

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

995767

Company Name in full

Akcros Chemicals Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	9	2	0	0	3

Date of next return

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			

Registered Office

Show here the address at the date of this return.

1-5 Queens Road, Hersham

Any change of
registered office **must**
be notified on form
287.

Post town

Walton-on-Thames

County / Region

Surrey

UK Postcode

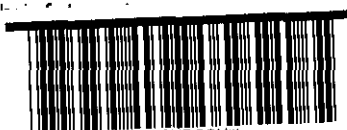
KT12 5NL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2414

If the code number cannot be determined,
give a brief description of the activity in the space below.



A99
COMPANIES HOUSE
1554
4 11103
16/10/03
A42
COMPANIES HOUSE
0286
07/10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Oriel House, 16 Connaught Place

Post town London

County / Region

UK Postcode W2 2ZB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the

Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

O.H. Secretariat Limited

PO Box 20980, Oriel House, 16 Connaught Place

London

UK Postcode W2 2ZB

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
	0	4	0 5 1 9 4 7
	Date of birth		
	Forename(s) Michael Stanley		
	Surname Clark		
<input checked="" type="checkbox"/>	Address †† 1-5 Queens Road, Hersham		
	Post town Walton-on-Thames		
	County / Region Surrey	UK Postcode	KT12 5NL
	Country United Kingdom	Nationality	British
	Business occupation Financial Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
	1	3	1 0 1 9 4 2
	Date of birth		
	Forename(s) Robert Venard		
	Surname Savoy		
<input checked="" type="checkbox"/>	Address †† Unit 1 Bentcliffe Way, Eccles		
	Post town Manchester		
	County / Region	UK Postcode	M30 0BH
	Country United Kingdom	Nationality	British
	Business occupation Company Director		

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	12,600,100	£12,600,100.00
Preference	500,000	£500,000.00
Totals	13,100,100	13,100,100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

SignedO.H. SECRETARIAT LIMITED
Paula Gardiner
AUTHORISED SIGNATORY**Date**

29.09.2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

(enter number)

continuation sheets.

Company Secretary's Office, Akzo Nobel UK Ltd,

16 Connaught Place, London, W2 2ZB

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 995767

Company Name in full | Akcros Chemicals Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Akzo Nobel N.V. Address Velperweg 76, P.O. Box 9300, 6800 SB Arnhem, The Netherlands UK postcode	£1.00 ORDINARY Shares Held 12,600,100		
Name Launchexport Limited Address PO Box 20980, Oriel House, 16 Connaught Place, London, United Kingdom UK postcode W2 2ZB	£1.00 ORDINARY Shares Held 0	100	20/08/2003
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number | 995767

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Name Akzo Nobel N.V. Address Velperweg 76, P.O. Box 9300, 6800 SB Arnhem, The Netherlands UK postcode	£1.00 Preference Shares Held 500,000		
Name Launchexport Limited Address PO Box 20980, Oriel House, 16 Connaught Place, London, United Kingdom UK postcode W2 2ZB	£1.00 Preference Shares Held 0	500,000	20/08/2003
Name Address UK postcode			