

001989/165

**363a**

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

## Annual Return

CHFP010

**Company Number**

56350

**Company Name in full**

Lipton Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 2   | 1 | 0     | 7 | 2    | 0 | 0 |

### 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.

1 Kingscote Street

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

Post town

London

County / Region

UK Postcode

EC4Y 0AE

### Principal business activities

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

1586

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



A52  
COMPANIES HOUSE

0153  
01/08/02

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.

Brooke House, Manor Royal

Post town Crawley

County / Region West Sussex

UK Postcode RH10 2RQ

**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

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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.

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

**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.

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

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 5 | 1 | 2 | 1 | 9 | 4 | 6 ✓

Forename(s) | Alexander Dunbar

Surname | Morrison

Address | 8 Blanchard House, Clevedon Road

Post town | Twickenham

County / Region | Middlesex UK Postcode | TW1 2TD

Country | Nationality | British

Business occupation | Manager

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 3 | 0 | 2 | 1 | 9 | 6 | 4

Forename(s) | Martin Andrew

Surname | Precious

Address | 34 Chatfield Road, Cuckfield, Haywards Heath

Post town |

County / Region | West Sussex UK Postcode | RH17 5BB

Country | 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>             |                                      | 1                  | 3       |
|                                  |                                      | 0                  | 8       |
|                                  |                                      | 1                  | 9       |
|                                  |                                      | 4                  | 6       |
| <b>Forename(s)</b>               | John William                         |                    |         |
| <b>Surname</b>                   | Wotherspoon                          |                    |         |
| <b>Address</b>                   | Kendieshill Farm Steading, Maddiston |                    |         |
| <b>Usual residential address</b> | ✓                                    |                    |         |
| <b>Post town</b>                 | Falkirk                              |                    |         |
| <b>County / Region</b>           |                                      | <b>UK Postcode</b> | FK2 0BP |
| <b>Country</b>                   |                                      | <b>Nationality</b> | British |
| <b>Business occupation</b>       | Manager                              |                    |         |

\* 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>Usual residential 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.

|               | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
|               | DEFERRED                                   | 4,250,000                      | £4,250,000.00  |
|               | ORDINARY                                   | 4,250                          | £425.00  |
|               |  |                                |  |
|               |  |                                |  |
| <b>Totals</b> |  | 4,254,250                      | 4,250,425.00   |

**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

R S Macaulay

Date

30.7.02

† 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

3

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.

Mrs Joan Farrelly, Corporate Secretaries Dept,

Unilever House, Blackfriars, London, EC4P 4BQ

Tel 020 7822 5855

DX number

DX exchange

## List of past and present shareholders

### Schedule to form 363a

CHFP010

**Company Number**

56350

**Company Name in full**

Lipton 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   | Shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| <p>Name<br/>Associated Enterprises Limited</p> <hr/> <p>Address<br/>Unilever House, Blackfriars, London,<br/>England</p> <hr/> <p>UK postcode   EC4P 4BQ _____</p> | <p>£1.00 DEFERRED</p><br><br><br><br><br><br><br><br><br><br><br><p style="text-align: right;">Shares Held<br/>1</p>         |  |                                  |
| <p>Name<br/>Blackfriars Nominees Limited</p> <hr/> <p>Address<br/>Unilever House, Blackfriars, London,<br/>England</p> <hr/> <p>UK postcode   EC4P 4BQ _____</p>   | <p>£1.00 DEFERRED</p><br><br><br><br><br><br><br><br><br><br><br><p style="text-align: right;">Shares Held<br/>4,249,995</p> |  |                                  |
| <p>Name<br/>The Erasmic Company, Limited</p> <hr/> <p>Address<br/>Unilever House, Blackfriars, London,<br/>England</p> <hr/> <p>UK postcode   EC4P 4BQ _____</p>   | <p>£1.00 DEFERRED</p><br><br><br><br><br><br><br><br><br><br><br><p style="text-align: right;">Shares Held<br/>1</p>         |  |                                  |

**Company Number** 56350

Continuation Page 2

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

CHFP010      **Company Number**      56350

**Company Name in full**      Lipton 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 | Shares or amount of stock transferred (if appropriate)<br><br>Date of registration of transfer |
|--|--|---|--|
| Name<br>Blackfriars Nominees Limited<br><br>Address<br>Unilever House, Blackfriars, London, England<br><br>UK postcode    EC4P 4BQ | £0.10 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>4,240 |   |  |
| Name<br>The New Hovema Limited<br><br>Address<br>Unilever House, Blackfriars, London, England<br><br>UK postcode    EC4P 4BQ       | £0.10 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>10    |   |  |
| Name<br><br><br>Address<br><br><br><br><br><br>UK postcode   |  |   |  |