



Companies House
— for the record —

AR01 (ef)

Annual Return



X65FPIJD

Received for filing in Electronic Format on the: **23/03/2010**

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

Company Number: **01470407**

Date of this return: **28/02/2010**

SIC codes: **2413**

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): **MR. JOHN FRANCIS**

Surname: **TUFNELL**

Former names:

Service Address:

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: **1956-06-21**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. JOHN FRANCIS**

Surname: **TUFNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1950-04-04**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT &
GENERAL COUNSEL**

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 28/02/2010 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

1 ORDINARY Shares held as at 28/02/2010

Name: **WILLIAM MORRISON BELL**

Address:

Name:

Address:

Shareholding : 2

999 ORDINARY Shares held as at 28/02/2010

Name: **AIR PRODUCTS (CHEMICALS) PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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