



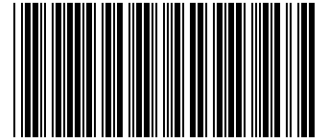
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Annual Return

Company Name: **SOMERDALE LIMITED**

Company Number: **01871661**



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Received for filing in Electronic Format on the: **02/09/2005**

Company Details

Period Ending: **24/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7012

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: **MR DONALD DAVID
MACKINLAY**

Address: **GRASMERE NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY CR3 7BD**

Date of Birth: **25/11/1953**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRE**

Director 2:

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

Director 3:

Name: **CHRISTOPHER WILLIAM** Address: **3 MANOR WAY**
ORCHARD **CHESHAM**
Date of Birth: **03/02/1952** **BUCKINGHAMSHIRE HP5 3BG**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF BUSINESS**
RISK MANA

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	1151	GBP1151
TOTALS	1151	GBP1151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1151 ORDINARY Shares held as at 24/08/2005

Name: **CADBURY SCHWEPPE PUBLIC LIMITED COMPANY**
Address: **25 BERKELEY SQUARE**
LONDON W1J 6HB

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **02/09/2005** Authenticated: **Yes (E/W)**