

13 £792×66 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 1 0 9 5	
Date of next return I wish to make the next return to	DB 0 1 1 1 0 9 6	
Registered Office This is the address at the date of this return.	RO 50 GEORGE STREET	
Any change of registered office must be notified on form 287.	Post town LONDON County/ Region	ننـــ لاــــ لاـــــ
	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	لاـ
	Post town	لــ
	County/ Region	
	Postcode	J
Register of Debenture		
holders	RD	_1
A register of debenture holders is		_11
kept at	Post town	Ш
	County/ Region	للــ
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS	
Forenames	DAVID ALAN	
Surname	STEVENS	للـــ
*Honours etc		
Previous forenames		
Previous surname		
		[]
WY. W. 1148. 45 K 1 K 1.	AD THE MAZE BELOOT BOAD	
Usual residential address	AD THE MAZE, FELCOT ROAD,	للـــــ
	FURNACE WOOD FELBRIDGE	
	Post town EAST GRINSTEAD	1
	County/ Region WEST SUSSEX	
	Postcode RH19 2QA Country	

Company number (217201)

Directors		
(Listed in alphabetical Name	*Style/Title	CD
	Forenames	JOHN ALLAN
	Surname	BEDNALL
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 40 BROADWAY
-		DUFFIELD
•		Post town BELPER
		County/Region DERBYSHIRE
		Postcode DE56 4BU Country
	Date of birth	DO 1 1 0 4 4 8 Nationality NA BRITISH
	Business occupation	OC FINANCE DIRECTOR
	Other directorships	OD CURRENT : DERWENT COGENERATION LIMITED
	*C. 1. /T'Al.	
Name	*Style/Title _	
	Forenames	GORDON ARDEN
	Surname	CAMPBELL
	*Honours etc	
	Previous forenames	
	Previous surname	
Usua	l residential address	AD THE PARKS
		EASTCOTE LANE HAMPTON-IN-ARDEN
		Post town SOLIHULL
		County/ Region
		Postcode B92 0AS Country
	Date of birth	DO 1 6 1 0 4 6 Nationality NA BRITISH
	Business occupation	OC DEPUTY CHIEF EXECUTIVE - COURTAULDS PLC
	Other directorships	OD CURRENT : COURTAULDS PLC
*Voluntary detai	ils	ATOMIC ENERGY AUTHORITY (see continuation sheet)

Directors (CONTINUED)		\neg
(Listed in alphabetical order) Name *Style/Title	СО	П
Forenames	PETER LLOYD	ע
Surname	ROGERS	Ш
*Honours etc		ال
Previous forenames		Ц
Previous surname		L
Usual residential address	AD 5 KNOWLE HOUSE	Ш
	KNOWLE HILL	Ш
	Post town KENILWORTH	Ш
	County/ Region WARWICKSHIRE	Ш
	Postcode CV8 2DZ Country	J
Date of birth	DO 2 9 1 2 4 7 Nationality NA BRITISH	J
Business occupation	OC CHARTERED ACCOUNTANT	J
Other directorships	OD NONE	_
		٤
		11
Name *Style/Title		الـ
Forenames	PATRICK	لا
Surname	SHANLEY	ل <i>ل</i> ـ
*Honours etc		لا
Previous forenames		للـ ۔
Previous surname		L
Usual residential address	AD 1 WITLEY FARM CLOSE	Ш
		Ш
	Post town SOLIHULL	
	County/ Region WEST MIDLANDS	
	Postcode B91 3GX Country	J
Date of birth	DO 1 8 0 4 5 4 Nationality NA BRITISH	
Business occupation	OC FINANCIAL CONTROLLER - COURTAULDS PLC	لـ
Other directorships	OD CURRENT : COURTAULDS FIBRES LIMITED	
*Voluntary details	NOVACETA LIMITED (see continuation sheet)	

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

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GORDON ARDEN CAMPBELL		
OTHER CURRENT DIRECTORSHIPS		
COURTAULDS FIBRES LIMITED		
NOVACETA LIMITED		
PATRICK SHANLEY		
OTHER PAST DIRECTORSHIPS		
NOVACETA LIMITED		
-		
•		
	•	

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		
<u> </u>			

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 25000000 ORDINARY SHARES 25000000 ORDINARY SHARES

Issued share capital

The shares in issue at the date of

this return are

List of past and present members

Elective resolutions

(Private companies only)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

50 GEORGE STREET

LONDON WIA 2BB