

605657/30

363a

BLUEPRINT

2000

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

17049

Company Name in full

Unilever U.K. Holdings Limited ✓

Date of this return

The information in this return is made up
to

Day Month Year

2 7 0 5 2 0 0 6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Walton Court, Station Avenue

Any change of
registered office **must**
be notified on form
287.

Post town

Walton-on-Thames

County / Region

Surrey

UK Postcode

KT12 1UP ✓

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

Tracey Anne

Surname

Bigmore

Address ††

43 Keens Lane

Post town

Guildford

County / Region

Surrey

UK Postcode

GU3 3HS

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Barbara Scott

Surname

Macaulay

Address ††

1 Mayfield Close

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 3LG

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mrs

Day Month Year

Date of birth

1 0 0 5 1 9 6 8

Forename(s)

Tonia Erica

Surname

Lovell

Address ††

April Cottage, Evelyn Way, Stoke D'Abernon

Post town

Cobham

County / Region

Surrey

UK Postcode

KT11 2SJ

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 5 0 4 1 9 5 3

Forename(s)

Gavin Ellis

Surname

Neath

Address ††

5 Lebanon Park

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW1 3DE

Country

England

Nationality

British

Business occupation

Manager

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 7 1 1 1 9 6 3

Forename(s)

Trefor Huw

Surname

Rowlands

☐

Address ††

80 St Andrews Gardens

Post town

Cobham

County / Region

Surrey

UK Postcode

KT11 1HQ

Country

Nationality

British

Business occupation

Manager

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 4 1 9 5 5

Forename(s)

Timothy John

Surname

Voak

☐

Address ††

Squirrel Wood, Seven Hills Road

Post town

Cobham

County / Region

Surrey

UK Postcode

KT11 1ER

Country

United Kingdom

Nationality

British

Business occupation

Tax Manager

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	8,625,000	£8,625,000.00
Totals	8,625,000	8,625,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

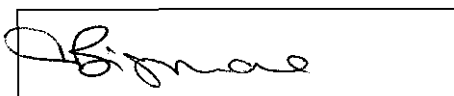
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2/6/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

UK Legal Department, Walton Court, Station Avenue,

Walton On Thames, Surrey, KT12 1UP, United Kingdom

Tel

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2000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

17049

Company Name in full

Unilever U.K. Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Blackfriars Nominees Limited</p> <p>Address Walton Court, Station Avenue, Walton-on-Thames, Surrey, United Kingdom</p> <p>UK postcode KT12 1UP</p>	<p>£1.00 Ordinary</p> <p>Shares Held 8,624,999</p>		
<p>Name The New Hovema Limited</p> <p>Address Walton Court, Station Avenue, Walton-on-Thames, Surrey, United Kingdom</p> <p>UK postcode KT12 1UP</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			