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000981

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

17049

Company Name in full

Unilever U.K. Holdings Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 6 0 7 2 0 0 1

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.

7415

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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

Details of a new company secretary must be notified on form 288a.

(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)

Cheryl Jane

Surname

Hampton-Coutts

Address

6 Esmond Road

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

Post town

Chiswick

County / Region

London

UK Postcode

W4 1JQ

Country

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"/> |
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| <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

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

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 3LG

Country

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 | | 1 | 4 |
| | | 0 | 7 |
| | | 1 | 9 |
| | | 4 | 4 |
| Forename(s) | Richard Cecil | | |
| Surname | Greenhalgh | | |
| Address | 29 Matham Road | | |
| | | | |
| Post town | East Molesey | | |
| County / Region | Surrey | UK Postcode | KT8 0SX |
| Country | England | Nationality | British |
| Business occupation | Manager | | |

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

* Voluntary details.

| | | | |
|---------------------|------------------------|-------------|---------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 4 |
| | | 0 | 4 |
| | | 1 | 9 |
| | | 6 | 4 |
| Forename(s) | David Alan | | |
| Surname | Robinson | | |
| Address | 127 Queen Street | | |
| | | | |
| Post town | Wimbledon | | |
| County / Region | London | UK Postcode | SW9 8NS |
| Country | England | Nationality | New Zealander |
| Business occupation | 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 | | 0 | 4 |
| | | 0 | 1 |
| | | 1 | 9 |
| | | 4 | 7 |
| Forename(s) | Michael John | | |
| Surname | Samuel | | |
| Address | 38 St Botolphs Road | | |
| | | | |
| Post town | Sevenoaks | | |
| County / Region | Kent | UK Postcode | TN13 3AG |
| Country | England | Nationality | British |
| Business occupation | Manager | | |

* Voluntary details.

| | | | |
|----------------------------|------------------------|--------------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 3 |
| | | 0 | 3 |
| | | 1 | 9 |
| | | 4 | 3 |
| Forename(s) | Anthony, John | | |
| Surname | Tinsley | | |
| Address | 19 Hawsley Road | | |
| | | | |
| Post town | Harpenden | | |
| County / Region | Hertfordshire | UK Postcode | AL5 2BL |
| 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 | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 0 |
| | | 0 | 2 |
| | | 1 | 9 |
| | | 4 | 7 |
| Forename(s) | Robert Michael | | |
| Surname | Tomlinson | | |
| Address | 89 Cambridge Road | | |
| Post town | London | | |
| County / Region | | UK Postcode | SW20 0PU |
| Country | England | Nationality | British |
| Business occupation | Solicitor | | |

* Voluntary details.

| | | | |
|----------------------------|---------------------------------|--------------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 3 | 1 |
| | | 0 | 1 |
| | | 1 | 9 |
| | | 4 | 8 |
| Forename(s) | Stephen Geoffrey | | |
| Surname | Williams | | |
| Address | Flat D , 15 Queens Gate Gardens | | |
| Post town | | | |
| County / Region | London | UK Postcode | SW7 5LY |
| Country | England | Nationality | British |
| Business occupation | Solicitor | | |

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) |
|--|--------------------------------|--|
| | 8,625,000 | £8,625,000.00 |
| | | |
| | | |
| | | |
| Totals | 8,625,000 | 8,625,000.00 |

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

† 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

1

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 17049

Company Name in full Unilever U.K. Holdings 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 |
|---|---|---|----------------------------------|
| Name Blackfriars Nominees Limited Address Unilever House, Blackfriars, London, England UK postcode EC4P 4BQ | £1.00 Shares Held 8,624,999 | Shares or amount of stock transferred (if appropriate) | |
| Name The New Hovema Limited Address Unilever House, Blackfriars, London, England UK postcode EC4P 4BQ | £1.00 Shares Held 1 | | |
| Name Address UK postcode | | | |

