

Registered Number : 137659

Brooke Bond (UK) Limited

Directors Report for the year 1997

Directors: Blackfriars Nominees Limited
 The New Hovema Limited

The Directors named above held office throughout the year.

The company did not carry on any business during 1997; all its out of pocket expenses being borne by the parent company or a fellow subsidiary. The Directors do not envisage any change in the company's position in 1998.

According to the Register of Directors' Interests, neither Director had any notifiable interest in the share and loan capital of Unilever PLC or its subsidiaries at any time during the year.

By order of the Board
The New Hovema Limited

by.....*Deborah C. Kip*.....
(Duly Authorised)

15 OCT 1998
Date.....



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Brooke Bond (UK) Limited

Balance sheet - 31 December 1997

	1997 £'000	1996 £'000
Total assets less current liabilities		
Amount due from Holding Company after more than one year	3,500	3,500
Capital and Reserves		
Called up share capital		
Ordinary shares of £1 each		
Authorised	3,500,000	
Allotted, called up and fully paid	3,500	3,500
Share premium account		
Other reserves		
Profit and loss account		
Equity Shareholders Funds	3,500	3,500

A Profit and Loss Account is not annexed to these accounts as the Company has not traded during the year under review. It has made neither profit nor loss nor recognised gains or losses and all expenses incurred by the company have been borne by the parent company or a fellow subsidiary. The Directors received no remuneration.

The ultimate parent company is Unilever PLC, and the immediate holding company is Brooke Bond Group Limited. Copies of the Unilever group accounts can be obtained from Unilever PLC, Corporate Relations Department, PO Box 68, Blackfriars, London EC4P 4BQ.

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 December 1997.

The New Hovema Limited
(Director)

By Deborah King
(Duly Authorised)

Date: 15 OCT 1998