



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **BROOKE BOND GROUP LIMITED**

Company Number: **00036581**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNILEVER HOUSE 100
VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GLAISTER BOYD ST LEDGER
ANDERSON** *Address:* **23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY
CR0 8UB**

Director 1 :

Name: **MR GLAISTER BOYD ST
LEDGER ANDERSON** *Address:* **23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY
CR0 8UB**

Date of Birth: **22/08/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **BRIAN CHAPMAN** *Address:* **25 MANOR WOOD ROAD
PURLEY
SURREY
ENGLAND
CR8 4LG**

Date of Birth: **05/03/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

Name: **MR CHRISTOPHER
FLETCHER SMITH**

Address: **PINE LODGE GROVE HILL
BELSTEAD
SUFFOLK
UNITED KINGDOM
IP8 3LU**

Date of Birth:

03/07/1956

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 4 :

Name: **MR JOHN-GREEN ODADA**

Address: **41 ARNGASK ROAD
CATFORD
LONDON
SE6 1XY**

Date of Birth:

15/05/1978

Nationality:

KENYAN

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	346646201	GBP86661550.25

TOTALS

346646201

GBP86661550.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15499999 ORDINARY Shares held as at 01/04/2008

Name:

BLACKFRIARS NOMINEES LIMITED

Address:

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LONDON
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Shareholding 2:

1 ORDINARY Shares held as at 01/04/2008

Name:

THE NEW HOVEMA LIMITED

Address:

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LONDON
UNITED KINGDOM
EC4Y 0DY**

Shareholding 3:

331146201 ORDINARY Shares held as at 01/04/2008

Name:

UNILEVER PLC

Address:

**PORT SUNLIGHT
WIRRAL
MERSEYSIDE
CH62 4ZD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**