

Registered Number: 232550

Unilever International Market Development Company Limited

Directors' Report for the Year ended 31 December 2008

Directors

The Directors of the Company during the year were as follows:-

Mr G B St L Anderson

Mr C Fletcher Smith

Mr J-G Odada (appointed 18 February 2008)

Review of Activities

The Company did not carry out any business during 2008; all its out of pocket expenses being borne by the parent company or a fellow subsidiary. The Directors do not envisage any change in the Company's position in 2009.

BY ORDER OF THE BOARD



G B St L Anderson

Secretary

Date: 2 March 2009

TUESDAY



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31/03/2009

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COMPANIES HOUSE

Registered Number: 232550

Unilever International Market Development Company Limited

Balance Sheet - 31 December 2008

	<u>2008</u> £000	<u>2007</u> £000
Total Assets less current liabilities		
Indebtedness with parent company's Central services subsidiary	(3,975)	(3,975)
Net Liabilities	<u>(3,975)</u>	<u>(3,975)</u>
Capital and Reserves		
Called up Share Capital		
Ordinary Shares of £1 each		
Authorised		
Allotted, called up and fully paid	250	250
Profit and loss account	(4,225)	(4,225)
Equity Shareholders' funds	<u>(3,975)</u>	<u>(3,975)</u>

A Profit and Loss Account is not annexed to these Accounts as the Company has not traded during the year under review. It has made neither profit nor recognised gains or losses and all expenses incurred by the company have been borne by the parent company or a fellow subsidiary. The Directors received no remuneration.


The ultimate parent company is Unilever PLC and the immediate holding company is Unilever U.K. Holdings Limited. Copies of the Unilever group accounts can be obtained from Unilever PLC, Investor Relations Department, Unilever House, 100 Victoria Embankment, London EC4Y 0DY.

For the year ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 221; and
- b) Preparing accounts which give true and fair view of the state of the affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 2 March 2009 and were signed on its behalf by:


G B St L Anderson
Director