



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2010**

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

Company Number: **00867053**

Date of this return: **27/07/2010**

SIC codes: **2413**
2416

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

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

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**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH PATRICK**

Surname: **BEVILAQUA**

Former names:

Service Address: **3895 FAIRLINGTON DRIVE
COLUMBUS
43220
OHIO**

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1955** *Nationality:* **UNITED STATES**

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): **JAMES**

Surname: **LANGSTON**

Former names:

Service Address: **JAKARAMA
RARIDGE LANE
BISHOPS WALTHAM
HAMPSHIRE
SO32 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DALE NORMAN**

Surname: **PLANTE**

Former names:

Service Address: **DUINRELLWEG 10
WASSENAAR
2242 JN LUID HOLLAND
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/08/1957** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1955
		<i>Aggregate nominal value</i>	1955
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-07-27
Name: BORDEN INTERNATIONAL HOLDINGS LTD

Shareholding 2 : 955 ORDINARY shares held as at 2010-07-27
Name: BORDEN CHEMICAL 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.