



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **UNILEVER CORPORATE VENTURES LIMITED**

Company Number: **04364318**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNILEVER HOUSE 100
VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Details of Officers of the Company

Company Secretary 1:

Name: **THE NEW HOVEMA LIMITED** *Address:* **UNILEVER HOUSE 100 VICTORIA
EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DY**

Director 1 :

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**

Director 2 :

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

Date of Birth: **31/07/1953** *Nationality:* **INDIAN** *Occupation:* **SENIOR VICE PRESIDENT,
CORPORATE RE**

Director 3 :

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

Date of Birth: **29/10/1947** Nationality: **BRITISH** Occupation: **MANAGER**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 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 01/04/2008**

Name: **UNILEVER PLC
PORT SUNLIGHT**
Address: **WIRRAL
MERSEYSIDE
CH62 4ZD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**