



BLUEPRINT
Company Secretary

NW 15
212666

363a

Annual Return

Company Number 36581

Company Name in full Brooke Bond Group Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 05 99

Date of next return (See note 2)

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

04 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Number One Watergate

London

EC4Y 0AE

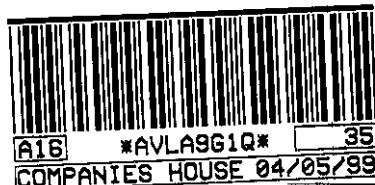
Principal business activities

(See note 4)

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

7415

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



A16 *AVLA9G1Q* 35
COMPANIES HOUSE 04/05/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Mrs

* Honours etc

Forename(s)

Cheryl Jane

Surname

Hampton-Coutts

* Voluntary details.

Previous forename(s)

Previous surname(s)

La_Bouchardiere

Address

17 Grosvenor Gardens

Usual residential address

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

Post town
County / Region
Country

East Sheen

London

Postcode

SW14 8BY

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	22	08 50
	Forename(s)	Glaister Boyd St Ledger				
	Surname	Anderson				
	revious forename(s)					
	Previous surname(s)					
Address	23 Orchard Avenue					
	Shirley					
	Post town	Croydon				
	County / Region	Surrey	Postcode	CR0 8UB		
	Country		Nationality	British		
	Business occupation	Chartered Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc			Date of birth	29	01 59
		Forename(s)	Cheryl Jane				
		Surname	Hampton-Coutts				
		revious forename(s)					
		Previous surname(s)	La_Bouchardiere				
	Address	17 Grosvenor Gardens					
		Post town	East Sheen				
		County / Region	London	Postcode	SW14 8BY		
		Country	England	Nationality	British		
	Business occupation	Chartered Secretary					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	02	03 37
Forename(s)	Ian Alan Charles					
Surname	Shrimpton					
revious forename(s)						
Previous surname(s)						
Address	8 Wood End Hill					
Post town	Harpenden					
County / Region	Herts	Postcode	AL5 3EZ			
Country	England	Nationality	British			
Business occupation	Manager					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	10	02	47
	Forename(s)	Robert Michael					
	Surname	Tomlinson					
	revious forename(s)						
	Previous surname(s)						
	Address	89 Cambridge Road					
	Post town	London					
	County / Region		Postcode	SW20 0PU			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Company Number 36581

Company Name in full Brooke Bond Group Limited

Current directorships for Mr Glaister Boyd St Ledger Anderson

Adatig Limited

Past directorships for Mr Glaister Boyd St Ledger Anderson

Gulder International Limited (12-Feb-1996)

Gulder International Limited (15-Oct-1996)

Sayama Tea Estates Limited (10-Dec-1996)

Current directorships for Mrs Cheryl Jane Hampton-Coutts

Brooke Bond Commodities Limited

Consultative Tea Group Limited

Ferguson Cross & Company Limited

Haines & Company (London) Limited

J. & I. Batten & Company Limited

Margarine Union (1930) Limited

Molco Limited

R. O. Mennell & Co. Limited

S. S. Smith & Son (Tea Brokers) Limited

Past directorships for Mrs Cheryl Jane Hampton-Coutts

Associated Adhesives Limited (08-Jul-1997)

Avdel Adhesives Limited (08-Jul-1997)

Badex, Limited (08-Jul-1997)

Bondmaster Limited (08-Jul-1997)

Collanti Avanzini U.K. Limited (08-Jul-1997)

Crosfield Catalysts Limited (08-Jul-1997)

Crosfield International Limited (08-Jul-1997)

Crosfield Limited (08-Jul-1997)

Joseph Crosfield and Sons Limited (08-Jul-1997)

Company Number 36581

Company Name in full Brooke Bond Group Limited

L-N Property Co. Limited (08-Jul-1997)

Laing-National Limited (08-Jul-1997)

National Adhesives Limited (08-Jul-1997)

National Starch & Chemical (Holdings) Limited (08-Jul-1997)

National Starch & Chemical Limited (08-Jul-1997)

Permabond Adhesives Limited (08-Jul-1997)

Quest International (Fragrances, Flavours, Food Ingredients) UK Limited (08-Jul-1997)

Sayama Tea Estates Limited (10-Dec-1996)

Unichema Chemicals Limited (08-Jul-1997)

Vinamul Limited (08-Jul-1997)

Williams Adhesives Limited (08-Jul-1997)

Current directorships for Mr Ian Alan Charles Shrimpton

Adatig Limited

Past directorships for Mr Ian Alan Charles Shrimpton

Lemco Investments Zimbabwe Limited (26-Aug-1994)

Sayama Tea Estates Limited (10-Dec-1996)

Unibrands (Thailand) Limited (10-Feb-1997)

Current directorships for Mr Robert Michael Tomlinson

Adatig Limited

Margarine Union (1930) Limited

Past directorships for Mr Robert Michael Tomlinson

Associated Adhesives Limited (08-Jul-1997)

Avdel Adhesives Limited (08-Jul-1997)

Badex, Limited (08-Jul-1997)

Bondmaster Limited (08-Jul-1997)

Company Number 36581

Company Name in full Brooke Bond Group Limited

Collanti Avanzini U.K. Limited (08-Jul-1997)

Crosfield Catalysts Limited (08-Jul-1997)

Crosfield International Limited (08-Jul-1997)

Crosfield Limited (08-Jul-1997)

Gulder International Limited (15-Oct-1996)

Joseph Crosfield and Sons Limited (08-Jul-1997)

L-N Property Co. Limited (08-Jul-1997)

Laing-National Limited (08-Jul-1997)

Lemco Investments Zimbabwe Limited (26-Aug-1994)

National Adhesives Limited (08-Jul-1997)

National Starch & Chemical (Holdings) Limited (08-Jul-1997)

National Starch & Chemical Limited (08-Jul-1997)

Permabond Adhesives Limited (08-Jul-1997)

Quest International (Fragrances, Flavours, Food Ingredients) UK Limited (08-Jul-1997)

Sayama Tea Estates Limited (10-Dec-1996)

Severn Exports Limited (in voluntary liquidation) (24-Dec-1996)

Unichema Chemicals Limited (08-Jul-1997)

Vinamul Limited (08-Jul-1997)

Williams Adhesives Limited (08-Jul-1997)

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

Company Number 36581

Company Name in full Brooke Bond Group Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Blackfriars Nominees Limited				
Unilever House, Blackfriars, London, EC4P 4BQ, England.				
Ordinary Shares	15,499,999			
The New Hovema Limited				
Unilever House, Blackfriars, London, EC4P 4BQ, England.				
Ordinary Shares	1			
Unilever PLC				
Port Sunlight, Wirral, Merseyside, L62 4ZA, England.				
Ordinary Shares	331,146,201			

Issued share capital (See notes 9)

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)

Ordinary Shares	346,646,201	£86,661,550.250
Totals	346,646,201	£86,661,550.250

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

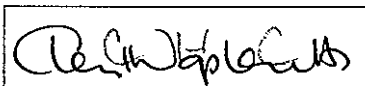
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

30 APR 1999

† 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

4

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>