

**BROOKE BOND FOODS LIMITED**

**Directors' Report for the Year ended 31 December 2007**

**Directors**

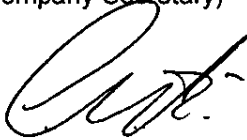
The Directors of the Company up to the date of signing the financial statements were as follows

Ms L M Gray (resigned on 11 October 2007)  
Blackfriars Nominees Limited (appointed on 11 October 2007)  
The New Hovema Limited (appointed on 11 October 2007)

**Review of Activities**

The Company did not carry out any business during 2007, all its out of pocket expenses being borne by the parent company or a fellow subsidiary. The Directors do not envisage any change in the Company's position in 2008.

By Order of the Board  
The New Hovema Limited  
(Company Secretary)



Duly Authorised

Date 26 September 2008

SATURDAY



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COMPANIES HOUSE

**BROOKE BOND FOODS LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2007**

	£000	<u>2007</u> £000	<u>2006</u> £000
<b>Total Assets less current liabilities</b>			
Indebtedness with parent company's Central services subsidiary		<b>9,872</b> =====	<b>9,872</b> =====
<b>Capital and Reserves</b>			
Called up Share Capital			
Ordinary Shares of £1 each			
Authorised	4,653		
Allotted, called up and fully paid		<b>4,653</b>	<b>4,653</b>
Share Premium Account		<b>5,219</b> -----	<b>5,219</b> -----
<b>Equity Shareholders' funds</b>		<b>9,872</b> =====	<b>9,872</b> =====

A Profit and Loss Account is not annexed to these Accounts as the Company has made neither profit nor recognised gains or losses and all expenses incurred by the Company have been borne by the parent company or a fellow subsidiary. The Directors received no remuneration.

The ultimate parent company is Unilever PLC and the immediate holding company is Unilever U K Holdings Limited. Copies of the Unilever group accounts can be obtained from Unilever PLC, Corporate Relations Department, Unilever House, PO Box 68, Blackfriars, London EC4P 4BQ.


For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with section 221
- b) Preparing accounts which give true and fair view of the state of the affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on page were approved by the Board of Directors on 26 September 2008 and were signed on its behalf by

Blackfriars Nominees Limited  
(Director)

  
Duly Authorised