



Please complete in typescript,  
or in bold black capitals.

CHFP029

013816/730.

363a

## Annual Return

Company Number 155256

Company Name in full Cadbury Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 3 / 2 0 0 2

### Date of next return

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

2 8 / 0 3 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

PO BOX 12

BOURNVILLE LANE, BOURNVILLE

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B 3 0 2 L U

### Principal business activities

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

1584

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

CONFECTIONERY MANUFACTURER



A08  
COMPANIES HOUSE

\*A4290A8U\*

0381  
24/04/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

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

25 BERKELEY SQUARE

Post town

LONDON

County / Region

UK Postcode

W 1 J 6 H B

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

## Company type

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

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MRS

Forename(s)

MARY LISA HAGON

Surname(s)

OWEN

Address

OAKMOOR

ESHER PARK AVENUE

Post town

ESHER

County / Region

SURREY

UK Postcode

K T 1 0 9 N X

Country

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR									
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	2	9	0	9	1	9	6	1		
	Forename(s)	TREVOR JOHN									
	Surname	BOND									
<b>Address</b>	213 STATION ROAD, KNOWLE										
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	SOLIHULL									
	County / Region				UK Postcode	B	9	3	0	P	U
	Country	ENGLAND			Nationality	BRITISH					
<b>Business occupation</b>	CHARTERED ACCOUNTANT										

\* Voluntary details.

<b>Name</b>	* Style / Title										
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
	Date of birth	1	6	0	9	1	9	5	2		
	Forename(s)	IAN CHRISTOPHER									
	Surname	BURRELL									
<b>Address</b>	12 KELGATE, MOSBOROUGH										
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
	Post town	SHEFFIELD									
	County / Region	SOUTH YORKSHIRE			UK Postcode	S	2	0	5	E	J
	Country				Nationality	SOUTH AFRICAN					
<b>Business occupation</b>	DIRECTOR, MANUFACTURING & TECHNICAL										

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Day Month Year  
Date of birth 1 4 / 0 4 / 1 9 5 5

Forename(s) ANDREW PETER

Surname COSSLETT

Address AUSTENWOOD, LEWINS ROAD

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

Post town GERRARDS CROSS

County / Region BUCKS

UK Postcode S L 9 8 S A

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR, GT BRITAIN & IRELAND

\* Voluntary details.

Name \* Style / Title MR

Day Month Year  
Date of birth 1 8 / 1 2 / 1 9 4 7

Forename(s) KEITH WILLIAM

Surname DENNIS

Address ELDERSLADE, HIGH STREET

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

Post town KINGSTON BLOUNT

County / Region OXON

UK Postcode O X 9 4 S J

Country

Nationality BRITISH

Business occupation PERSONNEL DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

MR

Day Month Year

Date of birth

2 7 / 1 2 / 1 9 5 0

Forename(s)

MICHAEL CHARLES

Surname

DENYARD

Address

4 KNIGHTON DRIVE, FOUR OAKS

**Usual residential**

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

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

UK Postcode

B 7 4 4 Q P

Country

Nationality

BRITISH

Business occupation

DIRECTOR, SALES

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

Date of birth

1 6 / 0 5 / 1 9 5 4

Forename(s)

NICHOLAS TOBY

Surname

FELL

Address

FIR TREES, WEXHAM STREET

**Usual residential**

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

Post town

STOKE POGES

County / Region

BUCKINGHAMSHIRE

UK Postcode

S L 3 6 N A

Country

ENGLAND

Nationality

BRITISH

Business occupation

MARKETING DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	4	/	0	6	/	1	9	4	9			
	Forename(s)	PAUL EDWARD												
	Surname	HEBBLETHWAITE												
<b>Address</b>	WOOD END, 7 PINFIELD DRIVE													
	BARNT GREEN													
<b>Usual residential address</b>	Post town	BIRMINGHAM												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode	B	4	5		8	X	A
	Country						Nationality	BRITISH						
<b>Business occupation</b>	TECHNICAL DIRECTOR													

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	/	1	0	/	1	9	4	8			
	Forename(s)	MICHAEL EDWARD												
	Surname	KEATING												
<b>Address</b>	20A THE CRESCENT													
<b>Usual residential address</b>	Post town	SOLIHULL												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WEST MIDLANDS					UK Postcode	B	9	1		1	J	P
	Country						Nationality	BRITISH						
<b>Business occupation</b>	SOLICITOR													

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	1	0 5 1 9 5 4
	Forename(s)	AIDAN STEPHEN PATRICK		
	Surname	O'FLYNN		
<b>Address</b>	2 BEACONSFIELD ROAD, ST MARGARETS			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	TWICKENHAM		
	County / Region	MIDDLESEX	UK Postcode	T W 1 3 H U
	Country		Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR, LOGISTICS AND CUSTOMER SERVICE			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
<b>Business occupation</b>				

**Issued share capital**  
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, or total amount of stock)

ORDINARY £1	49,674,973	£ 49,674,973.00
<b>Totals</b>	49,674,973	£ 49,674,973.00

**List of past and present shareholders**  
(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 the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

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

**Signed**

*J. H. H. H.*

**Date**

11 / 4 / 02 .

† 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)

continuation sheets.

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.

MR. JOHN EDWARD HUDSPITH, CADBURY SCHWEPPE'S PLC, 25 BERKELEY SQUARE, LONDON, W1J 6HB

Tel 020 - 7409 1313

DX number

DX exchange





# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 155256

Company Name in full Cadbury Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CADBURY SCHWEPPES PUBLIC LIMITED COMPANY Address 25 BERKELEY SQUARE, LONDON, ENGLAND UK Postcode W 1 J 6 H B	Ordinary £1 49,674,973		
Name Address UK Postcode			
Name Address UK Postcode			