



Clare Louisa Minnie Jennings

915305475

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Clare Louisa Minnie Jennings | Number | 915305475 |
| Postcode | UB8 1DH | Address | Cadbury House Sanderson Road Uxbridge Middlesex Uk |
| Date of birth | May 1972 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| CADBURY SCHWEPPE US FINANCE LLC | FC029939 | Other | 13/12/2010 | | Director |
| CS SUGAR CONFECTIONERY LIMITED | FC015234 | Other | 03/09/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WBA INTERNATIONAL LIMITED | 06166738 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WALGREENS BOOTS ALLIANCE UK 4 LIMITED | 11521855 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WBA LATIN AMERICA LIMITED | 08305312 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WBA ACQUISITIONS UK HOLDCO 6 LIMITED | 08155128 | Non-Trading | 22/12/2020 | 31/12/2021 | Director |
| ALLIANCE BOOTS HOLDINGS LIMITED | 04452715 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WBAD HOLDINGS LIMITED | 09355390 | Company is dissolved | 22/12/2020 | 31/12/2021 | Director |
| SUPERIOR HOLDINGS LIMITED | 09341210 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WBA UK HOLDINGS 1 LIMITED | 11948978 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WBA UK INVESTMENTS LIMITED | 10474578 | Company is dissolved | 22/12/2020 | 31/12/2021 | Director |
| ONTARIO ACQUISITIONS FX INTER LIMITED | 06252708 | Non-Trading | 22/12/2020 | 31/12/2021 | Director |
| UNICHEM LIMITED | 03278903 | Non-Trading | 22/12/2020 | 31/12/2021 | Director |
| WBA ACQUISITIONS UK HOLDCO 2 LIMITED | 06214468 | Company is dissolved | 22/12/2020 | 31/12/2021 | Director |
| WALGREENS BOOTS ALLIANCE UK 1 LIMITED | 11522151 | Company is dissolved | 22/12/2020 | 31/12/2021 | Director |
| WALGREENS BOOTS ALLIANCE LIMITED | 09351322 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |



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| WALGREENS BOOTS ALLIANCE UK 3 LIMITED | 11521836 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| BOOTS THE CHEMISTS LIMITED | 06344089 | Non-Trading | 22/12/2020 | 31/12/2021 | Director |
| BOOTS PURE DRUG COMPANY LIMITED | 06424295 | Non-Trading | 22/12/2020 | 31/12/2021 | Director |
| WBAD HOLDINGS 2 LIMITED | 11463057 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WALGREENS BOOTS ALLIANCE SERVICES LIMITED | 07073433 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WEYBRIGHT UK 1 LIMITED | 09355784 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| SPRINT INVESTMENTS 1 LIMITED | 00668238 | Company is dissolved | 22/12/2020 | 31/12/2021 | Director |
| SUPERIOR ACQUISITIONS LIMITED | 06166762 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| SPRINT INVESTMENTS 5 LIMITED | 09159870 | Company is dissolved | 22/12/2020 | 31/12/2021 | Director |
| WALGREENS BOOTS ALLIANCE UK 2 LIMITED | 11522153 | Company is dissolved | 22/12/2020 | 31/12/2021 | Director |
| WEYBRIGHT FSL LIMITED | 09355389 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WBA ACQUISITIONS UK HOLDCO 5 LIMITED | 07398678 | Company is dissolved | 22/12/2020 | 31/12/2021 | Director |
| WBA GROUP LIMITED | 00546864 | Active - Accounts Filed | 22/12/2020 | 31/12/2021 | Director |
| WBA (IT SERVICES) INTERNATIONAL LIMITED | 03946622 | Non-Trading | 14/07/2020 | 31/12/2021 | Director |
| WBA ACQUISITIONS UK TOPCO LIMITED | 06166727 | Company is dissolved | 13/07/2020 | 31/12/2021 | Director |
| WBA ACQUISITIONS UK HOLDCO 7 LIMITED | 08155146 | Active - Accounts Filed | 13/07/2020 | 31/12/2021 | Director |
| WEYBRIGHT UK 2 LIMITED | 09482540 | Non-Trading | 13/07/2020 | 31/12/2021 | Director |
| WBA UK FINANCE LIMITED | 09351678 | Active - Accounts Filed | 13/07/2020 | 31/12/2021 | Director |
| ONTARIO UK 2 LIMITED | 06166753 | Company is dissolved | 13/07/2020 | 31/12/2021 | Director |
| WBA HOLDINGS 1 LIMITED | 02517178 | Active - Accounts Filed | 13/07/2020 | 31/12/2021 | Director |
| WEYBRIGHT UK 3 LIMITED | 09685147 | Non-Trading | 13/07/2020 | 31/12/2021 | Director |
| SPEEDY ASSETCO LIMITED | 10263561 | Active - Accounts Filed | 02/11/2016 | 11/04/2017 | Director |
| L.ROSE & CO.LIMITED | 00057029 | Company is dissolved | 30/06/2016 | 11/04/2017 | Director |
| MONDELEZ UK FINANCE COMPANY LIMITED | 10148672 | Active - Accounts Filed | 26/04/2016 | 11/04/2017 | Director |
| TREBOR INTERNATIONAL LIMITED | 00602852 | Non-Trading | 18/09/2014 | 11/04/2017 | Director |
| MONDELEZ UK BISCUIT FINANCING LIMITED | 08769764 | Active - Accounts Filed | 11/11/2013 | 11/04/2017 | Director |
| YELLOWCASTLE LIMITED | 08092549 | Company is dissolved | 01/06/2012 | | Director |
| KRAFT RUSSIA LIMITED | 07659246 | Company is dissolved | 06/06/2011 | 11/04/2017 | Director |
| SCHWEPPE LIMITED | 00614436 | Active - Accounts Filed | 13/05/2011 | 11/04/2017 | Director |
| TREBOR BASSETT HOLDINGS LIMITED | 00218187 | Company is dissolved | 29/03/2011 | 11/04/2017 | Director |
| GREEN & BLACK'S CHOCOLATE LIMITED | 03622368 | Company is dissolved | 29/03/2011 | | Director |

