



Companies House
— for the record —

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Annual Return



XSVMH39Z

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

Company Number: **00465012**

Company Details

Period Ending: **24/08/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**CADBURY HOUSE
SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **CADBURY NOMINEES LIMITED** *Address:* **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

Director 1 :

Name: **DOMINIC WILLIAM
BLAKEMORE** *Address:* **23 CALTON AVENUE
DULWICH VILLAGE
LONDON
UNITED KINGDOM
SE21 7DE**

Date of Birth: **14/06/1969** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT
& GROUP FINANC**

Director 2 :

Name: **PAULINE CAYWOOD** *Address:* **21 DUKE SHORE WHARF
NARROW STREET
LONDON
E14 8BU**

Date of Birth: **29/09/1974** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR KENNETH GEORGE
HANNA**

Address: **OAKVIEW THE LEIGH
COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7DU**

Date of Birth:
23/04/1953

Nationality:
British

Occupation:
CHIEF FINANCIAL OFFICER

Director 4 :

Name: **JAMES DANIEL MARSHALL**

Address: **HIGHLANDS SHERNFOLD PARK
FRANT
EAST SUSSEX
TN3 9DL**

Date of Birth:
20/09/1960

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 5 :

Name: **MR JOHN MICHAEL MILLS**

Address: **103 MOFFATS LANE
BROOKMANS PARK
HERTS
UNITED KINGDOM
AL9 7RP**

Date of Birth:
31/01/1964

Nationality:
British

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	GBP12000000.00
<i>TOTALS</i>		
	48000000	GBP12000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 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 24/08/2008

Name: **CADBURY HOLDINGS LIMITED**
Address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

Shareholding 2:

0 ORDINARY Shares held as at 24/08/2008
1 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **C W ORCHARD & CADBURY SCHWEPPE'S PLC**
Address: **25 BERKELEY SQUARE
LONDON
ENGLAND
W1J 6HB**

Shareholding 3:

1 ORDINARY Shares held as at 24/08/2008

Name:

VANTAS INTERNATIONAL LIMITED

Address:

CADBURY HOUSE SANDERSON ROAD

UXBRIDGE

MIDDLESEX

UNITED KINGDOM

UB8 1DH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**