



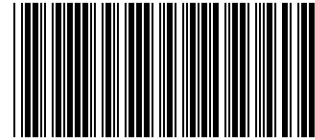
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Annual Return

Company Name: **APD CHEMICALS LIMITED**

Company Number: **00986503**



XMACISPN

Received for filing in Electronic Format on the: **05/09/2007**

Company Details

Period Ending: **05/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**225 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THROGMORTON SECRETARIES LLP** *Address:* **42-44 PORTMAN ROAD
READING RG30 1EA**

Director 1:

Name: **CAROLINE LOUISE CLARKE** *Address:* **377A FINCHAMPSTEAD ROAD
FINCHAMPSTEAD
BERKSHIRE RG40 3JU**
Date of Birth: **25/10/1964**
Nationality: **BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Director 2:

Name: **JODOCUS WILHELMUS
FRANCISCUS SEVERINUS
STAM** *Address:* **33 DEARDON WAY
SHINFIELD
BERKSHIRE RG2 9HF**
Date of Birth: **21/06/1967**
Nationality: **DUTCH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 05/09/2007

Name: **SARA LEE HOUSEHOLD AND BODY CARE UK LIMITED**
Address: **225 BATH ROAD
SLOUGH
BERKSHIRE SL1 4AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**