



BLUEPRINT
Company Secretary
CHA 101



363^x Annual Return

nw
11/11/98
141732

Company number

CN 312976

Company name

U.A.C. HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 3 0 5 9 5

Date of next return

I wish to make the next return to

DB 0 3 0 5 9 6

Registered Office

This is the address at the date of this return.

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

RO 1 WATERGATE

Post town LONDON

County/Region

Postcode EC4Y 0AE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

GLAISTER BOYD ST LEDGER

ANDERSON

Usual residential address

AD

137 WINLATON ROAD

Post town BROMLEY

County/Region KENT

Postcode BR1 5QA

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Company number (312976)

CD

GLAISTER BOYD ST LEDGER

ANDERSON

AD

137 WINLATON ROAD

Post town BROMLEY

County/Region KENT

Postcode BR1 5QA

Country ENGLAND

Date of birth

DO 2 2 0 8 5 0

Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD CURRENT : ADATIG LIMITED

GULDER INTERNATIONAL LIMITED

(Alternate)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MRS. VALERIE ANN

ROBERTS

AD

19 CLONMEL ROAD

Post town LONDON

County/Region

Postcode SW6 5BL

Country ENGLAND

Date of birth

DO 1 4 0 1 3 9

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD CURRENT : GULDER INTERNATIONAL LIMITED

(Alternate)

MARGARINE UNION (1930) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (312976)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

ROBERT MICHAEL

TOMLINSON

AD

89 CAMBRIDGE ROAD

Post town LONDON

County/Region

Postcode SW20 0PU

Country ENGLAND

Date of birth

DO 1 0 0 2 4 7Nationality **NA** BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD CURRENT : ADATIG LIMITED

PAST : GULDER INTERNATIONAL LIMITED (Alternate)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

BARRY JOHN

WAKEFIELD

AD

THE OLD MANSE

27 HIGH STREET

Post town RAMSEY, HUNTINGDON

County/Region CAMBS

Postcode PE17 1AE

Country ENGLAND

Date of birth

DO 0 5 0 3 4 9Nationality **NA** BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD CURRENT : ADATIG LIMITED

QUEST FRAGRANCES USA LIMITED

*Voluntary details

The shares in issue at the date of
this return are

Company number (512976)		
Class	Number	Aggregate Nominal Value
SHARES	600000	£ 600000.00
Totals	600000	£ 600000.00

There were no changes in the period

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed _____
Date 3 Mar 1995 Secretary ^{and} Director *
(*Delete as appropriate)

Date 3 May 1995

This return includes -----¹----- continuation sheets.
(enter number)

Contact point address

G B ANDERSON -CORPORATE SECRETARIES DEPT

UNILEVER HOUSE

BLACKFRIARS

LONDON EC4P 4BQ.