ~~or~~ secretary

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	
25 Berkeley Square	
LONDON W1X 6HT	Tel 0171-409 1313 X 5179
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.

Remarks

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

Ordinary £1	49,674,973
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[illegible]