

Registered number: 1058358

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# UNILEVER SUPERANNUATION TRUSTEES LIMITED

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## ANNUAL REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2019



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**UNILEVER SUPERANNUATION TRUSTEES LIMITED**

**DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019**

Unilever Superannuation Trustees Limited's Statutory Accounts cover a 12-month period. The Directors present their Report and unaudited Financial Statements of Unilever Superannuation Trustees Limited ("The Company") for the year ended 31 December 2019.

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The Directors who held office during the year were:

Richard Hazell  
Julian Thurston

**REVIEW OF ACTIVITIES**

The Company did not carry on any business during 2019; all of 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 2020.

By order of the Board

DocuSigned by:

*R. C. Hazell*

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R Hazell

Director

Date: 21 July 2020

Company registration number **1058358**

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**UNILEVER SUPERANNUATION TRUSTEES LIMITED****BALANCE SHEET**

	31 December 2019 £	31 December 2018 £
<b>Total Assets less Current Liabilities</b>		
Amount due from Holding Company after more than one year	2	2
<b>Net Assets</b>	<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>		
Called up Share Capital		
Ordinary Shares of £1 each		
Allotted, called up and fully paid	2	2
Profit and Loss Account – Retained		
<b>Equity Shareholders' Funds</b>	<u>2</u>	<u>2</u>

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

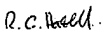
The Ultimate Parent Company is Unilever PLC and the immediate holding company is Unilever U.K. Holdings Limited. Copies of the Unilever Group accounts can be obtained from Unilever PLC, Investor Relations Department, Unilever House, 100 Victoria Embankment, Blackfriars, London EC4Y 0DY.

For the year ended 31 December 2019 the Company was entitled to an 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 a 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 21 July 2020 and were signed on its behalf by:

DocuSigned by:  
  
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R Hazell  
 Director