



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/04/2008

Company Name: **UNILEVER AUSTRALIA INVESTMENTS LIMITED**

Company Number: **00137659**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNILEVER HOUSE 100
VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Details of Officers of the Company

Company Secretary 1:

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
PURLEY
SURREY
ENGLAND
CR8 4LG**

Date of Birth: **05/03/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

Name: MR CHRISTOPHER
FLETCHER SMITH

Address: PINE LODGE GROVE HILL
BELSTEAD
SUFFOLK
UNITED KINGDOM
IP8 3LU

Date of Birth: 03/07/1956

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 4 :

Name: MR JOHN-GREEN ODADA

Address: 41 ARNGASK ROAD
CATFORD
LONDON
SE6 1XY

Date of Birth: 15/05/1978

Nationality: KENYAN

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	19100000	AUD191000000.00
ORDINARY	3500000	GBP3500000.00
TOTALS	19100000	AUD191000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008

Name: **BLACKFRIARS NOMINEES LIMITED**
Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Shareholding 2:

3499999 ORDINARY Shares held as at 12/04/2008

Name: **BLACKFRIARS NOMINEES LIMITED**
Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Shareholding 3:

1 ORDINARY Shares held as at 12/04/2008

Name: **THE NEW HOVEMA LIMITED**
Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**