



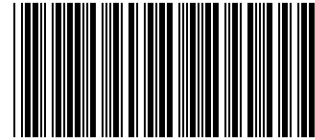
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Annual Return

Company Name: **CADBURY SCHWEPPE'S FINANCE P.L.C.**

Company Number: **00465012**



Received for filing in Electronic Format on the: **04/10/2007**

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Company Details

Period Ending: **24/08/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**25 BERKELEY SQUARE
LONDON
W1J 6HB**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN EDWARD HUDSPITH**

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

Director 1:

Name: **DOMINIC WILLIAM
BLAKEMORE**

Address: **23 CALTON AVENUE
DULWICH VILLAGE
LONDON SE21 7DE**

Date of Birth: **14/06/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT
& GROUP F**

Director 2:

Name: **PAULINE CAYWOOD** *Address:* **21 DUKE SHORE WHARF**
Date of Birth: **29/09/1974** **NARROW STREET**
Nationality: **BRITISH** **LONDON E14 8BU**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **KENNETH GEORGE HANNA** *Address:* **OAKVIEW THE LEIGH**
Date of Birth: **23/04/1953** **COOMBE HILL ROAD**
Nationality: **BRITISH** **KINGSTON UPON THAMES**
Occupation: **CHIEF FINANCIAL OFFICER** **SURREY KT2 7DU**

Director 4:

Name: **JAMES DANIEL MARSHALL** *Address:* **HIGHLANDS**
Date of Birth: **20/09/1960** **SHERNFOLD PARK**
Nationality: **BRITISH** **FRANT**
Occupation: **CHARTERED ACCOUNTANT** **EAST SUSSEX TN3 9DL**

Director 5:

Name: **JOHN MICHAEL MILLS** *Address:* **103 MOFFATS LANE**
Date of Birth: **31/01/1964** **BROOKMANS PARK**
Nationality: **BRITISH** **HERTFORDSHIRE AL9 7RP**
Occupation: **CHARTERED SECRETARY**

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>
ORDINARY	48000000	GBP12000000
TOTALS	48000000	GBP12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

47999999 ORDINARY Shares held as at 24/08/2007

Name: **CADBURY SCHWEPPE'S PUBLIC LIMITED COMPANY**

Address: **25 BERKELEY SQUARE
LONDON W1J 6HB**

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2007

Name: **C W ORCHARD & CADBURY SCHWEPPE'S PLC**

Address: **25 BERKELEY SQUARE
LONDON W1J 6HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**