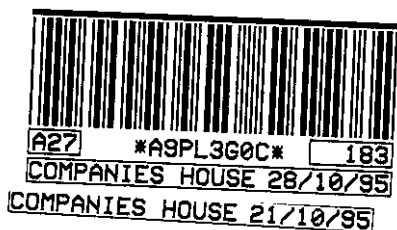




UB E792xLL 003914



363_x Annual Return

Company number

CN 217201

Company name

COURTAULDS CHEMICALS (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 1 0 9 5

Date of next return

I wish to make the next return to

DB 0 1 1 0 9 6

Registered Office

This is the address at the date of this return.

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

RO 50 GEORGE STREET

Post town LONDON

County/Region

Postcode W1A 2BB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM

Post town

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/ Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

DAVID ALAN

STEVENS

AD THE MAZE, FELCOT ROAD,

FURNACE WOOD FELBRIDGE

Post town EAST GRINSTEAD

County/ Region WEST SUSSEX

Postcode RH19 2QA

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN ALLAN

BEDNALL

AD 40 BROADWAY

DUFFIELD

Post town BELPER

County/ Region DERBYSHIRE

Postcode DE56 4BU

Country

DO 1 1 0 4 4 8

Nationality NA BRITISH

OC FINANCE DIRECTOR

OD CURRENT : DERWENT COGENERATION LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GORDON ARDEN

CAMPBELL

AD THE PARKS

EASTCOTE LANE HAMPTON-IN-ARDEN

Post town SOLIHULL

County/ Region

Postcode B92 0AS

Country

DO 1 6 1 0 4 6

Nationality NA BRITISH

OC DEPUTY CHIEF EXECUTIVE - COURTAULDS PLC

OD CURRENT : COURTAULDS PLC

ATOMIC ENERGY AUTHORITY

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER LLOYD

ROGERS

AD 5 KNOWLE HOUSE

KNOWLE HILL

Post town KENILWORTH

County/ Region WARWICKSHIRE

Postcode CV8 2DZ

Country

DO 2 | 9 | 1 | 2 | 4 | 7

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PATRICK

SHANLEY

AD 1 WITLEY FARM CLOSE

Post town SOLIHULL

County/ Region WEST MIDLANDS

Postcode B91 3GX

Country

DO 1 | 8 | 0 | 4 | 5 | 4

Nationality NA BRITISH

OC FINANCIAL CONTROLLER - COURTAULDS PLC

OD CURRENT : COURTAULDS FIBRES LIMITED

NOVACETA LIMITED

*Voluntary details

(see continuation sheet)

COURTAULDS CHEMICALS (HOLDINGS) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GORDON ARDEN CAMPBELL

OTHER CURRENT DIRECTORSHIPS

COURTAULDS FIBRES LIMITED

NOVACETA LIMITED

PATRICK SHANLEY

OTHER PAST DIRECTORSHIPS

NOVACETA LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 217201	
Company Name: COURTAULDS CHEMICALS (HOLDINGS) LIMITED	
Name	Address
COURTAULDS INVESTMENT SERVICES LIMITED	50 GEORGE STREET LONDON W1A 2BB
COURTAULDS MANAGEMENT SERVICES LIMITED	50 GEORGE STREET LONDON W1A 2BB

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