



**BLUEPRINT**  
Company Secretary

N.W 197785  
2595 = 173

# 363a

## Annual Return

Company Number **137659**

Company Name in full **Brooke Bond (UK) Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

|    |    |    |
|----|----|----|
| 12 | 04 | 98 |
|----|----|----|

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

|    |    |    |
|----|----|----|
| 12 | 04 | 99 |
|----|----|----|

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

**1 Watergate**

**London**

**EC4Y 0AE**

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**7499**

If the code number cannot be determined, give a brief description of principal activity.



KLO \*KXS2W60D\* 2341  
COMPANIES HOUSE 08/05/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

The New Hovema Limited

Unilever House

Blackfriars

London

Postcode

EC4P 4BQ

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

|                |                             |                                     |                    |                 |                      |              |             |
|----------------|-----------------------------|-------------------------------------|--------------------|-----------------|----------------------|--------------|-------------|
| <b>Name</b>    | <b>* Style / Title</b>      |                                     |                    |                 | <b>Day</b>           | <b>Month</b> | <b>Year</b> |
|                | <b>* Honours etc</b>        |                                     |                    |                 | <b>Date of birth</b> |              |             |
|                | <b>Forename(s)</b>          |                                     |                    |                 |                      |              |             |
|                | <b>Surname</b>              | <b>Blackfriars Nominees Limited</b> |                    |                 |                      |              |             |
|                | <b>Previous forename(s)</b> |                                     |                    |                 |                      |              |             |
|                | <b>Previous surname(s)</b>  |                                     |                    |                 |                      |              |             |
| <b>Address</b> | <b>Unilever House</b>       |                                     |                    |                 |                      |              |             |
|                | <b>Blackfriars</b>          |                                     |                    |                 |                      |              |             |
|                |                             |                                     |                    |                 |                      |              |             |
|                | <b>Post town</b>            | <b>London</b>                       |                    |                 |                      |              |             |
|                | <b>County / Region</b>      |                                     | <b>Postcode</b>    | <b>EC4P 4BQ</b> |                      |              |             |
|                | <b>Country</b>              |                                     | <b>Nationality</b> |                 |                      |              |             |
|                | <b>Business occupation</b>  |                                     |                    |                 |                      |              |             |
|                | <b>Other directorships</b>  | <b>(See continuation sheet).</b>    |                    |                 |                      |              |             |

\* Voluntary details.

|                  |                            |                                  |                               |                    |                 |                      |              |             |
|------------------|----------------------------|----------------------------------|-------------------------------|--------------------|-----------------|----------------------|--------------|-------------|
| <b>Directors</b> | <b>Name</b>                | <b>* Style / Title</b>           |                               |                    |                 | <b>Day</b>           | <b>Month</b> | <b>Year</b> |
|                  |                            | <b>* Honours etc</b>             |                               |                    |                 | <b>Date of birth</b> |              |             |
|                  |                            | <b>Forename(s)</b>               |                               |                    |                 |                      |              |             |
|                  |                            | <b>Surname</b>                   | <b>The New Hovema Limited</b> |                    |                 |                      |              |             |
|                  |                            | <b>Previous forename(s)</b>      |                               |                    |                 |                      |              |             |
|                  |                            | <b>Previous surname(s)</b>       |                               |                    |                 |                      |              |             |
|                  | <b>Address</b>             | <b>Unilever House</b>            |                               |                    |                 |                      |              |             |
|                  |                            | <b>Blackfriars</b>               |                               |                    |                 |                      |              |             |
|                  |                            |                                  |                               |                    |                 |                      |              |             |
|                  |                            | <b>Post town</b>                 | <b>London</b>                 |                    |                 |                      |              |             |
|                  |                            | <b>County / Region</b>           |                               | <b>Postcode</b>    | <b>EC4P 4BQ</b> |                      |              |             |
|                  |                            | <b>Country</b>                   |                               | <b>Nationality</b> |                 |                      |              |             |
|                  | <b>Business occupation</b> |                                  |                               |                    |                 |                      |              |             |
|                  | <b>Other directorships</b> | <b>(See continuation sheet).</b> |                               |                    |                 |                      |              |             |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 137659

Company Name in full Brooke Bond (UK) Limited

Current directorships for Blackfriars Nominees Limited

Anglo-African Timbers Limited

Past directorships for Blackfriars Nominees Limited

BCP Plant Hire Limited (01-Oct-1997)

Crosfield Catalysts Limited (24-Jun-1997)

Current directorships for The New Hovema Limited

Anglo-African Timbers Limited

Past directorships for The New Hovema Limited

BCP Plant Hire Limited (01-Oct-1997)

Crosfield Catalysts Limited (24-Jun-1997)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 137659

**Company Name in full** Brooke Bond (UK) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred  
since  
the date of the last return (or in the case of  
the  
first return, since the incorporation of the  
company) by

| Name and address                                 | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Blackfriars Nominees Limited                     |                                       |                                    |  |         |
| Unilever House, Blackfriars, London,<br>EC4P 4BQ |                                       |                                    |  |         |
| Shares   | 3,499,999                             |                                    |  |         |
| The New Hovema Limited                           |                                       |                                    |  |         |
| Unilever House, Blackfriars, London,<br>EC4P 4BQ |                                       |                                    |  |         |
| Shares   | 1                                     |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| Shares                              | 3,500,000                  | £3,500,000.000   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>3,500,000</b>           | <b>£3,500,000.000</b>  |

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

THE NEW HOVEMA LTD. (SECRETARY)  
By  Date 29 APR 1998

† Please delete as appropriate.

† a director /secretary

(Duly Authorised)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Joan Farrelly  
Corporate Secretaries Department  
Unilever PLC  
Unilever House  
Blackfriars  
London  
EC4P 4BQ Tel: 0171 822 5855