



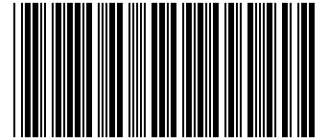
Companies House
— for the record —

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Annual Return

Company Name: **LIPTON LIMITED**

Company Number: **00056350**



Received for filing in Electronic Format on the: **23/07/2007**

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Company Details

Period Ending: **21/07/2007**

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

Principal Business Activities:

SIC Codes
1586

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS TRACEY ANNE BIGMORE**

Address: **43 KEENS LANE
GUILDFORD
SURREY
ENGLAND GU3 3HS**

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>
DEFERRED	4250000	GBP4250000.00
ORDINARY	4250	GBP425.00
TOTALS	4254250	GBP4250425.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 DEFERRED Shares held as at 21/07/2007

Name: **ASSOCIATED ENTERPRISES LIMITED**

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

Shareholding 2:

4249995 DEFERRED Shares held as at 21/07/2007

Name: **BLACKFRIARS NOMINEES LIMITED**

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

Shareholding 3:

0 DEFERRED Shares held as at 21/07/2007

1 Disposed of in period on 14/08/2006

Name: **THE ERASMIC COMPANY, LIMITED**

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

Shareholding 4:

0 DEFERRED Shares held as at 21/07/2007

1 Disposed of in period on 14/08/2006

Name: **R.S. HUDSON LIMITED**

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

Shareholding 5:

1 DEFERRED Shares held as at 21/07/2007

Name: **UNILEVER OVERSEAS HOLDINGS LIMITED**

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

Shareholding 6:

3 DEFERRED Shares held as at 21/07/2007

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

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

Shareholding 7:

0 DEFERRED Shares held as at 21/07/2007

1 Disposed of in period on 27/09/2006

Name: **VINOLIA COMPANY, LIMITED**

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

Shareholding 8:

4240 ORDINARY Shares held as at 21/07/2007

Name: **BLACKFRIARS NOMINEES LIMITED**

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

Shareholding 9:

10 ORDINARY Shares held as at 21/07/2007

Name: **THE NEW HOVEMA LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**