



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **LIPTON LIMITED**

Company Number: **00056350**

Company Details

Period Ending: **21/07/2008**

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:*

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: **MR BRIAN KEVIN
MACAULEY** *Address:* **KLOSTER 6 8224 LOHNINGEN
SWITZERLAND**

Date of Birth: **10/10/1961** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **MR IAN RUSSELL
NEATHERCOAT** *Address:* **THRALES BASHURST HILL
ITCHINGFIELD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0PB**

Date of Birth: **26/05/1953** *Nationality:* **British** *Occupation:* **MANAGER**

Director 3 :

Name: **MR MARTIN ANDREW
PRECIOUS**

Address: **34 CHATFIELD ROAD
CUCKFIELD HAYWARDS HEATH
WEST SUSSEX
RH17 5BB**

Date of Birth:

03/02/1964

Nationality:

British

Occupation:

MANAGER

Director 4 :

Name: **MR DAVID SAMUEL
FREDERICK SMYTH**

Address: **SONNMATTSTRASSE 11
8200 SCHAFFHAUSEN
SWITZERLAND**

Date of Birth:

30/03/1955

Nationality:

British

Occupation:

MANAGER

Director 5 :

Name: **MR HANS MAURICE
EUGENE REMI SYNHAEVE**

Address: **GRUNMATTSTRASSE 2
8405 WINTERTHUR
SWITZERLAND**

Date of Birth:

30/08/1954

Nationality:

Belgian

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 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 21/07/2008

Name: **ASSOCIATED ENTERPRISES LIMITED**
Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Shareholding 2:

4249995 DEFERRED Shares held as at 21/07/2008

Name: **BLACKFRIARS NOMINEES LIMITED**
Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Shareholding 3:

1 DEFERRED Shares held as at 21/07/2008

Name:

UNILEVER OVERSEAS HOLDINGS LIMITED

Address:

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

Shareholding 4:

3 DEFERRED Shares held as at 21/07/2008

Name:

UNILEVER U.K. HOLDINGS LIMITED

Address:

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

Shareholding 5:

4240 ORDINARY Shares held as at 21/07/2008

Name:

BLACKFRIARS NOMINEES LIMITED

Address:

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

Shareholding 6:

10 ORDINARY Shares held as at 21/07/2008

Name:

THE NEW HOVEMA LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

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