N/A* - no information available



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| KRAFT FOODS UK IP & PRODUCTION HOLDINGS LIMITED | 07579155 | Active - Accounts Filed | 25/03/2011 | 11/04/2017 | Director |
| KRAFT FOODS INVESTMENT HOLDINGS UK LIMITED | 07577802 | Active - Accounts Filed | 24/03/2011 | 11/04/2017 | Director |
| CADBURY RUSSIA TWO LIMITED | 07397292 | Company is dissolved | 05/10/2010 | 11/04/2017 | Director |
| CHROMIUM ASSETS LIMITED | 07036153 | Active - Accounts Filed | 18/08/2010 | 11/04/2017 | Director |
| CHROMIUM ACQUISITIONS LIMITED | 07036171 | Active - Accounts Filed | 27/07/2010 | 11/04/2017 | Director |
| CADBURY LIMITED | 06497379 | Active - Accounts Filed | 27/07/2010 | 11/04/2017 | Director |
| HIGH RIDGE FINANCE | 03974461 | Company is dissolved | 26/07/2010 | | Director |
| BRUTON LANE INVESTMENT COMPANY | 03918102 | Company is dissolved | 26/07/2010 | | Director |
| MONDELEZ UK HOLDINGS & SERVICES LIMITED | 00052457 | Active - Accounts Filed | 26/07/2010 | 11/04/2017 | Director |
| CADBURY FINANCIAL SERVICES | 03006769 | Company is dissolved | 26/07/2010 | | Director |
| ARCADIAN OF DEVON LIMITED | 00683017 | Company is dissolved | 26/07/2010 | | Director |
| CADBURY SCHWEPPE TREASURY (UK) | 03915693 | Company is dissolved | 26/07/2010 | | Director |
| CADBURY SCHWEPPE FINANCE LIMITED | 00465012 | Active - Accounts Filed | 26/07/2010 | 11/04/2017 | Director |
| HESDIN INVESTMENTS LIMITED | 02353459 | Company is dissolved | 26/07/2010 | 11/04/2017 | Director |
| CADBURY RUSSIA LIMITED | 03006768 | Company is dissolved | 26/07/2010 | 11/04/2017 | Director |
| CADBURY SCHWEPPE OVERSEAS LIMITED | 00062539 | Active - Accounts Filed | 26/07/2010 | 11/04/2017 | Director |
| VANTAS INTERNATIONAL LIMITED | 01293962 | Active - Accounts Filed | 26/07/2010 | 11/04/2017 | Director |
| CRAVEN KEILLER | 02061769 | Non-Trading | 26/07/2010 | 11/04/2017 | Director |
| BRENTWICK LIMITED | 00359567 | Active - Accounts Filed | 26/07/2010 | 11/04/2017 | Director |
| CADBURY US HOLDINGS LIMITED | 07193364 | Company is dissolved | 26/07/2010 | 11/04/2017 | Director |
| SOMERDALE LIMITED | 01871661 | Company is dissolved | 26/07/2010 | 11/04/2017 | Director |
| CADBURY SCHWEPPE INVESTMENTS LIMITED | 01135043 | In Liquidation | 26/07/2010 | 11/04/2017 | Director |
| GREEN & BLACK'S LIMITED | 02370089 | Company is dissolved | 26/07/2010 | 11/04/2017 | Director |
| CADBURY INTERNATIONAL LIMITED | 00359459 | Company is dissolved | 26/07/2010 | 11/04/2017 | Director |
| BROWNING LIMITED | 01180657 | Company is dissolved | 26/07/2010 | | Director |