

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A17 *ANB052FU* 487

COMPANIES HOUSE 30/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/11/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | | |
|-----|-------|------|--|--|
| 0 5 | 1 2 | 9 7 | | |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

KINGS BUILDINGS SMITH SQUARE LONDON SWIP 3JJ

Principal business activities (See note 4)

Trade classification is 9112 PROFESSIONAL ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

0449873638

Annual Return

| | of company number 00860702 |
|---|---|
| | company name CHEMICAL INDUSTRIES ASSOCIATION LIMITED |
| | |
| | company type PRIVATE COMPANY LIMITED BY GUARANTEE |
| ı | WINGOUN CUADE CADINAL |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Year

Day

| Day Mor | nth Year | |
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00860702 If the information shown needs amendment, give details below and, for secretary and director Register of members (See note 5) particulars, the date of any change. The register is kept at REGISTERED OFFICE Register of debenture holders (\$ee note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. CHRISTOPHER ROBERT BROOKS 12 DOWRY WALK WATFORD HERTFORDSHIRE WD1 3TG Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. LENNART THORSTEN ABERG YEW TREE BARN THE PADDOCKS EAST HANNEY OXFORDSHIRE OX12 OHX Date of Birth: - 27/03/42 Nat:SWEDISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|--|--------------------------------------|
| Particulars. | Date of any change. |
| CHRISTOPHER HOWARD ANDREWS 3 HIGHVIEW STYLECROFT ROAD CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4HH | |
| Date of Birth:- 19/02/41 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. COLVIN FREDERICK BEDFORD 5 FFORDD PENDYFFRYN VALLEY HOLYHEAD GWYNEDD LL65 3DY | Day Month Year Date of any change. |
| Date of Birth:- 02/10/33 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. ALAN DAVID MODDIE BILSLAND 3 LONGLANDS PARK ALLOWAY AYR AYRSHIRE KA7 4RJ | Day Month Year Date of any change. |
| Date of Birth:- 02/10/45 Nat:BRITISH Occ:GENERAL MANAGER | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

If the information shown needs amendment, give 00860702 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DR GRAHAM JOSEPH BLAKER 2 PATMORE FIELDS UGLEY HERTS CM22 6JW Date of Birth: - 11/08/46 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MICHAEL EDWARD BROGDEN SHELBORNE 25 LAMB HALL ROAD LONGWOOD HUDDERSFIELD WEST YORKSHIRE HD3 4XQ Date of Birth: - 20/03/38 Nat: BRITISH Occ: DIRECTOR Dav Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. IAN CLIVE CHERRY SANDYRIDGE BOUNDS LANE BOUGHTON FAVERSHAM KENT ME13 9AR Date of Birth: - 20/02/44 Nat: BRITISH Occ: CHEMICAL MANUFACTURING Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|---|--|
| articulars. | Date of any change. |
| THOMAS HEIM CLARK 30 DEER ORCHARD COCKERMOUTH CUMBRIA CA13 9JH | |
| Date of Birth:- 04/05/39 Nat:AMERICAN OCC:MANAGING DIR Ithis person has ceased to be director, please state when. | Day Month Year 20 11 917 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. WILLIAM ALEXANDER COLQUHOUN 4 DELAMERE CLOSE SANDBACH CHESHIRE CW11 9XY | Day Month Year |
| Date of Birth:- 22/01/50 Nat:BRITISH OCC:GENERAL MANAGER If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| JOHN STEWART FRASER CARTERS FARM HIGH WYCHE SAWBRIDGEWORTH BISHOPS STORTFORD HERTFORDSHIRE CM21 OLB | |
| Date of Birth:- 18/07/31 Nat:AUSTRALIAN Occ:CHAIRMAN & CHIEF EXECUTIVE | |
| If this person has ceased to be director, please state when. | Day Month Year 2 0 1 9 7 Date of resignation. |

