



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2010**

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Company Name: **BROOKE BOND GROUP LIMITED**

Company Number: **00036581**

Date of this return: **01/04/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GLAISTER BOYD ST LEDGER**

Surname: **ANDERSON**

Former names:

Service Address: UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY

Company Director 1

Type: Person

Full forename(s): MR GLAISTER BOYD ST LEDGER

Surname: ANDERSON

Former names:

Service Address: UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1950 *Nationality:* BRITISH

Occupation: CHARTERED SECRETARY

Company Director **2**

Type: **Person**

Full forename(s): **MS ANNA JO KAREN**

Surname: **ELPHICK**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **FLETCHER SMITH**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN-GREEN**

Surname: **ODADA**

Former names:

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	346646201
		<i>Aggregate nominal value</i>	86661550.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	346646201
		<i>Total aggregate nominal value</i>	86661550.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15499999 ORDINARY Shares held as at 01/04/2010

Name: **BLACKFRIARS NOMINEES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name:

THE NEW HOVEMA LIMITED

Address:

Shareholding : 3

331146201 ORDINARY Shares held as at 01/04/2010

Name:

UNILEVER PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.