

Registered Number : 2310371

Faberge UK Limited**Balance sheet – 31 December 2000**

	£	2000 £000	1999 £000
Total assets less current liabilities			
Amount due due from Holding Company after more than one year		1,000	1,000
Capital and Reserves			
Called up share capital			
Ordinary shares of £1 each			
Authorised	1,000		
Allotted, called up and fully paid		1,000	1,000
Equity Shareholders Funds		1,000	1,000

A Profit and Loss Account is not annexed to these accounts as the Company has not traded during the year under review. It has made neither profit nor recognised gains or losses and all expenses incurred by the company have been borne by Unilever PLC or one of its subsidiary companies. The Directors received no remuneration.

The ultimate parent company is Unilever PLC, and the immediate holding company is Unilever U.K. Holdings Limited. Copies of the Unilever group accounts can be obtained from Unilever PLC, Corporate Relations Department, PO Box 68, Blackfriars, London EC4P 4BQ.

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 December 2000.

Blackfriars Nominees Limited

B S Macaulay (Director)
(Duly Authorised)

Date 25 JAN 2001



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Faberge UK Limited

Directors Report for the year 2000

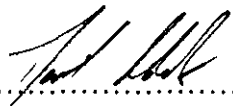
Directors: Blackfriars Nominees Limited (appointed 17 October 2000)
The New Hovema Limited (appointed 17 October 2000)
Mr S J Carter (resigned 17 October 2000)
Mr M J Samuel (resigned 17 October 2000)

The company did not carry on any business during 2000; all its out of pocket expenses being borne by the parent company or a fellow subsidiary. The Directors do not envisage any change in the company's position in 2000.

According to the Register of Directors' Interests, neither Director had any notifiable interest in the share and loan capital of Unilever PLC or its subsidiaries at any time during the year.

By order of the Board

The New Hovema Limited

By.....
(Duly Authorised)

Date.....25 JAN 2001.....