

BLUEPRINT

2000

FT

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4906033

Company Name in full

Unifusion Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	9	2	0	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			
0	1	0	4	2	0	0	5

Registered Office

Show here the address at the date of
this return.

Unilever House, Blackfriars

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region**UK Postcode**

EC4P 4BQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1589

If the code number cannot be determined,
give a brief description of principal
activity.



A01
COMPANIES HOUSE

AEIN09AC
06/10/2005

497

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Barbara Scott

Surname

Macaulay

Address

1 Mayfield Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 3LG

Country

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	0
		1	9
		5	9
Forename(s)	John David Francis		
Surname	Coombs		
Address	42 Lucastes Avenue		
Post town	Haywards Heath		
County / Region	West Sussex	UK Postcode	RH16 1JY
Country	England	Nationality	British
Business occupation	Manager		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	6
		1	9
		6	2
Forename(s)	Andrew		
Surname	Lane		
Address	Wealdridge, Top Road		
Post town	Sharpthorne		
County / Region	West Sussex	UK Postcode	RH19 4NT
Country	United Kingdom	Nationality	British
Business occupation	Manager		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	1
		1	9
		4	7
Forename(s)	Michael John		
Surname	Samuel		
Address	38 St Botolphs Road		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN13 3AG
Country	England	Nationality	British
Business occupation	Manager		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

BLUEPRINT

2000

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	400,090	£400,090.00
Totals	400,090	400,090.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R S Macaulay

Date

3/October/2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4906033

Company Name in full

Unifusion Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Unilever U.K. Holdings Limited	£1.00 Ordinary		
Address Walton Court, Station Avenue, Walton-on-Thames, Surrey, United Kingdom			
UK postcode KT12 1UP	Shares Held 400,090		
Name Address UK postcode			
Name Address UK postcode			