



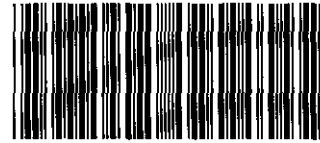
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Companies House
— for the record —

Annual Return

Company Name: UNILEVER INTERNATIONAL MARKET DEVELOPMENT
COMPANY LIMITED

Company Number: 00232550



Received for filing in Electronic Format on the: 07/08/2006

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Company Details

Period Ending: 07/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNILEVER HOUSE
BLACKFRIARS
LONDON
UNITED KINGDOM
EC4P 4BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GLAISTER BOYD ST LEDGER
ANDERSON

Address: 23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY CR0 8UB

2nd Company Secretary:

Name: MRS BARBARA SCOTT MACAULAY

Address: 1 MAYFIELD CLOSE
HARPENDEN
HERTS AL5 3LG

Director 1:

Name: **MR GLAISTER BOYD ST
LEDGER ANDERSON** *Address:* **23 ORCHARD AVENUE
SHIRLEY
CROYDON
SURREY CR0 8UB**
Date of Birth: **22/08/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MS ALISON MARIE DILLON** *Address:* **UNILEVER HOUSE
BLACKFRIARS
LONDON
UNITED KINGDOM EC4P 4BQ**
Date of Birth: **13/06/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

Name: **MRS BARBARA SCOTT
MACAULAY** *Address:* **1 MAYFIELD CLOSE
HARPENDEN
HERTS AL5 3LG**
Date of Birth: **21/01/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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>
ORDINARY	250000	GBP250000.00
TOTALS	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249999 ORDINARY Shares held as at 07/08/2006

Name: **BLACKFRIARS NOMINEES LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2006

Name: **THE NEW HOVEMA LIMITED**

Address: **WALTON COURT
STATION AVENUE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 1UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000205**

Address: **G B ST L ANDERSON
UNILEVER PLC,
UNILEVER HOUSE, BLACKFRIARS
LONDON EC4P 4BQ**

Tel: **020 7822 5739**