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197741  
£255X17  
**363a**

## Annual Return

Company Number **481881**

Company Name in full **Brooke Bond Foods 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

**01 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

**01 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

**Brooke House**

**Manor Royal**

**Crawley**

**West Sussex**

**RH10 2RQ**

**Principal business activities**

(See note 4)

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

**1589**

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



A09 \*A81XY5FY\* 253  
COMPANIES HOUSE 17/04/98

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

Unilever House

Blackfriars

London

Postcode EC4P 4BQ

**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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

Mrs

\* Honours etc

Cheryl Jane

Hampton-Coutts

La\_Bouchardiere

17 Grosvenor Gardens

East Sheen

London

Postcode SW14 8BY

England

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

**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>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	08	12
	<b>Forename(s)</b>	Nicholas Graham				
	<b>Surname</b>	Allen				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	18 Rossetti Garden Mansions					
	Flood Street					
	Chelsea					
	<b>Post town</b>	London				
	<b>County / Region</b>		<b>Postcode</b>	SW3		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Manager				
	<b>Other directorships</b>	None				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Dr		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	01	10
		<b>Forename(s)</b>	John Cooper				
		<b>Surname</b>	Byrne				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	Auster					
		Roman Road					
		<b>Post town</b>	Dorking				
		<b>County / Region</b>	Surrey	<b>Postcode</b>	RH4 3ET		
		<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Manager					
	<b>Other directorships</b>	None					

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

**Directors** (Continued)

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>21</b>	<b>10</b>
	<b>Forename(s)</b>	<b>John David Francis</b>					
	<b>Surname</b>	<b>Coombs</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>42 Lucastes Avenue</b>						
	<b>Post town</b>	<b>Haywards Heath</b>					
	<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b>	<b>RH16 1JY</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Manager</b>					
	<b>Other directorships</b>	<b>None</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>01</b>	<b>03</b>
		<b>Forename(s)</b>	<b>William Guy</b>					
		<b>Surname</b>	<b>Walker</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>Albourne Place</b>						
	<b>Post town</b>	<b>Albourne Nr. Hassocks</b>						
	<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b>	<b>BN6 9DU</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Manager</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.

**Directors** (Continued)

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>28</b>	<b>06</b>
	<b>Forename(s)</b>	<b>Ian Gordon</b>					
	<b>Surname</b>	<b>Watson</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Pine Cottage</b>						
	<b>Pound Lane</b>						
	<b>Ampfield</b>						
	<b>Post town</b>	<b>Romsey</b>					
	<b>County / Region</b>	<b>Hampshire</b>	<b>Postcode</b>	<b>SO51 9BL</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Manager</b>					
	<b>Other directorships</b>	<b>None</b>					

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

\* 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>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
		<b>Post town</b>						
		<b>County / Region</b>		<b>Postcode</b>				
		<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 481881

Company Name in full Brooke Bond Foods Limited

Current directorships for Mr William Guy Walker

BBS Research Council

Member of the Executive Committee of The Food and Drinks Federation

The Advertising Association

The Institute of Food Research

**Issued share capital** (See notes 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)
Ordinary Shares of £1	4,652,947	£4,652,947.000
<b>Totals</b>	<b>4,652,947</b>	<b>£4,652,947.000</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

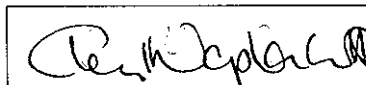
☒

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



Date

16 APR 1998

† Please delete as appropriate.

† a-director/secretary

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

3

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