



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **UNILEVER U.K. HOLDINGS LIMITED**

Company Number: **00017049**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1UP**

*Register of
Members Address:*

**UNILEVER HOUSE 100
VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THE NEW HOVEMA LIMITED** *Address:* **UNILEVER HOUSE 100 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Director 1 :

Name: **BRIAN CHAPMAN** *Address:* **25 MANOR WOOD ROAD
PURLEY
SURREY
ENGLAND
CR8 4LG**

Date of Birth: **05/03/1963** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **MRS TONIA ERICA LOVELL** *Address:* **APRIL COTTAGE EVELYN WAY
STOKE D'ABERNON
COBHAM
SURREY
KT11 2SJ**

Date of Birth: **10/05/1968** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MR GAVIN ELLIS NEATH** Address: **5 LEBANON PARK
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 3DE**

Date of Birth: **05/04/1953** Nationality: **British** Occupation: **MANAGER**

Director 4 :

Name: **MR TREFOR HUW ROWLANDS** Address: **25 EASTWICK DRIVE
BOOKHAM
SURREY
ENGLAND
KT23 3PY**

Date of Birth: **07/11/1963** Nationality: **British** Occupation: **MANAGER**

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	8625000	GBP8625000.00
<i>TOTALS</i>		
	8625000	GBP8625000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8624999 ORDINARY Shares held as at 27/05/2008

Name:

BLACKFRIARS NOMINEES LIMITED

Address:

**UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2008

Name:

THE NEW HOVEMA LIMITED

Address:

**UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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