



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XDQGATEX

*Company Name:* **Brooke Bond Foods Limited**

*Company Number:* **00481881**

*Date of this return:* **01/04/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE NEW HOVEMA LIMITED**

*Registered or  
principal address:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **194726**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MRS AMARJIT KAUR**

*Surname:*                      **CONWAY**

*Former names:*

*Service Address:*            **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
ENGLAND  
EC4Y 0DY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/03/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD CLIVE**

*Surname:* **HAZELL**

*Former names:*

*Service Address:* **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
ENGLAND  
EC4Y 0DY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIAN**

*Surname:*                **THURSTON**

*Former names:*

*Service Address:*        **UNILEVER HOUSE 100 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
ENGLAND  
EC4Y 0DY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4652947</b>
		<i>Aggregate nominal value</i>	<b>4652947</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4652947</b>
		<i>Total aggregate nominal value</i>	<b>4652947</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4652927 ORDINARY shares held as at 2011-04-01  
*Name:* BLACKFRIARS NOMINEES LIMITED

*Shareholding 2* : 20 ORDINARY shares held as at 2011-04-01  
*Name:* THE NEW HOVEMA LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.