Unilever U.K. Holdings Limited

Group Structure

| Company | %age | Interest |
|---|----------|----------|
| Unilever U.K. Holdings Limited | | |
| └ African and Eastern (Near East) Limited | 100.000% | |
| └ Batchelors Foods Limited | 100.000% | |
| └ Birds Eye Wall's Limited | 100.000% | |
| └ Birds Eye Foods Limited | 100.000% | |
| └ Blackfriars (Oxpath) Limited | 100.000% | |
| └ Blackfriars Acton Limited | 100.000% | |
| └ Blackfriars Export Limited | 100.000% | |
| └ Blackfriars Insurances Limited | 100.000% | |
| └ Blackfriars Rim Limited | 100.000% | |
| └ Blackfriars Scotland Limited | 100.000% | |
| └ Brooke Bond Foods Limited | 100.000% | |
| └ Ch'a Tea-Bar Limited | 100.000% | |
| └ Chas. Lowe & Co. (Manchester) Limited | 100.000% | |
| └ Chesebrough-Pond's Limited | 100.000% | |
| └ Colman Products Limited | 100.000% | |
| └ Colman's of Norwich Limited | 100.000% | |

Unilever U.K. Holdings Limited

Group Structure

| Company | %age | Interest |
|--------------------------------------|----------|----------|
| Elida Faberge Limited | 100.000% | |
| —Lever Faberge Limited | 100.000% | |
| —Embisco Limited | 100.000% | |
| —Faberge UK Limited | 100.000% | |
| —Francis Peek & Co., Limited | 100.000% | |
| —Go Organic Limited | 90.000% | |
| —Helene Curtis Limited | 100.000% | |
| —Home and Country Properties Limited | 100.000% | |
| —Insense Limited | 100.000% | |
| —J. & E. Atkinson, Limited | 100.000% | |
| —Lever Brothers & Associates Limited | 100.000% | |
| —Lipton Limited | 100.000% | |
| —Haines & Company (London) Limited | 100.000% | |
| —R. O. Mennell & Co. Limited | 100.000% | |
| —Lipton Tea Company Limited | 100.000% | |
| —Brooke Bond Exports Limited | 100.000% | |
| —Harden Bros. & Lindsay Limited | 100.000% | |

Unilever U.K. Holdings Limited

Group Structure

| Company | %age | Interest |
|---|----------|----------|
| —Loders Croklaan Limited | 100.000% | |
| —Lynx Barbershops Limited | 100.000% | |
| —Menumaster-Wall's Limited | 100.000% | |
| —Myhome Services Limited | 100.000% | |
| —Norda International Limited | 100.000% | |
| —Nordsee UK Limited | 100.000% | |
| —Palace Laundry (London) Limited | 100.000% | |
| —Purfleet Farms Limited | 100.000% | |
| —Richard & William King Limited | 100.000% | |
| —A.J. Seward & Company Limited | 100.000% | |
| —G.B. Ollivant Limited | 100.000% | |
| —The Amba Bay Trading Company Limited | 100.000% | |
| —The Company of African Merchants Limited | 100.000% | |
| —Unilever Business Group Services Limited | 100.000% | |
| —United Africa Chemists Limited | 100.000% | |
| —S. S. Smith & Son (Tea Brokers) Limited | 100.000% | |
| —Slim Fast Foods Limited | 100.000% | |

Unilever U.K. Holdings Limited

Group Structure

| Company | %age | Interest |
|--|----------|----------|
| T. Wall & Sons, Limited | 100.000% | |
| The New Hovema Limited | 100.000% | |
| A. & F. Pears Limited | 100.000% | |
| Angus Watson & Co., Limited | 100.000% | |
| Batchelors Peas Limited | 100.000% | |
| Birds Eye (Holdings) Limited | 100.000% | |
| Birds Eye Foods (Great Yarmouth) Limited | 100.000% | |
| Blackfriars Arkady Limited | 100.000% | |
| Blackfriars Chemicals Limited | 100.000% | |
| Blackfriars Nominees Limited | 100.000% | |
| Bluerock Limited | 100.000% | |
| Brooke Bond Group Pension Trust Limited | 100.000% | |
| Brooke Bond Oxo Limited | 100.000% | |
| Consultative Tea Group Limited | 100.000% | |
| CTG Limited | 100.000% | |
| D. & W. Gibbs Limited | 100.000% | |
| Domestos Limited | 100.000% | |

