



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Unilever U.K. Central Resources Limited**

Company Number: **00029140**

Date of this return: **01/04/2011**

SIC codes: **7310**
7487

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THE NEW HOVEMA LIMITED**

*Registered or
principal address:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **194726**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JAMES FRANCIS**

Surname: **CRILLY**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAULO MARTINS**

Surname: **DE SA**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**
Occupation: **VP IT SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN ELLIS**

Surname: **NEATH**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **PARKINGTON**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT RESEARCH
AND DEVELOPMENT/DIRECTOR
O**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **WALTERS**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1967**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99999999 ORDINARY shares held as at 2011-04-01
Name: BLACKFRIARS NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-01
Name: THE NEW HOVEMA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.