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If the information shown needs amendment, give 00860702 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID JOHN GIACHARDI LABURNUM CHEVERELLS GREEN MARKYATE ST ALBANS HERTFORDSHIRE AL3 8RN Date of Birth:- 17/05/48 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID ALAN HAMMERSLEY BLIJDE INKOMSTLAAN 9 1560 HOELAART BELGIUM Date of Birth: - 18/01/36 Nat: BRITISH Occ: CHEMICALS MANUFACTURE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. SHAUN MALCOLM KENNEDY 3 CROMWELL GARDENS MARLOW BUCKINGHAMSHIRE SL7 1BG Date of Birth: - 07/01/52 Nat: BRITISH Occ: CHAIRMAN AND MANAGING DIR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Dav Month Year |
|--|---|
| Particulars. | Day Month Year Date of any change. |
| BRYAN GEORGE KERR 10 MOSS ROAD ALDERLEY EDGE CHESHIRE SK9 7HZ | |
| Date of Birth:- 12/04/43 Nat:BRITISH Occ:FINANCE DIR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| MICHAEL WALLACE LYNHAM TREETOPS 36 CHANNEL VIEW BASSALEG GWENT NP1 9PJ | |
| Date of Birth:- 03/01/50 Nat:BRITISH Occ:PLANT MANAGER | Day Month Year |
| If this person has ceased to be director, please state when. | 2 0 1 1 9 7 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| DOCTOR THOMAS MCDONALD MCCLYMONT 1 BUCHANAN FIRS | |
| LARGS AYRSHIRE KA30 8QD | |
| Date of Birth:- 01/12/44 Nat:BRITISH Occ:DIVISIONAL DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year 1 8 1 2 9 6 Date of resignation. |

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| Directors - continued | 00860702 | If the information shown needs amendment, give details below and the date of any change. |
|--|--------------------|--|
| Particulars. | | Day Month Year |
| THOMAS SMITH MCINTYRE 26 BURGH ROAD PRESTWICK AYRSHIRE KA9 1QU | | Date of any change. |
| Date of Birth:- 30/01/39 Nat:BRITISH Occ:HEAD OF PERSONNEL &MAN | А GЕМЕИТ | |
| If this person has ceased to be direct state when. | tor, please | Day Month Year 2 0 1 1 9 7 Date of resignation. |
| Show any relevant current and previ | ous directorships. | |
| Particulars. DR TILL MEDINGER CROFT COTTAGE 6 CROFT LANE KNUTSFORD CHESHIRE WA16 8QH | | Day Month Year |
| Date of Birth:- 03/08/40 Nat:GERMAN Occ:PLANNING MANAGER | | |
| If this person has ceased to be direct state when. | tor, please | Day Month Year |
| Show any relevant current and previ | ous directorships. | |
| Particulars. | ,,,, | Day Month Year Date of any change. |
| COLIN RUSSELL NORTH 12 CRAGGWOOD CLOSE HORSFORTH LEEDS WEST YORKSHIRE LS18 4RL Date of Birth:- 21/11/41 Nat:BRITISH | | |
| Occ: HEAD OF TECHNICAL SERVI If this person has ceased to be direct state when. | | Day Month Year |
| Show any relevant current and previous | ous directorships. | Date of resignation. |

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day | Month | Year | |
|---|-----|-------|------|----------------------|
| Particulars. | 1 | | 1 | Date of any change. |
| ROBERT CAMERON PAUL 8 EDEN CLOSE LONDON | | | | |
| M8 enm | | | | |
| Date of Birth:- 07/07/35 Nat:BRITISH OCC:COMPANY DIRECTOR | Day | Month | Year | |
| If this person has ceased to be director, please state when. | Day | Month | l l | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day | Month | Year | Date of any change. |
| ALAN IND HARVEY PINK THE COPPICE PASTURE ROAD LETCHWORTH HERTFORDSHIRE SG6 3LW | | | | |
| Date of Birth:- 02/02/38 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please | Day | Month | Year | Data of regionation |
| state when. | | | 1 | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day | Month | Year | Date of any change. |
| JAMES MARTIN COMBE PUCKRIDGE WELLFIELD PHILPOT LANE CHOBHAM WOKING SURREY GU24 8HE | | | | |
| Date of Birth:- 21/08/35 Nat:BRITISH Occ:COMPANY DIRECTOR | | | | |
| If this person has ceased to be director, please state when. | Day | Month | Year | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |

