

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

232550

Company Name in full

Unilever International Market Development Company

Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	0	7	2	0	0	3

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 Watergate

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.

5145

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



A45
COMPANIES HOUSE

0437
22/08/03

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

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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)

Tracey Anne

Surname

Bigmore

Address

43 Keens Lane

Post town

Guildford

County / Region

Surrey

UK Postcode

GU3 3HS

Country

England

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

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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.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	0
		0	5
		1	9
		6	8
Forename(s)	Tonia Erica		
Surname	Dougal-Biggs		
Address	April Cottage, Evelyn Way, Stoke D'Abernon		
Post town	Cobham		
County / Region	Surrey	UK Postcode	KT11 2SJ
Country		Nationality	British
Business occupation	Solicitor		

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		2	2
		0	5
		1	9
		4	4
Forename(s)	Keith Michael		
Surname	Goulborn		
Address	22 Meadowside Road		
Post town	Cheam		
County / Region	Surrey	UK Postcode	SM2 7PF
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.

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	Mrs	
		Day	Month
		Year	
Date of birth		2	9
		0	1
		1	9
		5	9
Forename(s)	Cheryl Jane		
Surname	Hampton-Coutts		
Address	6 Esmond Road		
Post town	Chiswick		
County / Region	London	UK Postcode	W4 1JQ
Country		Nationality	British
Business occupation	Chartered Secretary		

* Voluntary details.

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		

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

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 SW20 0PU

Country

England

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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)

	250,000	£250,000.00
Totals	250,000	250,000.00

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

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on paper

in another format

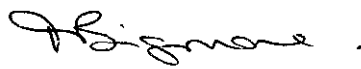
A list of changes is enclosed

☐☐

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**Date**

11/8/03

† 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.

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 | 232550

Company Name in full | Unilever International Market Development

Company 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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	£1.00		
Address Unilever House, Blackfriars, London, England	Shares Held 249,999		
UK postcode EC4P 4BQ			
Name The New Hovema Limited	£1.00		
Address Unilever House, Blackfriars, London, England	Shares Held 1		
UK postcode EC4P 4BQ			
Name Address UK postcode			