

Registered Number : 661900

UML Limited

Directors' Report for the Year ended 31 December 2006

Directors

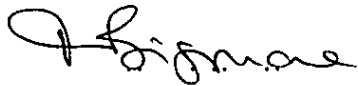
The Directors of the Company during the year were as follows -

Mrs T E Lovell	
Mr B Chapman	(appointed 25 July 2006)
Mr T H Rowlands	(appointed 23 October 2006)
Mr T J Voak	(resigned 25 July 2006)

Review of Activities

The Company did not carry on any business during 2006. All its 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 2007.

By Order of the Board
T A Bigmore (Secretary)



Date 8 June 2007



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UML Limited

Balance Sheet

At 31 December 2006

	£	2006 £000	2005 £000
Total Assets less current liabilities			
Indebtedness with parent Company's Central services subsidiary		<u>513</u>	<u>513</u>
Capital and Reserves			
Called up Share Capital			
Ordinary Shares of £1 each			
Authorised	5,000		
Allotted, called up and fully paid		<u>5</u>	<u>5</u>
Profit and Loss Account		<u>508</u>	<u>508</u>
Equity Shareholders' funds		<u><u>513</u></u>	<u><u>513</u></u>

A Profit and Loss Account is not annexed to these accounts as the Company has not traded during the year under review. It has made neither profit or loss 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.

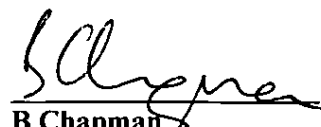
The ultimate parent company is Unilever PLC and the immediate holding company is Unilever U K Holdings Limited. Copies of the Unilever group accounts can be obtained from Unilever PLC, Corporate Relations Department, P O Box 68, Blackfriars, London, EC4P 4BQ.

For the year ended 31 December 2006 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

- Ensuring the Company keeps accounting records which comply with section 221
- 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 were approved by the Board of Directors on 8 June 2007 and were signed on its behalf by



B Chapman
Director