



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

44 £ 1980 x 72

1377 02

363a

Annual Return

Company Number 137659

Company Name in full Brooke Bond (UK) Limited

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

1 2 0 4 2 0 0 0

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

1 2 0 4 2 0 0 1

Registered Office (See note 3)

1 Watergate

Show here the address **at the date of
this return.**

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

Post town **London**

County / Region

Postcode **EC4Y 0AE**

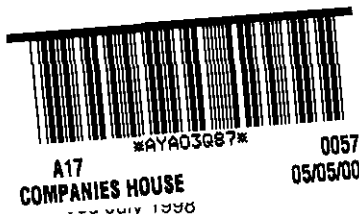
Principal business activities

(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.



ode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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 there is a register of debenture holders and it 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 8)

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

Name*** Style / Title***** Honours etc**

Forename(s)

Surname

New Hovema Limited (The)

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Unilever House

Blackfriars

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

Post town

London

County / Region

Postcode EC4P 4BQ

Country

England

Directors (See notes 8)*Please list directors in alphabetical order.*

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

Name	* Style / Title	Day	Month	Year
------	-----------------	-----	-------	------

* Honours etc	Date of birth
---------------	---------------

Forename(s)

Surname **Blackfriars Nominees Limited**

Previous forename(s)

Previous surname(s)

Address**Unilever House****Blackfriars****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.Post town **London**

County / Region

Postcode **EC4P 4BQ**Country **England****Nationality****Business occupation****Other directorships** (See continuation sheet).

* Voluntary details.

Name	* Style / Title	Day	Month	Year
------	-----------------	-----	-------	------

* Honours etc	Date of birth
---------------	---------------

Forename(s)

Surname **New Hovema Limited (The)**

Previous forename(s)

Previous surname(s)

Address**Unilever House****Blackfriars****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.Post town **London**

County / Region

Postcode **EC4P 4BQ**Country **England****Nationality****Business occupation****Other directorships** (See continuation sheet).

Company Number 137659

Company Name in full Brooke Bond (UK) Limited

Past directorships for Blackfriars Nominees Limited

A. Wilme Collier, Limited (16-Nov-1999)

Advita Limited (23-Nov-1999)

Alexander Jacob & Co. Limited (15-Feb-2000)

Associated Agricultural Merchants (Scotland) Limited (26-Nov-1999)

Austin Packaging Scotland Limited (26-Nov-1999)

Barclay, Pallett & Company Limited (07-Dec-1999)

Batchelors Catering Supplies Limited (23-Nov-1999)

Batchelors Fast Foods Limited (23-Nov-1999)

Beck Koller Limited (21-Mar-2000)

Bioclean Developments Limited (22-Feb-2000)

Biocon (U.K.) Limited (03-Jun-1998)

Blackfriars (FM) Limited (15-Feb-2000)

Blackfriars A C Limited (23-Nov-1999)

Blackfriars Feeds Limited (21-Mar-2000)

Blackfriars PS Limited (23-Nov-1999)

Blackfriars RP Limited (16-Nov-1999)

Blackfriars Supplies Limited (23-Nov-1999)

Bourne Office Equipment Limited (23-Nov-1999)

British Extracting Company Limited (The) (21-Dec-1999)

British Oil & Cake Mills Limited (23-Nov-1999)

Brooke Bond Group (Finance) Limited (23-Nov-1999)

Bussell, Pike & Wheeler, Limited (16-Nov-1999)

Butlers' of Helmsley Limited (21-Mar-2000)

C. Lucy & Nephew, Limited (23-Nov-1999)

C.W. Field Limited (23-Nov-1999)

Carryfast International Limited (16-Nov-1999)

Company Number 137659**Company Name in full** Brooke Bond (UK) Limited

Cheltenham Agricultural Traders Limited (The) (23-Nov-1999)

County Consumer Research Limited (23-Nov-1999)

Craigmillar Creamery Company Limited (The) (23-Nov-1999)

Crosfield Textile Chemicals Limited (15-Feb-2000)

Dexstar Chemicals Limited (23-Nov-1999)

Dinna Foods Limited (23-Nov-1999)

Elida Limited (22-Feb-2000)

Ellis Vinnicombe Limited (07-Dec-1999)

English Margarine Works, Limited (07-Dec-1999)

F Ashcroft & Sons Limited (15-Feb-2000)

F.C. Calvert & Co. Limited (21-Mar-2000)

F.I.L. (Food Industries) International Limited (21-Mar-2000)

Farserve Limited (07-Dec-1999)

Fixol and Stickphast Limited (07-Dec-1999)

Food Industries Limited (23-Nov-1999)

G.B. Ollivant & Co. (Zaire) Limited (15-Feb-2000)

Gerald Glanville, Limited (23-Nov-1999)

Gibbs Pharmaceuticals Limited (15-Feb-2000)

Ginchy Limited (23-Nov-1999)

Glenochil Foods Limited (23-Nov-1999)

Glycerine, Limited (15-Feb-2000)

Gordon Armstrong (North Bar) Limited (30-Nov-1999)

H. & A. Trower Limited (23-Nov-1999)

H. Hesk Limited (21-Mar-2000)

Hargreaves (Feeds) Limited (15-Feb-2000)

Harriet Hubbard Ayer, Limited (23-Nov-1999)

