



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XP4IUH7Q

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*Company Name:* **CADBURY RUSSIA LIMITED**

*Company Number:* **03006768**

*Date of this return:* **01/01/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CADBURY HOUSE SANDERSON ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1DH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CADBURY NOMINEES LIMITED**

*Registered or principal address:* **CADBURY HOUSE SANDERSON ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 1DH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **773839**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PAULINE**

*Surname:* **CAYWOOD**

*Former names:*

*Service Address:* **21 DUKE SHORE WHARF  
NARROW STREET  
LONDON  
E14 8BU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/09/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS EDWARD**  
*Surname:*                      **JACK**  
*Former names:*  
*Service Address:*              **OAK HOUSE  
17 DUNSMORE CLOSE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3RD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/06/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES DANIEL**  
*Surname:*                      **MARSHALL**  
*Former names:*  
*Service Address:*              **98 DEVONSHIRE ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2HS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN MICHAEL**  
*Surname:*                      **MILLS**  
*Former names:*  
*Service Address:*              **103 MOFFATS LANE  
BROOKMANS PARK  
HERTFORDSHIRE  
AL9 7RP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN RICHARD**  
*Surname:*                      **WILLIAMS**  
*Former names:*  
*Service Address:*              **30 OAKWOOD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3NQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED MANAGEMENT  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>164</b>
		<i>Aggregate nominal value</i>	<b>164</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>123425056</b>
		<i>Aggregate nominal value</i>	<b>12342505</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>164</b>
		<i>Total aggregate nominal value</i>	<b>164</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>123425056</b>
		<i>Total aggregate nominal value</i>	<b>12342505</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**123425056 ORDINARY Shares held as at 01/01/2010**

*Name:*

**BRENTWICK LIMITED**

*Address:*

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*Shareholding : 2*

**164 ORDINARY Shares held as at 01/01/2010**

*Name:*

**BRENTWICK LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.