

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

4364318

**Company Name in full**

Unilever Corporate Ventures Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	1	0	4	2	0	0	4

**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			

**Registered Office**

Show here the address at the date of this return.

Unilever House, Blackfriars

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

Post town

London

County / Region

UK Postcode

EC4P 4BQ

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined, give a brief description of principal activity.



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.

Name

\* Style / Title

Mrs

Forename(s)

Barbara Scott

Surname

Macaulay

Address

1 Mayfield Close

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 3LG

Country

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

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	8
		1	2
		1	9
		5	2
	<b>Forename(s)</b>	Nicholas Graham	
	<b>Surname</b>	Allen	
<b>Address</b>	18 Rossetti Garden Mansions, Flood Street, Chelsea		
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b>
			SW3 5QY
	<b>Country</b>	England	<b>Nationality</b>
			British
<b>Business occupation</b>	Manager		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	4
		0	2
		1	9
		5	4
	<b>Forename(s)</b>	John Clifton	
	<b>Surname</b>	Bird	
<b>Address</b>	Hawthorns, High Street, Wilden		
	<b>Post town</b>	Bedford	
	<b>County / Region</b>	Bedfordshire	<b>UK Postcode</b>
			MK44 2PB
	<b>Country</b>	United Kingdom	<b>Nationality</b>
			British
<b>Business occupation</b>	Manager		

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

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

**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

2 2 0 6 1 9 4 6

Forename(s)

Alan Clive

Surname

Butler

Address

1 Campden Hill Gardens

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

Post town

London

County / Region

UK Postcode W8 7AU

Country

England

Nationality

British

Business occupation

Manager

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 1 1 0 1 9 5 9

Forename(s)

John David Francis

Surname

Coombs

Address

42 Lucastes Avenue

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

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode RH16 1JY

Country

England

Nationality

British

Business occupation

Manager

**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

Dr

Day Month Year

Date of birth

3 1 0 7 1 9 5 3

Forename(s)

Collur Visweswarria

Surname

Natraj

**Address**

71 Redington Road, Hampstead

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

Post town

London

County / Region

UK Postcode NW3 7RP

Country

United Kingdom

Nationality

Indian

**Business occupation**

Manager

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

2 9 1 0 2 0 4 7

Forename(s)

Richard Michael

Surname

Rivers

**Address**

Ivor Lodge, 3 Aldersey Road

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

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

Post town

Guildford

County / Region

Surrey

UK Postcode GU1 2ER

Country

United Kingdom

Nationality

British

**Business occupation**

Manager

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	6
		0	4
		1	9
		4	5
	<b>Forename(s)</b>	Anthony John Blundell	
	<b>Surname</b>	Simon	
<b>Address</b>	Avenue du Golf 61,, B1640 Rhode St Genese		
	<b>Post town</b>		
	<b>County / Region</b>		<b>UK Postcode</b>
	<b>Country</b>	Belgium	<b>Nationality</b>
			British
<b>Business occupation</b>	President Marketing		

\* Voluntary details.

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

**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)

Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**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**

B S Macaulay

**Date**

1.4.2004

† 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  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.

Tel DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

4364318

**Company Name in full**

Unilever Corporate Ventures 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	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
<p><b>Name</b> Unilever PLC</p> <p><b>Address</b> Port Sunlight, Wirral, Merseyside</p> <p><b>UK postcode</b>   CH62 4ZD</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			