

Registered Number: 481881

BROOKE BOND FOODS LIMITED

Directors' Report for the year ended 31 December 2010

Directors

The Directors of the Company during the period were as follows -

Glaister Boyd St Ledger Anderson (Appointed 01/02/2010, Resigned 31/12/2010)

Amarjit Kaur Conway (Appointed 01/02/2010)

Richard Clive Hazell (Appointed 23/12/2010)

Blackfriars Nominees Limited (Resigned 01/02/2010)

The New Hovema Limited (Resigned 01/02/2010)

John-Green Odada (Appointed 01/02/2010, Resigned 24/12/2010)

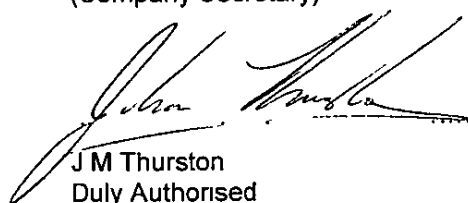
Julian Mark Thurston (Appointed 23/12/2010)

Review of Activities

The Company did not carry on any business during 2010. All the out of pocket expenses of the Company have been borne by the parent company or a fellow subsidiary. The Directors do not envisage any change in the Company's position in 2011.

By order of the Board

The New Hovema Limited
(Company Secretary)



J M Thurston
Duly Authorised

Date 24 February 2011



BROOKE BOND FOODS LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2010**

	<u>2010</u>	<u>2009</u>
£	£	£
Total Assets less current liabilities		
Indebtedness with parent Company's central services subsidiary	9,872 ==	9,872 ==
Capital and Reserves		
Called up Share Capital		
Ordinary Shares of £1 each		
Allotted, called up and fully paid	4,653	4,653
Share Premium Account	5,219	5,219
Equity shareholders' funds	<u>9,872</u> ==	<u>9,872</u> ==

A Profit and Loss Account is not annexed to these Accounts as the Company has not traded for its own account. All transactions in its name have been carried on by a fellow subsidiary in whose accounts all profits and losses arising therefrom are recorded. The Directors received no remuneration.

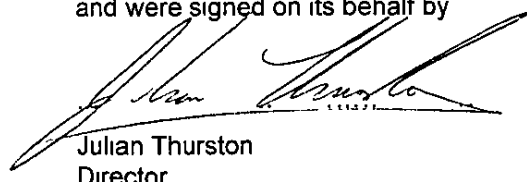
The ultimate parent company is Unilever PLC and the immediate holding company is Unilever U K Holdings Limited. Copies of the Unilever group accounts can be obtained from Unilever PLC, Investor Relations Department, Unilever House, PO Box 68, Blackfriars, London EC4Y 0DY.

For the year ended 31 December 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act.

The Directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with section 386 of the Companies Act, and
- 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 393 of the Companies Act, 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 2 were approved by the Board of Directors on 24 February 2011 and were signed on its behalf by



Julian Thurston
Director