Unilever U.K. Holdings Limited

Group Structure

| Company | %age | Interest |
|------------------------------------|----------|----------|
| Edward Cook and Company, Limited | 100.000% | |
| Elida Gibbs Limited | 100.000% | |
| EngDiv Limited | 100.000% | |
| Hazlehurst & Sons Limited | 100.000% | |
| Joseph Farrow & Company Limited | 100.000% | |
| Jurgens, Limited | 100.000% | |
| Lever Brothers Limited | 100.000% | |
| Lipton Soft Drinks Limited | 100.000% | |
| Loders & Nucoline Limited | 100.000% | |
| Loders Cocos Butters Limited | 100.000% | |
| Lux Beauty Soap Limited | 100.000% | |
| Microporous Materials Limited | 100.000% | |
| Naarden International U.K. Limited | 100.000% | |
| Oxo Limited | 100.000% | |
| Parfums Fendi Limited | 100.000% | |
| Parfums International Limited | 100.000% | |
| Parfums Lagerfeld Limited | 100.000% | |

Unilever U.K. Holdings Limited

Group Structure

| Company | %age | Interest |
|---|----------|----------|
| Pepsodent Limited | 100.000% | |
| Planters Exports Limited | 100.000% | |
| R.S. Hudson Limited | 100.000% | |
| The Erasmic Company, Limited | 100.000% | |
| Thomas Oke and Son Limited | 100.000% | |
| U.K. Compound Feeds Limited | 100.000% | |
| Unilever (Raw Materials) Limited | 100.000% | |
| Unilever Agribusiness Products Limited | 100.000% | |
| Unilever Employee Benefit (Quest) Limited | 100.000% | |
| Unilever Employee Benefit Trustees p.l.c. | 100.000% | |
| Unilever Pension Fund Trustees Limited | 100.000% | |
| Unilever Pension Investments Limited | 100.000% | |
| Unilever Pension Trust Limited | 100.000% | |
| Unilever Superannuation Trustees Limited | 100.000% | |
| Unilever UK Limited | 100.000% | |
| Union Provident Trust Limited | 100.000% | |
| USF Nominees Limited | 100.000% | |

Unilever U.K. Holdings Limited

Group Structure

| Company | %age | Interest |
|------------------------------------|----------|----------|
| Van den Bergh Oils Limited | 100.000% | |
| Van den Berghs (Export) Limited | 100.000% | |
| Van den Berghs and Jurgens Limited | 100.000% | |
| Vinolia Company, Limited | 100.000% | |
| Wall's Ice Cream Limited | 100.000% | |
| Walls-Whippy Limited | 100.000% | |
| The Wall's Meat Company Limited | 100.000% | |
| UAC UK Holdings Limited | 100.000% | |
| Fradis Limited | 100.000% | |
| Robert B. Massey & Co. Limited | 100.000% | |
| UKCR Business Entertaining Limited | 100.000% | |
| UKCR Business Travel Limited | 100.000% | |
| UKCR Staff Benefits Limited | 100.000% | |
| UML Limited | 100.000% | |
| Unifield T. C. Limited | 100.000% | |
| Unilever (1999 SERA) Company | 100.000% | |
| Unilever Bestfoods UK Limited | 100.000% | |

Unilever U.K. Holdings Limited

Group Structure

| Company | %age | Interest |
|---|----------|----------|
| Unilever Company For Industrial Development Limited | 100.000% | |
| Unilever Cosmetics International (UK) Limited | 100.000% | |
| Unilever International Market Development Company Limited | 100.000% | |
| Unilever Israel Limited | 100.000% | |
| Unilever U.K. Central Resources Limited | 100.000% | |
| Unipath Limited | 100.000% | |
| Unipath Management Limited | 100.000% | |
| United Tea Traders Limited | 100.000% | |
| Brooke Bond Commodities Limited | 100.000% | |
| Ferguson Cross & Company Limited | 100.000% | |
| J. & I. Batten & Company Limited | 100.000% | |
| Van den Bergh Foods Limited | 100.000% | |
| Thames Side Properties Limited | 100.000% | |
| Van den Berghs Limited | 100.000% | |