



Companies House

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

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 capitals.

Company Type
Private Company Limited By Shares

Company Number
565289

Information extracted from
Companies House records on
27th June 2001

Section 1: Company details



Ref: 565289/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wedgwood Way Stevenage Hertfordshire SG1 4QN	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Wedgwood Way Stevenage Hertfordshire SG1 4QN	Address <u>PARK HOUSE</u> <u>116 PARK STREET</u> <u>LONDON</u> UK Postcode <u>W1K</u> <u>6NR</u>																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wedgwood Way Stevenage Hertfordshire SG1 4QN	Address <u>PARK HOUSE</u> <u>116 PARK STREET</u> <u>LONDON</u> UK Postcode <u>W1K</u> <u>6NR</u>																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2413</td> <td>Mfr other inorganic basic chemicals</td> </tr> <tr> <td>2416</td> <td>Mfr of plastics in primary forms</td> </tr> <tr> <td>2466</td> <td>Mfr of other chemical products</td> </tr> <tr> <td>2470</td> <td>Manufacture of man-made fibres</td> </tr> </tbody> </table>	SIC Code	Description	2413	Mfr other inorganic basic chemicals	2416	Mfr of plastics in primary forms	2466	Mfr of other chemical products	2470	Manufacture of man-made fibres	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

FID.
100709
EIS.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sarah Frances CLEMENTS Address 10 Inkerman Road St. Albans Hertfordshire AL1 3BA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Frances CLEMENTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Vincent ANDERSON Address 7 Gleneen Park Londonderry County Londonderry BT47 2LR Date of birth 20/07/1944 Nationality British Occupation Managing Director &Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Vincent ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John William BROOMFIELD Address 6 Pirie Close Harbury Leamington Spa Warwickshire CV33 9JT Date of birth 08/03/1948 Nationality British Occupation Insurance Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William BROOMFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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.	Name Philippe Georges DESAULLES Address 184 Rue De L'universite Paris 75007 France Date of birth 17/07/1941 Nationality French Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philippe Georges DESAULLES ceased to be director (if applicable) ____ / ____ / ____
> Director 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.	Name Herve Antoine DE TROGOFF DU BOISGUEZENNEC Address 3 Rue Andrieux Paris 75008 France Date of birth 19/08/1944 Nationality French Occupation Director Cpp Ema	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Herve Antoine DE TROGOFF DU BOISGUEZENNEC ceased to be director (if applicable) / ____ / ____
> Director 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.	Name Thomas David GWILLIAM Address The Firs, Throstle Nest Drive Harrogate North Yorkshire HG2 9PB Date of birth 25/08/1945 Nationality British Occupation Operations Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas David GWILLIAM ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Austin Bernard Douglas SMITH Address 7 Bayview Park Londonderry County Londonderry BT47 6TA Date of birth 21/07/1946 Nationality British Occupation Human Resources Director	Name Address 7 NEWMARKET COURT GOLDSMITH WAY ST ALBANS UK Postcode AL3 5LN Date of birth / / Nationality Occupation Date of change / / Date Austin Bernard Douglas SMITH ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Laurence SWINCHATT Address 9B Avenue Road St. Albans Hertfordshire AL1 3QG Date of birth 13/10/1958 Nationality British Occupation Director Ag Products-Northern	Name Address 21 FLEETHOUSE STREET HITCHIN Herts UK Postcode SG5 2DY Date of birth / / Nationality Occupation Date of change / / Date Mark Laurence SWINCHATT ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 167,363,540 Aggregate Nominal Value of issued shares £167,363,540.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 167,363,540 Total Nominal value of shares issued £167,363,540.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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		
> Shareholder Name DUKL HOLDINGS LTD		Name _____		Shares transferred by DUKL HOLDINGS LTD		
		Address _____				
Address 116 Park Street London W1Y 4NN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____		Class Number Date of transfer		
Number 167363540		Number _____		_____ _____ __/__/____		
		_____		_____ _____ __/__/____		

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 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

Paul Clements
(Director/Secretary)

Date

06 / 08 / 2001

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

What to do now

*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 12/7/2001 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 2002**
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**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

HELEN MAXWELL

Telephone number inc code

020 7408 6435

Address

DU PONT (U.K.) LIMITED

DX number if applicable

116 PARK STREET

DX exchange

LONDON

Postcode

W1K 6NR