



*Companies House*  
— for the record —

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

**Annual Return**



**X6ODS927**

*Received for filing in Electronic Format on the: 16/04/2009*

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

*Company Number:* **04364318**

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### *Company Details*

*Period Ending:* **01/04/2009**

*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**

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*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**

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*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 RESEARCH**

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*Director 3 :*

*Name:* **CHARLES EDWARD  
NICHOLS**

*Address:* **OAKWOOD THE RISE  
COBHAM WAY  
EAST HORSLEY . SURREY  
ENGLAND  
UNITED KINGDOM  
KT24 5BJ**

*Date of Birth:* **23/01/1961**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*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**

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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>
<i>TOTALS</i>	<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 01/04/2009 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 01/04/2009**

*Name:*

**UNILEVER PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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