



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6OCZ92D**

*Received for filing in Electronic Format on the: 16/04/2009*

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

*Company Number:* **00017049**

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### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*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**

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*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**

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*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**

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>8625000</b>	<b>GBP8625000.00</b>

*TOTALS*

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<b>8625000</b>	<b>GBP8625000.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009**

*Name:*

**BLACKFRIARS NOMINEES LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**THE NEW HOVEMA LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2009**

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