



Companies House

AR01 (ef)

Annual Return



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X38I69RE

Company Name: **BASF POLYURETHANES U.K. LIMITED**

Company Number: **00702844**

Date of this return: **22/03/2014**

SIC codes: **46750**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WIMSEY WAY
SOMERCOTES
DERBY
DE55 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HATTON**

Former names:

Service Address: **PO BOX 4
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6QG**

Company Director 1

Type: **Person**
Full forename(s): **DR BURCHARD FRIEDRICH MARIA**

Surname: **GRAF VON WESTERHOLT UND GYSENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/07/1967** Nationality: **GERMAN**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR TORBEN BERLIN**

Surname: **JENSEN**

Former names:

Service Address: **PO BOX 4
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1957** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RENE**

Surname: **LOCHTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/09/1970**

Nationality: **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **ROBINSON**

Former names:

Service Address: **C/O C/O COMPANY SECRETARY
PO Box PO BOX 4
BASF PLC EARL ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 6QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	2250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH MEMBER SHALL HAVE 1 VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 2. ON A WINDING UP THE LIQUIDATOR MAY DIVIDE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AS BETWEEN THE MEMBERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250000
		<i>Total aggregate nominal value</i>	2250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2250000 ORDINARY shares held as at the date of this return**
Name: **BASF POLYURETHANES GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.