



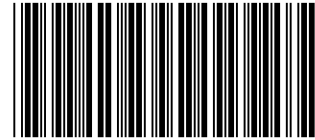
Companies House
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Annual Return

Company Name: **AKCROS CHEMICALS LIMITED**

Company Number: **00995767**



Received for filing in Electronic Format on the: **27/09/2005**

XQU1091S

Company Details

Period Ending: **27/09/2005**

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

Principle Business Activities:

SIC Codes
2414

Registered Office:
Address:

**PO BOX 20980
ORIEL HOUSE
16 CONNAUGHT PLACE
LONDON
W2 2ZB**

Register of
Members Address:

**ORIEL HOUSE
16 CONNAUGHT PLACE
LONDON
W2 2ZB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **O H SECRETARIAT LIMITED**

Address: **PO BOX 20980 ORIEL HOUSE
16 CONNAUGHT PLACE
LONDON W2 2ZB**

Director 1:

Name: **MICHAEL STANLEY CLARK**
Date of Birth: **04/05/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1-5 QUEENS ROAD
HERSHAM
WALTON ON THAMES
SURREY KT12 5NL**

Director 2:

Name: **GARRY WALTON**
Date of Birth: **30/03/1963**
Nationality: **BRITISH**
Occupation: **SITE MANAGER**

Address: **AKCROS CHEMICALS LIMITED
P O BOX 1 LANKRO WAY ECCLES
MANCHESTER
LANCASHIRE M30 0BH**

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	21100100	GBP21100100
PREFERENCE	500000	GBP500000
TOTALS	21600100	GBP21600100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21100100 ORDINARY Shares held as at 27/09/2005

Name: **AKZO NOBEL CHEMICALS INTERNATIONAL BV**

Address: **STATIONSPLEIN 4 AMERSFOORT
NETHERLANDS**

Shareholding 2:

0 ORDINARY Shares held as at 27/09/2005

12600100 Disposed of in period on 30/09/2004

Name: **AKZO NOBEL N V**

Address: **VELPERWEG 76 PO BOX 9300
6800 SB ARNHEM
NETHERLANDS**

Shareholding 3:

500000 PREFERENCE Shares held as at 27/09/2005

Name:

AKZO NOBEL N V

Address:

**VELPERWEG 76 PO BOX 9300
6800 SB ARNHEM
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**