



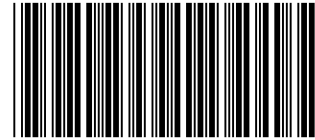
Companies House
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Annual Return

Company Name: **UNILEVER AUSTRALIA INVESTMENTS LIMITED**

Company Number: **00137659**



XWC1JOT6

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **12/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**UNILEVER HOUSE
BLACKFRIARS
LONDON
ENGLAND
EC4P 4BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GLAISTER BOYD ST LEDGER
ANDERSON**

Address: **23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY CR0 8UB**

Director 1:

Name: **MR GLAISTER BOYD ST
LEDGER ANDERSON**

Address: **23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY CR0 8UB**

Date of Birth: **22/08/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **BRIAN CHAPMAN** *Address:* **25 MANOR WOOD ROAD**
Date of Birth: **05/03/1963** **PURLEY**
Nationality: **BRITISH** **SURREY**
Occupation: **MANAGER** **ENGLAND CR8 4LG**

Director 3:

Name: **MRS BARBARA SCOTT** *Address:* **1 MAYFIELD CLOSE**
MACAULAY **HARPENDEN**
Date of Birth: **21/01/1954** **HERTS AL5 3LG**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **MR JONATHAN** *Address:* **GLOUCESTER PARK APTS. 9K**
CHRISTOPHER WATTS **ASHBURN PLACE**
Date of Birth: **15/03/1964** **KENSINGTON**
Nationality: **BRITISH** **LONDON**
Occupation: **MANAGER** **UNITED KINGDOM SW7 4LL**

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>
ORDINARY-A	19100000	AUD191000000.00
ORDINARY	3500000	GBP3500000.00
TOTALS	19100000	AUD191000000.00
	3500000	GBP3500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19100000 ORDINARY-A Shares held as at 12/04/2007

Name: **BLACKFRIARS NOMINEES LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Shareholding 2:

3499999 ORDINARY Shares held as at 12/04/2007

Name: **BLACKFRIARS NOMINEES LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Shareholding 3:

1 ORDINARY Shares held as at 12/04/2007

Name: **THE NEW HOVEMA LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**