

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00741008

Company Name in full

Sensient Colors UK Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	1	2	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Oldmedow Road, Hardwick Industrial Estate

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

Post town

Kings Lynn

County / Region

Norfolk

UK Postcode

PE30 4LA

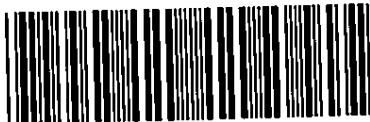
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

2412

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A28	05/01/2008	492
COMPANIES HOUSE		
A19	22/11/2007	109
COMPANIES HOUSE		

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

110 Cannon Street

Post town London

County / Region UK Postcode EC4N 6AR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode EC4N 6AR

Country United Kingdom

Details of a new company secretary must be notified on form 288a.

Gravitas Company Secretarial Services Limited

110 Cannon Street

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth

2	3	0	9	1	9	5	9
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Forename(s) Michael

Surname De-Meyer

Address Hayloft, Chapel Road, Weston Colville

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region Suffolk UK Postcode CB1 5NX

Country _____ Nationality British

Business occupation Businessman

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth

1	6	0	5	1	9	6	3
---	---	---	---	---	---	---	---

Forename(s) Jeffrey Thomas

Surname Makal

Address 13870 West Pleasant, View Drive

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town New Berlin

County / Region Wisconsin UK Postcode 53151

Country USA Nationality American

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year	
2	6	0	5	1	9

Date of birth

Forename(s) | Stephen John

Surname | Rolfs

Address | 5346 North Hollywood Avenue

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Whitefish Bay

County / Region | Wisconsin

UK Postcode | 53217

Country | USA

Nationality | American

Business occupation | Corporate Development

* Voluntary details

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	87,051	£87,051 00
Totals	87,051	87,051 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED
a director/secretary

Date

25.12.07.

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

110 Cannon Street, London, EC4N 6AR, United Kingdom

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00741008

Company Name in full | Sensient Colors UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gravitas Nominees Limited	£1.00 Ordinary		
Address 110 Cannon Street, London, United Kingdom			
UK postcode EC4N 6AR	Shares Held 1		
Name Sensient Holdings UK	£1.00 Ordinary		
Address Bilton Road, Bletchley, Milton Keynes, Buckinghamshire			
UK postcode MK1 1HP	Shares Held 87,050		
Name 			
Address 			
UK postcode			