



**BLUEPRINT**  
Company Secretary

NW £30 x 2  
19/9/99

# 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 97

**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 98

**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.



A29 \*ALDB7VVG\* 253  
COMPANIES HOUSE 21/05/97

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

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

**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

Forename(s)

Surname

\* Voluntary details. 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  
Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Barry John

Wakefield

The Old Manse

27 High Street

Ramsey Huntingdon

Cambs

Postcode PE17 1AE

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	07	60
Forename(s)	Paul							
Surname	Neely							
revious forename(s)								
Previous surname(s)								
Address	54 Mountfield Road							
Post town	Finchley							
County / Region	London	Postcode	N3 3NP					
Country	England	Nationality	British					
Business occupation	Solicitor							
Other directorships	(See continuation sheet).							

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

\* Voluntary details.

<b>Directors</b>	Name	* Style / Title	Mrs			Day	Month	Year	
		* Honours etc				Date of birth	14	01	39
	Forename(s)	Valerie Ann							
	Surname	Roberts							
	Previous forename(s)								
	Previous surname(s)								
	Address	19 Clonmel Road							
	Post town	London							
	County / Region		Postcode	SW6 5BL					
	Country	England	Nationality	British					
	Business occupation	Solicitor							
	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 a new directors must be notified on form 288a.

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

\* Voluntary details.

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	03	49
Forename(s)	Barry John							
Surname	Wakefield							
Previous forename(s)								
Previous surname(s)								
Address	The Old Manse							
	27 High Street							
Post town	Ramsey Huntingdon							
County / Region	Cambs			Postcode	PE17 1AE			
Country	England			Nationality	British			
Business occupation	Chartered Secretary							
Other directorships	(See continuation sheet).							

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

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

Company Number 36581

Company Name in full Brooke Bond Group Limited

Current directorships for Paul Neely

Blackriars (FFFI) USA Limited

Past directorships for Paul Neely

Cormix Limited (10-Jan-1994)

Dockleaf Limited (01-May-1995)

Current directorships for Mrs Valerie Ann Roberts

Margarine Union (1930) Limited

Past directorships for Mrs Valerie Ann Roberts

Gulder International Limited (15-Oct-1996)

Gulder International Limited (12-Feb-1996)

Lemco Investments Zimbabwe Limited (26-Aug-1994)

Sayama Tea Estates Limited (10-Dec-1996)

Current directorships for Ian Alan Charles Shrimpton

Anglo-African Timbers Limited

Past directorships for 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 Robert Michael Tomlinson

Adatig Limited

Anglo-African Timbers Limited

The Ashanti-Obuasi Trading Company Limited

Past directorships for Robert Michael Tomlinson

Gulder International Limited (15-Oct-1996)

Company Number 36581

Company Name in full Brooke Bond Group Limited

Gulder International Limited (31-Mar-1993)

Lemco Investments Zimbabwe Limited (26-Aug-1994)

Sayama Tea Estates Limited (10-Dec-1996)

Severn Exports Limited (24-Dec-1996)

Current directorships for Barry John Wakefield

Adatig Limited

Blackriars (FFFI) USA Limited

The Ashanti-Obuasi Trading Company Limited

Past directorships for Barry John Wakefield

Sayama Tea Estates Limited (02-Oct-1995)

**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
<b>Totals</b>	<b>346,646,201</b>	<b>£86,661,550.250</b>

**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 (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

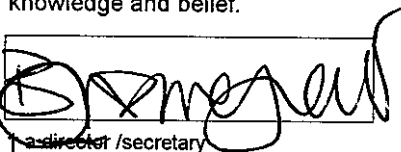
☒

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

19 MAY 1997

† Please delete as appropriate.

I 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.

Mr B J Wakefield - UK Legal Dept  
Unilever House  
Blackfriars  
London  
EC4P 4BQ Tel: 0171 822 5737