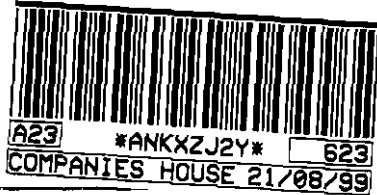




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99
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
21	07	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROWNHAMS ROAD
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE SO52 9ZB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2413 MFR OTHER INORGANIC BASIC CHEMICALS
2416 MFR OF PLASTICS IN PRIMARY FORMS

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

Nat £15
653649

363s

Annual Return

of company number 00867053

W

company name

BLAGDEN CHEMICALS LIMITED

Now

BORDEN CHEMICAL GB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00867053

Register of members (See note 5)

The register is kept at

BLAGDEN CHEMICALS LTD
OSPREY HOUSE
BLACK EAGLE SQUARE
WESTERHAM KENT TN16 1PA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

AT REGISTERED OFFICE

i.e.

C/o BORDEN CHEMICAL UK LIMITED
ROWNHAMS ROAD
NORTH BADDESLEY
SOUTHAMPTON
SO52 9ZB

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY
GREEN
29 KENSON GARDENS
SOUTHAMPTON
HAMPSHIRE SO19 8RE

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CORNELIS ADRIANUS
BOKMANS
WINDRUSH BARN
POLICE ROW
THERFIELD ROYSTON
HERTFORDSHIRE SG8 9QE

Day	Month	Year

 Date of any change.

.....
.....
.....
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.....
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.....
.....
.....
.....

Date of Birth:- 06/07/42
Nat:DUTCH
Occ: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

00867053

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

Directors - continued

Particulars.

JULIAN FRANCIS ALFRED
CHARMAN
FREWINS
SOUTH STOKE
READING
RG8 0JS

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/43

Nat:BRITISH

Occ:ACCOUNTANT

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.

BENJAMIN HARRISON
JONES
5 RIVERVIEW ROAD
LONDON
W4 3QH

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/46

Nat:AMERICAN

Occ: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.

ROGER NEVILLE
YOUNG
DEANE COTTAGE DEAN
SPARSHOLT
WINCHESTER
HAMPSHIRE SO21 2LP

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/38

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00867053

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
£1		
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 27/07/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed A. Green

Secretary/Director

*(delete as appropriate)

Date 20th August 1999

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. C. FREE, BORDEN CHEMICAL UK LTD
ROUNHAM ROAD, NORTH BADDELEY
SOUTHAMPTON

Postcode SO52 9TB

Telephone 01703 732131 Ext 2732

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00867053		Account of Shares			
Company Name: BLAGDEN CHEMICALS LIMITED Now BORDEN CHEMICAL GB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
BLAGDEN plc 60 GRAYS INN ROAD, LONDON	-	1,000	30.6.99	Sold to BORDEN	
BORDEN INTERNATIONAL HOLDINGS LTD ROUNHAM ROAD NORTH BADDESLEY SOUTHAMPTON SO52 9ZB	1,000				
VICTOR BLAGDEN CHEMICALS LIMITED 60 GRAYS INN ROAD, LONDON	-	999	31.3.99	Transferred to BLAGDEN plc	
DAVID JOHN ROACHE AND VICTOR BLAGDEN CHEMICALS LIMITED					
60 GRAYS INN ROAD, LONDON	-	1	31.3.99		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]