Hempsalls Limited (23-Nov-1999)

Company Number 137659

Company Name in full Brooke Bond (UK) Limited

Hudson & Knight Limited (23-Nov-1999)

Hull Oil Manufacturing Company Limited (The) (07-Dec-1999)

Hunts (Enterprises) Limited (23-Nov-1999)

Icilma Company Limited (21-Dec-1999)

J.F. Lever & Co. Limited (23-Nov-1999)

John Haigh & Company, Limited (23-Nov-1999)

John Simons (Cremex), Limited (23-Nov-1999)

John Walkden & Co. Limited (07-Dec-1999)

Lee & Oke Limited (23-Nov-1999)

Lever Brothers Ecuador Limited (23-Nov-1999)

Lifescan Limited (07-Dec-1999)

Lipton Export Limited (21-Mar-2000)

Lister & Edmond Limited (15-Feb-2000)

Maschmeijer Aromatics Limited (23-Nov-1999)

Massfinance Limited (16-Nov-1999)

Merchants (CW) Limited (23-Nov-1999)

Nelson Gardner Limited (16-Nov-1999)

New Transvaal Chemical Company Limited (The) (15-Feb-2000)

Newhaven Shopfittings Limited (21-Mar-2000)

Noir After Shave Limited (23-Nov-1999)

Old Shipyard Wharf Limited (07-Dec-1999)

Olympia Oil and Cake Company Limited (23-Nov-1999)

Orledge & Sons, Limited (23-Nov-1999)

Oxo (Zambia) Limited (15-Feb-2000)

PBI Fenton Limited (03-Dec-1999)

Phillips' Tug and Lighterage Company Limited (23-Nov-1999)

Pin-up Cold Perm-Wave Limited (23-Nov-1999)

Company Number 137659

Company Name in full Brooke Bond (UK) Limited

Pinoya Limited (23-Nov-1999)

Powell Harvey Treharne Limited (15-Feb-2000)

PPF Limited (23-Nov-1999)

Price's Chemicals Limited (23-Nov-1999)

Price's Soap Company, Limited (15-Feb-2000)

Proprietary Perfumes (International) Limited (23-Nov-1999)

Proprietary Perfumes Limited (15-Feb-2000)

Quenby Price Limited (23-Nov-1999)

R. & A. Hannay Limited (07-Dec-1999)

R.J. Story & Co. Limited (23-Nov-1999)

Richmond Ices Limited (23-Nov-1999)

Robert B. Massey (Hull) Limited (22-Feb-2000)

Robert B. Massey (York) Limited (15-Feb-2000)

SERA Fund Trustees Limited (23-Nov-1999)

Solan Laboratories Limited (23-Nov-1999)

Spencers Feed Supplements Limited (03-Dec-1999)

Stergene Limited (23-Nov-1999)

Stubbs Codsall Limited (23-Nov-1999)

Stubbs Meeson (Stafford) Limited (15-Feb-2000)

Stubbs Meeson Limited (23-Nov-1999)

Styrene Co-Polymers Limited (21-Dec-1999)

Suffolk Agricultural Traders Limited (15-Feb-2000)

T.H. Harris & Sons Limited (07-Dec-1999)

Thames Group Limited (22-Feb-2000)

Tyrrell, Byford & Pallett Limited (22-Feb-2000)

U.I. Management Consultants Limited (15-Feb-2000)

UAC Nominees Limited (07-Dec-1999)

Company Number 137659

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Unamec Limited (15-Feb-2000)
Uni Consult Limited (15-Feb-2000)
Uniclone Limited (23-Nov-1999)
Unifeeds International Limited (21-Mar-2000)
Unilever Agribusiness Group Limited (15-Feb-2000)
Unilever Zaire Limited (07-Dec-1999)
Uniservices Limited (23-Nov-1999)
Unit Panels Limited (23-Nov-1999)
United Africa Company (Timber) Limited (07-Dec-1999)
United Africa Motors Limited (21-Dec-1999)
United Exporters (Egypt) Limited (22-Feb-2000)
UTN International Limited (30-Nov-1999)
Van den Bergh Professional Foods Limited (15-Feb-2000)
Venture Centre Limited (23-Nov-1999)
Vinyl Products Limited (22-Feb-2000)
W. Phillips & Co. (Preserves), Limited (23-Nov-1999)
W.D. Woodin & Co. Limited (21-Dec-1999)
Walker Chemical Co. Limited (The) (23-Nov-1999)
Walter Graham & Company Limited (22-Feb-2000)
Wickens, Pease and Company, Limited (07-Dec-1999)
William Hay, Limited (23-Nov-1999)
Wold Carriers Limited (23-Nov-1999)
Wycombe Typewriter Office Limited (The) (23-Nov-1999)

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William Hay, Limited (23-Nov-1999)

Wold Carriers Limited (23-Nov-1999)

Wycombe Typewriter Office Limited (The) (23-Nov-1999)

Issued share capital (See note 9)

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

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

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.

THE NEW HOVENA LTD. (SECRETARY)

Signed

By B S Macaulay

Date - 5 MAY 2000

† 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 10 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.

**Mrs Joan Farrelly
Unilever PLC
Unilever House
Blackfriars
London
EC4P 4BQ**

Tel: 0171 822 5855