



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **DOW CORNING LIMITED**

Company Number: **00486170**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRY PLANT CARDIFF
ROAD
BARRY
GLAMORGAN
CF63 2YL**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL MARGUERITE COLE**

Address: **SUNFOLD SUNFOLD
LISVANE ROAD LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0SG**

Director 1 :

Name: **PETER STEWART
CARTWRIGHT**

Address: **73 ST MICHAELS ROAD
LLANDAF
CARDIFF
CF5 2AN**

Date of Birth: **13/12/1962** *Nationality:* **British** *Occupation:* **EXECUTIVE**

Director 2 :

Name: **JILL MARGUERITE COLE**

Address: **SUNFOLD SUNFOLD
LISVANE ROAD LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0SG**

Date of Birth: **23/01/1968** *Nationality:* **Other** *Occupation:* **FINANCE MANAGER**

Director 3 :

Name: **HYWEL DAVIES**

Address: **46 HOOKLAND ROAD
PORTHCAWL
MID GLAMORGAN
CF36 5SF**

Date of Birth:
13/06/1968

Nationality:
British

Occupation:
ENGINEERING MNGR

Director 4 :

Name: **MICHAEL SCOTT KAPP**

Address: **1912 DILLOWAY DRIVE
MIDLAND
48640 MICHIGAN
USA**

Date of Birth:
16/05/1955

Nationality:
Other

Occupation:
TAX DIRECTOR

Director 5 :

Name: **MARGARET ELLEN
MATTHEWS**

Address: **TY WRTH Y COED PEN Y FAI
BRIDGEND
CF31 4LL**

Date of Birth:
28/06/1960

Nationality:
British

Occupation:
BUSINESS MANAGER

Director 6 :

Name: **LINDA JANE MCINALLY** *Address:* **708 MADELENE DRIVE
MIDLAND
48640 MICHIGAN
USA**

Date of Birth: **12/02/1957** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Director 7 :

Name: **ANDREW EUGENE
TOMETICH** *Address:* **45487 IRVINE DRIVE
NOVI
48374 MICHIGAN
USA**

Date of Birth: **16/10/1966** *Nationality:* **Other** *Occupation:* **EXECUTIVE DIRECTOR**

Director 8 :

Name: **JAMES RUSSELL WHITLOCK** *Address:* **7 SAWMILL CREEK TRAIL
SAGINAW
48603 MICHIGAN
USA**

Date of Birth: **18/05/1964** *Nationality:* **Other** *Occupation:* **EXECUTIVE DIRECTOR**

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	250000000	GBP250000000
<i>TOTALS</i>		
	250000000	GBP250000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/10/2008
1 DISPOSED OF IN PERIOD ON 01/06/2008

Name: **A.F. JOACHIM**

Address:

Shareholding 2:

250000000 ORDINARY Shares held as at 14/10/2008

Name: **DOW CORNING CORP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**