



Companies House

— for the record —

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Annual Return



XEETJ5W2

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **CADBURY RUSSIA LIMITED**

Company Number: **03006768**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CADBURY NOMINEES
LIMITED**

Address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UB8 1DH**

Director 1 :

Name: **MR DOMINIC WILLIAM
BLAKEMORE**

Address: **40 WINTERBROOK ROAD
LONDON
UNITED KINGDOM
SE24 9JA**

Date of Birth:

14/06/1969

Nationality:

British

Occupation:

**CHARTERED ACCOUNTANT
& GROUP F**

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: **JAMES DANIEL MARSHALL** *Address:* **98 DEVONSHIRE ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2HS**

Date of Birth: *Nationality:* *Occupation:*
 20/09/1960 **British** **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JOHN MICHAEL MILLS** *Address:* **103 MOFFATS LANE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7RP**

Date of Birth: *Nationality:* *Occupation:*
 31/01/1964 **British** **CHARTERED SECRETARY**

Director 5 :

Name: **STEVEN CHARLES
STRACHOTA** *Address:* **POKROVSKY HILLS, BEREGOVAYA
STREET 3, BLDG 12, UNIT 1203
MOSCOW
123367
RUSSIAN FEDERATION**

Date of Birth: *Nationality:* *Occupation:*
 08/03/1968 **Other** **FINANCE DIRECTOR**

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	164	GBP164
ORDINARY	54528344	USD54528344
<i>TOTALS</i>		
	164	GBP164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/11/2008
54528508 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **BERKELEY SQUARE INVESTMENTS LIMITED**

Address:

Shareholding 2:

54528508 ORDINARY Shares held as at 28/11/2008

Name: **BRENTWICK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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