

Please complete in typescript,
or in bold black capitals.

Annual Return

002373/30

CHFP010

Company Number

312976

Company Name in full

U.A.C. Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	5	2	0	0	3

Date of next return

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			
1	0	0	4	2	0	0	4

Registered Office

Show here the address at the date of this return.

1 Watergate

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

Post town

London

County / Region

UK Postcode

EC4Y 0AE

Principal business activities

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.



A33
COMPANIES HOUSE

0832
14/05/08

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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

Glaister Boyd St Ledger

Surname

Anderson

Address

23 Orchard Avenue, Shirley

Post town

Croydon

County / Region

Surrey

UK Postcode

CR0 8UB

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 8 1 9 5 0

Forename(s)

Glaister Boyd St Ledger

Surname

Anderson

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

UK Postcode

CR0 8UB

Country

Nationality

British

Business occupation

Chartered Secretary

* Voluntary details.

Name

* Style / Title

Mrs

Day Month Year

Date of birth

2 9 0 1 1 9 5 9

Forename(s)

Cheryl Jane

Surname

Hampton-Coutts

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

UK Postcode

W4 1JQ

Country

Nationality

British

Business occupation

Chartered Secretary

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		0	2
		1	9
		4	7
Forename(s)	Robert Michael		
Surname	Tomlinson		
Address	89 Cambridge Road		
Post town	London		
County / Region		UK Postcode	SW20 0PU
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

	600,000	£600,000.00
Totals	600,000	600,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

9.5.03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

G B St L Anderson, Corporate Secretaries Dept,

Unilever PLC, Unilever House, Blackfriars, London,

EC4P 4BQ

Tel 020 7822 5739

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 312976

Company Name in full | U.A.C. Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Blackfriars Nominees Limited	£1.00		
Address Unilever House, Blackfriars, London, England			
UK postcode EC4P 4BQ	Shares Held 599,993		
Name The Company of African Merchants Limited	£1.00		
Address 1 Watergate, London, England			
UK postcode EC4Y 0AE	Shares Held 7		
Name			
Address			
UK postcode			