



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DMOU3S**

*Company Name:* **MOMENTIVE SPECIALTY CHEMICALS UK LIMITED**

*Company Number:* **00867053**

*Date of this return:* **27/07/2013**

*SIC codes:* **20130**  
**20140**

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

*Situation of Registered Office:* **SULLY MOORS ROAD**  
**PENARTH**  
**SOUTH GLAMORGAN**  
**CF64 5YU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SQUIRE SANDERS (UK) LLP (REF: CSU)  
RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2JR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD OLIVER**

Surname: **HEALEY**

Former names:

Service Address: **8 CLOS Y MYNYDD  
MORGANSTOWN  
CARDIFF  
CF15 8FH**

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## *Company Director 1*

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

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/07/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GEORGE CHRISTOPHER MACKENZIE**

*Surname:*                            **GALLACHER**

*Former names:*

*Service Address:*                **14 BELLISTER PARK  
PETERLEE  
COUNTY DURHAM  
SR8 1PH**

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

*Date of Birth:*    **24/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE FERRY**

*Surname:*                **KNIGHT III**

*Former names:*

*Service Address:*        **180 EAST BROAD ST  
COLUMBUS  
OH 43215  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/02/1957**                      *Nationality:*    **AMERICAN**

*Occupation:*    **SR VICE PRESIDENT FINANCE &  
TREASURER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ARNOLDUS WILHELMUS MARIA**

*Surname:* **MERTENS**

*Former names:*

*Service Address:* **'PORT PARK' SEATTLEWEG 17  
BUILDING 4  
3195 ND PERNIS  
ROTTERDAM  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **02/04/1963** *Nationality:* **DUTCH**

*Occupation:* **INTERNATIONAL CORPORATE  
CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1955</b>
		<i>Aggregate nominal value</i>	<b>1955</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKES EQUALLY WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1955</b>
		<i>Total aggregate nominal value</i>	<b>1955</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BORDEN INTERNATIONAL HOLDINGS LTD

*Shareholding 2* : 955 ORDINARY shares held as at the date of this return  
*Name:* MOMENTIVE SPECIALITY CANADA INC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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