

THE SECRETARIAT

LB 754x3

060 347

363_x

Annual Return

Company number

CN	155256
----	--------

Company name

Cadbury Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA	29	03	96
----	----	----	----

Date of next return
I wish to make the next
return to

DB	29	03	97
----	----	----	----

Registered Office
This is the address at the
date of this return

RO	PO Box 12
----	-----------

Bournville Lane, Bournville

Any change of registered
office must be notified
on form 287

Post town BIRMINGHAM

County/Region

Postcode B30 2LU



Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA	2	1	7	0
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

Register of Members

The register of members
is kept at

RM	25 BERKELEY SQUARE	
Post town	LONDON	
County/Region		
Postcode	W1X 6HT	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	NOT APPLICABLE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Michael Edward	
Keating	
AD	20a The Crescent
Post town	SOLIHULL
County/Region	West Midlands
Postcode	B91 1JP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Forenames Donal Anthony	
Surname Byrne	
* Honours etc	
Previous forenames	
Previous surname	
AD	4 Auburn Grove
Post town MALAHIDE	
County/Region County Dublin	
Postcode Country Eire	
DO	27 10 42
Nationality NA Irish	
OC	Company Director
OD	None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Forenames Nicholas Dominic	
Surname Cadbury	
* Honours etc MBA	
Previous forenames	
Previous surname	
AD	Shutford Manor
Shutford	
Post town NR BANBURY	
County/Region Oxon	
Postcode OX15 6PF Country	
DO	12 05 40
Nationality NA British	
OC	Chairman
OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	
	Forenames	Christine	
	Surname	Cheetham	
	* Honours etc		
	Previous forenames	Christine	
	Previous surname	Cheetham	
Usual residential address	AD	Second House	
		Perrymill Lane	
	Post town	SAMBOURNE	
	County/Region	Warwickshire	
	Postcode	B96 6PD	Country
	Date of birth	DO 01 09 47	Nationality NA British
Business occupation	OC	Manufacturing Director	
Other directorships	OD	None	

Name	* Style/Title	CD	Mr
	Forenames	Paul Edward	
	Surname	Hebblethwaite	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Wood End	
		7 Pinfield Drive, Barnt Green	
	Post town	BIRMINGHAM	
	County/Region		
	Postcode	B45 8XA	Country
	Date of birth	DO 04 06 49	Nationality NA British
Business occupation	OC	Technical Director	
Other directorships	OD	None	

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Colin Schofield

Surname

James

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 Minster Close

Copt Heath, Knowle

Post town SOLIHULL

County/Region

Postcode B93 9LZ Country

Date of birth

DO 11 12 39 Nationality NA British

Business occupation

OC Sales Director

Other directorships

OD None

Name * Style/Title

CD

Forenames

Ian David

Surname

Johnston

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Gaveston Lodge

Warwick Road

Post town LEEK WOOTTON

County/Region Warwickshire

Postcode CV35 7QS Country

Date of birth

DO 18 06 47 Nationality NA Australian

Business occupation

OC Director

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Michael Edward

Surname

Keating

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 20a The Crescent

Post town SOLIHULL

County/Region West Midlands

Postcode B91 1JP Country

Date of birth

DO 05 10 48 Nationality NA British

Business occupation

OC Solicitor

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

David Neil

Surname

Makin

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Wood Blewit

Post town ABBOTS MORETON

County/Region Worcs

Postcode Country

Date of birth

DO 15 10 46 Nationality NA British

Business occupation

OC Personnel Director

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Alan Francis

Surname

Palmer

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 Clarendon Gardens

Post town LONDON

County/Region

Postcode W9

Country

Date of birth

DO 12 07 52

Nationality

NA

British

Business occupation

OC Confectionery Manufacturer

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

John Michael

Surname

Sunderland

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Woodlands

Penn Street

Post town NR AMERSHAM

County/Region Bucks

Postcode HP7 OPX

Country

Date of birth

DO 24 08 45

Nationality

NA

British

Business occupation

OC MD Confectionery Stream

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Anthony Paul

Surname

Williamson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Eastcote Grange

Knowle Road, Hampton in Arden

Post town SOLIHULL

County/Region

Postcode B92 0JA Country

Date of birth

DO 04 06 40 Nationality NA British

Business occupation

OC External Affairs Director

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for ND Cadbury

Amalgamated Beverages Great Britain Limited (resigned 29/04/93)
Guinness plc
L J C Fund Limited
The Economist Newspaper Limited

Other directorships for ME Keating

Kalamazoo plc
Trade Mark Owners Association Limited

Other directorships for DN Makin

Birmingham Education & Business Partnership Ltd

Other directorships for AF Palmer

Whitegates Residents Association

Other directorships for JM Sunderland

Cadbury Russia Limited

Other directorships for AP Williamson

British Nutrition Foundation
Food and Drink Federation (resigned 01/05/95)

List of past and present
Members

A full list of members is enclosed on paper

None

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

Make cheques payable to
Companies House.

Date 21 March 1996

This return includes 6 continuation sheets.

JE Hudspith
25 Berkeley Square
LONDON

Telephone 0171-409 1313 X 5179 **Extension**

Complete List of Members for Cadbury Limited from 29/03/95 to 29/03/96**Member's Name and Address**

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	49,674,972	1		25/08/95	49,674,973

Member's Name and Address

David Jinks and Cadbury Schweppes plc
 25 Berkeley Square, LONDON
 W1X 6HT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1		1	25/08/95	0