



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2012**

**X16QA7O9**

*Company Name:* **Lipton Limited**

*Company Number:* **00056350**

*Date of this return:* **01/04/2012**

*SIC codes:* **10832**

*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):*        **MR BRIAN KEVIN**

*Surname:*                **MACAULEY**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **10/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TREFOR HUW**

*Surname:* **ROWLANDS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>4250000</b>
		<i>Aggregate nominal value</i>	<b>4250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR ORDINARY DIVIDEND RIGHTS; THEY DO CONFER RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4250</b>
		<i>Aggregate nominal value</i>	<b>425</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4254250</b>
		<i>Total aggregate nominal value</i>	<b>4250425</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 DEFERRED shares held as at the date of this return  
*Name:* ASSOCIATED ENTERPRISES LIMITED

*Shareholding 2* : 4249995 DEFERRED shares held as at the date of this return  
*Name:* BLACKFRIARS NOMINEES LIMITED

*Shareholding 3* : 1 DEFERRED shares held as at the date of this return

*Name:* UNILEVER OVERSEAS HOLDINGS LIMITED

*Shareholding 4* : 3 DEFERRED shares held as at the date of this return

*Name:* UNILEVER U.K. HOLDINGS LIMITED

*Shareholding 5* : 4240 ORDINARY shares held as at the date of this return

*Name:* BLACKFRIARS NOMINEES LIMITED

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return

*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.