



BLUEPRINT
Company Secretary

NW
tus+3
212671

363a

Annual Return

Company Number 312976

Company Name in full U.A.C. Holdings 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

03 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

03 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

1 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 the activity.



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

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

Mr

* Honours etc

Glaister Boyd St Ledger

Anderson

23 Orchard Avenue

Shirley

Croydon

Surrey

Postcode

CR0 8UB

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	Date of birth	Day	Month	Year
	* Honours etc			22	08	50
	Forename(s)	Glaister Boyd St Ledger				
	Surname	Anderson				
	revious 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	Postcode	CR0 8UB		
	County / Region	Surrey		Nationality	British	
	Country					
	Business occupation	Chartered Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

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

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)
Shares	600,000	£600,000.000
Totals	600,000	£600,000.000

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

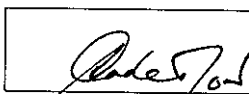
☒

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

5. 5. 99

† Please delete as appropriate.

† a director and 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.

G B St L Anderson
Corporate Secretaries Department
Unilever PLC
Unilever House
BLACKFRIARS
London
EC4P 4BQ

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
Forename(s)		Ian Alan Charles					
Surname		Shrimpton					
Previous 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						
Previous 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).						

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

Company Number 312976

Company Name in full U.A.C. Holdings 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 312976

Company Name in full U.A.C. Holdings 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 (Alternate)

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 312976

Company Name in full U.A.C. Holdings 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 312976

Company Name in full U.A.C. Holdings 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.				
Shares	599,993			
The Company of African Merchants Limited				
1 Watergate, London, EC4Y 0AE, England.				
Shares	7			