



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

ABN
105 x 7
137270

363a

Annual Return

Company Number 36581

Company Name in full Brooke Bond Group Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 1	0 5	2 0 0 0

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
0 1	0 5	2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Number One Watergate

*Any change of
registered office*

**must be notified
on form 287.**

Post town **London**

County / Region

Postcode **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.



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 (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 8)

(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****6 Esmond Road****Details of a new company secretary must be notified on form 288a.**

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

Post town

County / Region

Country

Chiswick**London**Postcode **W4 1JQ**

Directors (See notes 8)

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	2	2	0	8	1	9 5 0
Forename(s)	Glaister Boyd St Ledger								
Surname	Anderson								
Previous forename(s)									
Previous surname(s)									

Address **23 Orchard Avenue**

Shirley

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

Post town	Croydon	
County / Region	Surrey	Postcode CR0 8UB
Country		Nationality British

Business occupation **Chartered Secretary****Other directorships** **(See continuation sheet).**

* Voluntary details.

Name	* Style / Title	Mrs							
			Day	Month	Year				
	* Honours etc		Date of birth	2	9	0	1	1	9 5 9
Forename(s)	Cheryl Jane								
Surname	Hampton-Coutts								
Previous forename(s)									
Previous surname(s)	La_Bouchardiere								

Address **6 Esmond Road**

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

Post town	Chiswick	
County / Region	London	Postcode W4 1JQ
Country		Nationality British

Business occupation **Chartered Secretary****Other directorships** **(See continuation sheet).**

Please list directors in alphabetical order.

[illegible]

Previous forename(s)

Previous surname(s)

Address 89 Cambridge Road

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

Post town	London		
County / Region		Postcode	SW20 0PU
Country	England	Nationality	British

Business occupation Solicitor

Other directorships (See continuation sheet).

* Voluntary details.

Name	* Style / Title		Day	Month	Year
	* Honours etc				Date of birth
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				

Address

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

Post town	
County / Region	Postcode
Country	Nationality

Business occupation

Other directorships

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)

UAC Limited (11-Apr-2000)

Current directorships for Mrs Cheryl Jane Hampton-Coutts

Margarine Union (1930) Limited

Molco 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)

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)

Company Number 36581

Company Name in full Brooke Bond Group Limited

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

Sayama Tea Estates Limited (10-Dec-1996)

UAC Limited (11-Apr-2000)

Unichema Chemicals Limited (08-Jul-1997)

Vinamul Limited (08-Jul-1997)

Williams Adhesives Limited (08-Jul-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)

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)

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)

Company Number 36581

Company Name in full Brooke Bond Group Limited

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)

UAC Limited (11-Apr-2000)

Unichema Chemicals Limited (08-Jul-1997)

Vinamul Limited (08-Jul-1997)

Williams Adhesives Limited (08-Jul-1997)

Issued share capital (See note 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 Joan Farrelly Date **18 MAY 2000**

† 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.

**Mrs Joan Farrelly
Unilever PLC
Unilever House
Blackfriars
London
EC4P 4BQ Tel: 0171 822 5855**