



**Companies House**

— for the record —  
Company Name  
**DU PONT (U.K.) LIMITED**

N.M.J.

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type  
**Private Company Limited By Shares**  
Company Number  
**565289**  
Information extracted from  
Companies House records on  
**28th June 2000**



A13  
COMPANIES HOUSE

0333  
19/08/00

A07  
COMPANIES HOUSE

0567  
05/08/00

### Section 1: Company details

Ref: 565289/03/10

Ref: 565289/03/10		Current details	Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Wedgwood Way</div> <div>Stevenage</div> <div>Hertfordshire</div> <div>SG1 4QN</div>		Address	
			<div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>Wedgwood Way</div> <div>Stevenage</div> <div>Hertfordshire</div> <div>SG1 4QN</div>		Address	
			<div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Wedgwood Way</div> <div>Stevenage</div> <div>Hertfordshire</div> <div>SG1 4QN</div>		Address	
			<div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	SIC Code	Description	SIC CODE	Description
	2413	Mfr other inorganic basic chemicals	<div></div> <div></div> <div></div> <div></div>	<div></div>
	2416	Mfr of plastics in primary forms	<div></div> <div></div> <div></div> <div></div>	<div></div> <div></div>
	2466	Mfr of other chemical products	<div></div> <div></div> <div></div> <div></div>	<div></div> <div></div>
	2470	Manufacture of man-made fibres	<div></div> <div></div> <div></div> <div></div>	<div></div> <div></div>
	<div>&gt;</div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> David EVELEIGH  <b>Address</b> 45 Bennerley Road London SW11 6DR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David EVELEIGH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Vincent ANDERSON  <b>Address</b> 7 Gleneen Park Londonderry County Londonderry BT47 2LR  <b>Date of birth</b> 20/07/1944  <b>Nationality</b> British  <b>Occupation</b> Managing Director & Chairman	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Vincent ANDERSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John William BROOMFIELD  <b>Address</b> 6 Pirie Close Harbury Leamington Spa Warwickshire CV33 9JT  <b>Date of birth</b> 08/03/1948  <b>Nationality</b> British  <b>Occupation</b> Insurance Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John William BROOMFIELD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

### Address

**Occupation**    **Operations Director**

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Thomas David GWILLIAM ceased  
to be director (if applicable)

Name

### Address

**Nationality** British

**Occupation** Global Business  
Direcector Pol

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Kenneth Logan SANGSTER  
ceased to be director (if applicable)

Name

Address

**Date of birth** 05/02/1950

**Nationality** American

**Occupation** Director Human Resources

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 2 /    /   

Date Marie Therese STEWART ceased to be director (if applicable)

28,07,2000

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Laurence SWINCHATT  <b>Address</b> 9B Avenue Road St. Albans Hertfordshire AL1 3QG  <b>Date of birth</b> 13/10/1958  <b>Nationality</b> British  <b>Occupation</b> Director Ag Products-Northern	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark Laurence SWINCHATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William Omar WALKER  <b>Address</b> 33 Eccleston Street London SW1W 9NS  <b>Date of birth</b> 05/06/1942  <b>Nationality</b> British  <b>Occupation</b> Works Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Omar WALKER ceased to be director (if applicable) 10,09,1999

AUSTIN SMITH

 7 Bayview Park  
 Londonderry  
 BT47 6TA

DOB: 21/07/1946

Nationality: British

Occupation: Human Resources Director

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 167,363,540  <b>Aggregate Nominal Value of issued shares</b> £167,363,540.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 167,363,540  <b>Total Nominal value of shares issued</b> £167,363,540.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>DUKL HOLDINGS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>DUKL HOLDINGS LTD</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>116 Park Street</b> <b>London</b> <b>W1Y 4NN</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>167363540</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*James Daley*  
(Director / Secretary)

Date

10 / 07 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **12/7/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HILARY DOWN

Telephone number inc code

0207 4086453

Address

PARK HOUSE

DX number if applicable

\_\_\_\_\_

116 PARK STREET

DX exchange

LONDON

Postcode

W14 4NN