



Timothy David Owen

901620965

Director Information

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|------------------------------------|--------------------|--------------------|----------------------------------------------------|
| Title | Mr | Honours | |
| Name | Timothy David Owen | Number | 901620965 |
| Postcode | HA5 3AW | Address | East End House Moss Lane Pinner Middlesex |
| Date of birth | December 1952 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| CADBURY SCHWEPPE HOLDINGS LLC | FC025883 | Other | 12/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TIM OWEN TREASURY SERVICES LIMITED | 05845473 | Company is dissolved | 13/06/2006 | | Company Secretary |
| TIM OWEN TREASURY SERVICES LIMITED | 05845473 | Company is dissolved | 13/06/2006 | | Director |
| ACT 2013 LIMITED | 01445322 | Company is dissolved | 01/05/2005 | 30/04/2008 | Director |
| CSUS INVESTMENTS LLC | FC025920 | Other | 26/04/2005 | 26/04/2005 | Director |
| CADBURY RUSSIA LIMITED | 03006768 | Company is dissolved | 22/02/2005 | 15/04/2005 | Director |
| ARCADIAN OF DEVON LIMITED | 00683017 | Company is dissolved | 22/02/2005 | 15/04/2005 | Director |
| CADBURY FINANCIAL SERVICES | 03006769 | Company is dissolved | 11/02/2005 | 15/04/2005 | Director |
| HARROW SCHOOL OF GYMNASTICS | 02585823 | Active - Accounts Filed | 27/01/2005 | 17/09/2006 | Director |
| CRAVEN KEILLER | 02061769 | Non-Trading | 22/12/2004 | 15/04/2005 | Director |
| CADBURY SCHWEPPE US INVESTMENTS | 05310663 | Company is dissolved | 10/12/2004 | 15/04/2005 | Director |
| ST KILDA INVESTMENTS LIMITED | 04888362 | Company is dissolved | 04/09/2003 | 15/04/2005 | Director |
| ST KILDA INVESTMENTS HOLDINGS LIMITED | 04888446 | Company is dissolved | 04/09/2003 | 15/04/2005 | Director |
| BROWNING LIMITED | 01180657 | Company is dissolved | 24/03/2003 | 15/04/2005 | Director |
| BRENTWICK LIMITED | 00359567 | Active - Accounts Filed | 24/03/2003 | 15/04/2005 | Director |
| CADBURY SCHWEPPE FINANCE LIMITED | 00465012 | Active - Accounts Filed | 28/12/2001 | 15/04/2005 | Director |
| CADBURY SCHWEPPE MONEY MANAGEMENT PLC | 00069579 | Company is dissolved | 28/12/2001 | 30/11/2004 | Director |
| FORSANET ENTERPRISES LIMITED | 01046387 | Company is dissolved | 28/12/2001 | 30/11/2004 | Director |



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|----------------------------------------|----------|-------------------------|------------|------------|----------|
| GREEN & BLACK'S LIMITED | 02370089 | Company is dissolved | 28/12/2001 | 15/04/2005 | Director |
| CADBURY SCHWEPPE | 01135043 | In Liquidation | 28/12/2001 | 15/04/2005 | Director |
| INVESTMENTS LIMITED | | | | | |
| HESDIN INVESTMENTS LIMITED | 02353459 | Company is dissolved | 28/12/2001 | 15/04/2005 | Director |
| CS SUGAR CONFECTIONERY LIMITED | FC015234 | Other | 28/12/2001 | 15/04/2005 | Director |
| VANTAS INTERNATIONAL LIMITED | 01293962 | Active - Accounts Filed | 28/12/2001 | 15/04/2005 | Director |
| CADBURY INTERNATIONAL LIMITED | 00359459 | Company is dissolved | 28/12/2001 | 15/04/2005 | Director |
| CADBURY NOMINEES LIMITED | 00773839 | Non-Trading | 07/11/2001 | 24/08/2005 | Director |
| CADBURY SCHWEPPE OVERSEAS LIMITED | 00062539 | Active - Accounts Filed | 25/05/2000 | 15/04/2005 | Director |
| HIGH RIDGE FINANCE | 03974461 | Company is dissolved | 12/04/2000 | 15/04/2005 | Director |
| BRUTON LANE INVESTMENT COMPANY | 03918102 | Company is dissolved | 28/01/2000 | 15/04/2005 | Director |
| BRUTON LANE INVESTMENT COMPANY TWO | 03918050 | Company is dissolved | 28/01/2000 | 15/04/2005 | Director |
| CADBURY SCHWEPPE TREASURY (UK) | 03915693 | Company is dissolved | 25/01/2000 | 15/04/2005 | Director |
| BRUTON FINANCE COMPANY | FC021021 | Other | 08/05/1998 | 19/11/1998 | Director |
| STRATTON FINANCE COMPANY | FC021022 | Other | 08/05/1998 | 19/11/1998 | Director |
| BERKELEY SQUARE INVESTMENTS LIMITED | 03406885 | Company is dissolved | 12/11/1997 | 15/04/2005 | Director |
| BOURDON INVESTMENTS LIMITED | 03341352 | Company is dissolved | 01/04/1997 | 13/06/1997 | Director |
| CADBURY MONDELEZ PENSION TRUST LIMITED | 00938440 | Non-Trading | 18/11/1994 | 15/03/2005 | Director |
| CONNAUGHT INVESTMENTS PLC | 02554287 | Company is dissolved | 01/11/1992 | 30/11/2004 | Director |