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| Directors - continued Particulars. DR PETER ROBERT READ MARCHFIELDS 6 ASHLEY HILL PLACE, COCKPOLE GREEN, WARGRAVE BERKSHIRE RG10 8NL Date of Birth:- 18/01/39 | 00860702 | If the idetails Day | nformati below ar | on sho | wn needs amendment, give date of any change. Date of any change. |
|--|--------------------|----------------------|----------------------|--------------------|---|
| Nat:BRITISH OCC:DIRECTOR If this person has ceased to be directed state when. Show any relevant current and previous contractions of the state when the st | | Day | Month | Year | Date of resignation. |
| Particulars. JOHN FANSHAWE ROYLE MA 13 AIREDALE AVENUE CHISWICK LONDON W4 2NW | | Day | Month | Year | Date of any change. |
| Date of Birth:- 09/11/46 Nat:BRITISH OCC:BUSINESS MANAGER If this person has ceased to be directly state when. Show any relevant current and prev | · | Day 210 | Month | Year 9.7 | Date of resignation. |
| Particulars. BRYAN KAYE SANDERSON 40 NETERHALL GARDENS HAMPSTEAD LONDON NW3 5TP | | Day | Month | Year | Date of any change. |
| Date of Birth:- 14/10/40 Nat:BRITISH Occ:COMPANY DIRECTOR | | | Month | | |
| If this person has ceased to be direct state when. | · | 1 ₁ 6 | O ₁ 7 | 9 17 | Date of resignation. |
| Show any relevant current and prev | ous directorships. | | | | |

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | | | | , , |
|---|-----|-------|------|----------------------|
| Particulars. | Day | Month | Year | Data of any change |
| JOHN GARRETT SPEIRS 20 DUNSTALL ROAD WIMBLEDON LONDON SW20 OHR | | | | Date of any change. |
| Date of Birth:- 17/06/37 Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day | Month | Year | Date of resignation. |
| Particulars. BARRY JOHN STICKINGS WILLOTTS FARM STUDRIDGE LANE SPEEN PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 OSA | Day | Month | Year | Date of any change. |
| Date of Birth:- 05/02/43 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day | Month | Year | Date of resignation. |
| Particulars. THOMAS MACKLYN SWAN OLD HALL BEDBURN HAMSTERLEY BISHOP AUCKLAND CO DURHAM DL13 3NN | Day | Month | Year | Date of any change. |
| Date of Birth:- 07/05/42 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please | Day | Month | Year | |
| state when. | | 1 | | Date of resignation. |

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If the information shown needs amendment, give 00860702 details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. EDWARD THOMAS THURGUR 111 OLD PENKRIDGE ROAD CANNOCK STAFFORDSHIRE WS11 1HY Date of Birth:- 12/11/38 Nat: BRITISH Occ: MEMBER OF COUNCIL Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. WILLIAM OMAR WALKER DU PONT UK LIMITED MAYDOWN WORKS LONDONDERRY N IRELAND BT47 ITU Date of Birth: - 05/06/42 Nat: AMERICAN Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. TIMOTHY CHARLES WELLINGTON 26 MARDALE COURT HOLMES CHAPEL **CREWE** CHSHIRE CW4 7JP Date of Birth: - 12/04/51 Nat: BRITISH Occ: PRODUCTION MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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If the information shown needs amendment, give 00860702 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DOCTOR

DAVID JOHN WILBRAHAM 52 PARK AVENUE NORTH HARPENDEN HERTFORDSHIRE AL5 2ED

Date of Birth: - 29/01/39 Nat: BRITISH Occ: CHIEF OPERATING OFFICER

Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Day Month Year Particulars. Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year If this person has ceased to be director, please

Date of resignation. state when.

Show any relevant current and previous directorships.

Particulars.

Day

Month

Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month Year Day If this person has ceased to be director, please Date of resignation.

state when. Show any relevant current and previous directorships.

Postcode SWIP 3JJ