



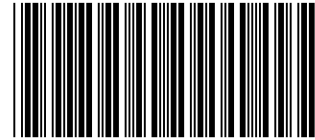
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNILEVER CORPORATE VENTURES LIMITED**

*Company Number:* **04364318**



XF35FEW9

*Received for filing in Electronic Format on the:* **26/04/2006**

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*Company Details*

*Period Ending:* **01/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**UNILEVER HOUSE  
BLACKFRIARS  
LONDON  
EC4P 4BQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS BARBARA SCOTT MACAULAY** *Address:* **1 MAYFIELD CLOSE  
HARPENDEN  
HERTS AL5 3LG**

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*Director 1:*

*Name:* **MR NICHOLAS GRAHAM ALLEN** *Address:* **18 ROSSETTI GARDEN MANSIONS  
FLOOD STREET  
CHELSEA  
LONDON  
ENGLAND SW3 5QY**

*Date of Birth:* **08/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 2:*

*Name:* **MR JOHN DAVID FRANCIS COOMBS** *Address:* **42 LUCASTES AVENUE  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND RH16 1JY**

*Date of Birth:* **21/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 3:*

*Name:* **DR COLLUR VISWESWARIA NATRAJ** *Address:* **85 DEEP SPINNEY  
BIDDENHAM  
BEDFORD  
UNITED KINGDOM MK40 4QJ**

*Date of Birth:* **31/07/1953**

*Nationality:* **INDIAN**

*Occupation:* **MANAGER**

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*Director 4:*

*Name:* **RICHARD MICHAEL RIVERS** *Address:* **ROWLEY COTTAGE  
WHITE LANE  
GUILFORD  
SURREY  
UNITED KINGDOM GU4 8PS**

*Date of Birth:* **29/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 5:*

*Name:* **MR JONATHAN CHRISTOPHER WATTS** *Address:* **GLOUCESTER PARK  
APARTMENTS 9K  
ASHBURN PLACE  
KENSINGTON  
LONDON SW7 4LL**

*Date of Birth:* **15/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/04/2006**

*Name:* **UNILEVER PLC**

*Address:* **PORT SUNLIGHT  
WIRRAL  
MERSEYSIDE CH62 4ZD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**