



*Companies House*  
— for the record —

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

**Annual Return**



**X4S368T3**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **LIPTON LIMITED**

*Company Number:* **00056350**

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### *Company Details*

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

*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  
EC4Y 0DY**

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*Director 1 :*

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

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

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*Director 2 :*

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

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

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*Director 3 :*

*Name:* **DAVID MAXWELL SCOTT  
NOBLE**

*Address:* **23 GREEN LANE  
VICARS CROSS  
CHESTER  
CH3 5LA**

*Date of Birth:* **31/08/1976**    *Nationality:* **British**

*Occupation:* **FINANCIAL CONTROLLER**

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*Director 4 :*

*Name:* **MR DAVID SAMUEL  
FREDERICK SMYTH**

*Address:* **SONNMATTSTRASSE 11  
8200 SCHAFFHAUSEN  
SWITZERLAND**

*Date of Birth:* **30/03/1955**    *Nationality:* **British**

*Occupation:* **MANAGER**

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

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

*Name:* **ASSOCIATED ENTERPRISES LIMITED**

*Address:*

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#### Shareholding 2:

**4249995 DEFERRED Shares held as at 01/04/2009**

*Name:* **BLACKFRIARS NOMINEES LIMITED**

*Address:*

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*Shareholding 3:*

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

*Name:*

**UNILEVER OVERSEAS HOLDINGS LIMITED**

*Address:*

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*Shareholding 4:*

**3 DEFERRED Shares held as at 01/04/2009**

*Name:*

**UNILEVER U.K. HOLDINGS LIMITED**

*Address:*

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*Shareholding 5:*

**4240 ORDINARY Shares held as at 01/04/2009**

*Name:*

**BLACKFRIARS NOMINEES LIMITED**

*Address:*

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*Shareholding 6:*

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

*Name:*

**THE NEW HOVEMA LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2009**

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