



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHOR CHEMICAL (UK) LIMITED**

Company Number: **01470407**

Date of this return: **28/02/2012**

SIC codes: **20130**

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

Situation of Registered Office: **HERSHAM PLACE TECHNOLOGY PARK
MOLESEY ROAD
WALTON ON THAMES
SURREY
KT12 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANE LORRAINE**

Surname: **SHERIDAN**

Former names:

Service Address: **HERSHAM PLACE TECHNOLOGY PARK
EUROPEAN LAW GROUP, AIR PRODUCTS PLC
MOLESEY ROAD
WALTON-ON-THAMES SURREY
UNITED KINGDOM
KT12 4RZ**

Company Director 1

Type: **Person**
Full forename(s): **SIR WILLIAM HOLLIN DAYRELL**

Surname: **MORRISON-BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DIANE LORRAINE**

Surname: **SHERIDAN**

Former names:

Service Address: **HERSHAM PLACE TECHNOLOGY PARK
EUROPEAN LAW GROUP, AIR PRODUCTS PLC
MOLESEY ROAD
WALTON-ON-THAMES SURREY
UNITED KINGDOM
KT12 4RZ**

Country/State Usually Resident: **USA**

Date of Birth: **10/06/1950** *Nationality:* **USA**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MORRISON BELL

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: AIR PRODUCTS (CHEMICALS) PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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