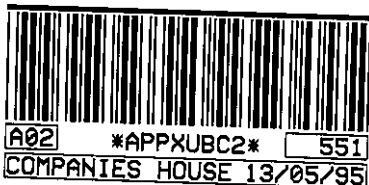




BLUEPRINT
Company Secretary

CHA 101



NW
£36.2
181044

363_x Annual Return

Company number

CN 36581

Company name

BROOKE BOND GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 4 0 5 9 5

Date of next return

I wish to make the next return to

DB 0 4 0 5 9 6

Registered Office

This is the address at the date of this return.

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

RO 1 WATERGATE

Post town LONDON

County/Region

Postcode EC4Y 0AE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

Company number (36581)

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

BARRY JOHN

WAKEFIELD

Usual residential address

AD

THE OLD MANSE

27 HIGH STREET

Post town RAMSEY, HUNTINGDON

County/Region CAMBS

Postcode PE17 1AE

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (36581)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
PAUL	
NEELY	
AD	52 DOLLIS ROAD
Post town	FINCHLEY
County/Region	LONDON
Postcode	N3 1RG
Country	ENGLAND
DO	1 4 0 7 6 0
Nationality	NA BRITISH
OC	SOLICITOR
OD	PAST : CORMIX LIMITED

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MRS. VALERIE ANN	
ROBERTS	
AD	19 CLONMEL ROAD
Post town	LONDON
County/Region	
Postcode	SW6 5BL
Country	ENGLAND
DO	1 4 0 1 3 9
Nationality	NA BRITISH
OC	SOLICITOR
OD	CURRENT : GULDER INTERNATIONAL LIMITED
	MARGARINE UNION (1930) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (36581)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
IAN ALAN CHARLES		
SHRIMPTON		
AD	8 WOOD END HILL	
Post town HARPENDEN		
County/Region HERTS		
Postcode AL5 3EZ		Country ENGLAND
DO	0 2 0 3 3 7	Nationality NA BRITISH
OC	MANAGER	
OD	NONE	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
ROBERT MICHAEL		
TOMLINSON		
AD	89 CAMBRIDGE ROAD	
Post town LONDON		
County/Region		
Postcode SW20 0PU		Country ENGLAND
DO	1 0 0 2 4 7	Nationality NA BRITISH
OC	SOLICITOR	
OD	CURRENT : ADATIG LIMITED	
PAST : GULDER INTERNATIONAL LIMITED		

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (36581)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
BARRY JOHN			
WAKEFIELD			
AD	THE OLD MANSE		
27 HIGH STREET			
Post town RAMSEY, HUNTINGDON			
County/Region CAMBS			
Postcode PE17 1AE		Country	ENGLAND
DO	0	5	0 3 4 9
Nationality		NA	BRITISH
OC	CHARTERED SECRETARY		
OD	CURRENT : ADATIG LIMITED		
QUEST FRAGRANCES USA LIMITED			

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Post town			
County/Region			
Postcode		Country	
DO			
Nationality		NA	
OC			
OD			

Date of birth
Business occupation
Other directorships

Company number (36581)

Company number (36581)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	346646201	£ 86661550.25
Totals	346646201	£ 86661550.25

There were no changes in the period

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

Signed

Romeo

Secretary/~~Director~~ *
(*Delete as appropriate)

Date _____

11 MAY 1995

This return includes 2 continuation sheets.
(enter number)

Contact point address

B J WAKEFIELD - UK LEGAL DEPT

UNILEVER HOUSE

BLACKFRIARS

LONDON