



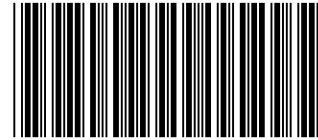
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **CADBURY LIMITED**

*Company Number:* **00155256**



*Received for filing in Electronic Format on the:* **21/02/2006**

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### *Company Details*

*Period Ending:* **28/01/2006**

*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:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN EDWARD HUDSPITH**

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

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*Director 1:*

*Name:* **SIMON CHRISTOPHER  
BALDRY**

*Address:* **KNIGHTS SPUR  
DUKES WOOD DRIVE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7LL**

*Date of Birth:* **25/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MICHAEL PAUL BARRINGTON** *Address:* **4 NEWENT ROAD  
NORTHFIELD  
BIRMINGHAM  
WEST MIDLANDS B31 2ED**  
*Date of Birth:* **06/10/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF MANUFACTURING  
UK**

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*Director 3:*

*Name:* **DAVID CHARLES FOSTER** *Address:* **22 LANSDOWNE AVENUE  
CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS WV8 2EN**  
*Date of Birth:* **05/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **ANDREW CHARLES GIBSON** *Address:* **THE BARN HOUSE  
4 BADGERS HYDE HINTON IN THE  
HEDGES  
BRACKLEY  
NORTHAMPTONSHIRE NN13 5NF**  
*Date of Birth:* **08/03/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **HUMAN RESOURCES  
DIRECTOR**

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*Director 5:*

*Name:* **MR MICHAEL EDWARD  
KEATING** *Address:* **20A THE CRESCENT  
SOLIHULL  
WEST MIDLANDS B91 1JP**  
*Date of Birth:* **05/10/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 6:*

*Name:* **ANDREW DAVID PHYTHIAN** *Address:* **22 PERCH ROAD  
WORCESTER  
WORCESTERSHIRE WR5 3AD**  
*Date of Birth:* **30/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **LOGISTICS&DISTRIBUTION  
DIR**

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*Director 7:*

*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**

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*Director 8:*

*Name:* **JAMES CRICHTON REED** *Address:* **20 CHARLES STREET**  
*Date of Birth:* **04/04/1968** **BERKHAMSTED HP4 3DF**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIR**  
**CONFECTIONERY**

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### *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>
<b>ORDINARY</b>	<b>49674973</b>	<b>GBP49674973</b>
<b>TOTALS</b>	<b>49674973</b>	<b>GBP49674973</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7451246 ORDINARY Shares held as at 28/01/2006**

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

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*Shareholding 2:*

**42223727 ORDINARY Shares held as at 28/01/2006**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**