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COMPANIES HOUSE 04/08/95

Annual Return

Company Number

CN 565289



Company Name

Du Pont (U.K.) Limited

Date of this return

The information in this return is made up to

DA	1 2	0 7	9 5
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Date of next return

I wish to make the next return to

DB			
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Registered Office

This is the address at the date of this return

RO Wedgwood Way

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

Post Town StevenageCounty/Region Hertfordshire

Postcode SG1 4QN

Principal business activities

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

PA	2	7	1	0
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2	7	6	0
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2	7	9	0
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4	1	1	0
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Register of members

The register of members is kept at

RM Wedgwood Way

Post Town Stevenage

County/Region Herts

Postcode SG1 4QN

Register of Debenture holders

A register of debenture holders is kept at

RD Wedgwood Way

Post Town Stevenage

County/Region Herts

Postcode SG1 4QN

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Patricia Anne

Turton

AD 3 Hitherfield Lane

Post Town Harpenden

County/Region Herts

Postcode AL5 4JD

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD							
David James Osborn							
Caffall							
AD	253 Hills Road						
Post Town	Cambridge						
County/Region	Cambridgeshire						
Postcode	CB2	2RP	Country England				
DO	0	4	0	6	5	1	Nationality NA British
OC	Director Agricultural Products UK						
OD	None						

Date of Birth
Business occupation
Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD							
John Robert							
Kerr							
AD	Belvair House, Crown Heights						
Warwicks Bench Road							
Post Town	Guildford						
County/Region	Surrey						
Postcode	GK1	3TX	Country England				
DO	2	8	0	5	5	7	Nationality NA USA
OC	Treasurer						
OD	See attached list						

Date of Birth
Business occupation
Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD

Jaap

Kooger

AD

Windsor Court

5 Cavendish Avenue

Post Town

Harrogate

County/Region

Yorkshire

Postcode

HG2 8HX

Country

DO

07 09 32

Nationality

NA

Dutch

OC

Director of Operations, Europe

OD

None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD

Patrick

Mackey

AD

Chemin des Lombardes 8

1290 Versoix

Post Town

Nr Geneva

County/Region

Postcode

Country

Switzerland

DO

01 06 46

Nationality

NA

Irish

OC

Operations Manager-Nylon Europe

OD

None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
	Peter Halliday		
	McKie		
AD	502 Woodbridge Drive		
	Post Town	Charleston	
	County/Region	West Virginia	
	Postcode		Country USA
DO	2	0	0
	3	3	5
			Nationality NA British
OC	Director		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
	Christopher Lawrence		
	Nathan		
AD	The Cottage, Church Lane		
	Rectory End, Graveley		
	Post Town	Hitchin	
	County/Region	Herts	
	Postcode		Country
DO	1	6	1
	0	4	0
			Nationality NA British
OC	Director Imaging Systems UK		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD

Anthony Patrick

Strong

AD

'Ashroy', Pirton Road

Holwell

Post Town

Hitchin

County/Region

Herts

Postcode

SG3 3SS

Country

DO

2|8 0|5 3|6

Nationality

NA

British

OC

Director Product Safety

OD

None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD

Patricia Anne

Turton

AD

3 Hitherfield Lane

Post Town

Harpenden

County/Region

Herts

Postcode

AL5 4JD

Country

DO

1|9 1|0 4|0

Nationality

NA

British

OC

Company Secretary/Legal Advisor

OD

Bristol Business Park Management Limited

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

William Omar

WALKER

AD

7 Gleneen Park

Post Town

Altnagelvin

County/Region

L'derry

Postcode

BT47 2LR

Country

N. Ireland

DO

05 06 42

Nationality

NA

American

OC

Managing Director & Works Director

OD

See attached list

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Date of Birth

Business occupation

Other Directorships

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Conoco (U.K.) Limited Address: Park House 116 Park Street London Postcode W1Y 4NN	1
	Name: Du Pont De Memours International S.A. Address: 2 Chemin du Pavillon Le-Grand-Saconnex Geneva, CH-1218, Switzerland Postcode	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 167363539				
Ordinary 1				

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	167363540	£167363540
Totals	167363540	£167363540

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

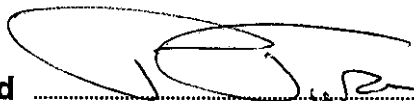
Certificate

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.

Signed



Secretary/Director*

Date

28/7/95

(*delete as appropriate)

This return includes continuation sheets.

(Enter Number)

Contact point address

Miss P.A. Turton

Du Pont (U.K.) Limited

Wedgwood Way

Stevenage, Herts

Postcode SG1 4QN

Telephone

Reference