



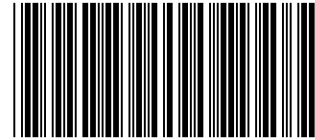
Companies House
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Annual Return

Company Name: **CYTEC SURFACE SPECIALTIES UK LIMITED**

Company Number: **01637885**



XZCRYUOF

Received for filing in Electronic Format on the: **15/11/2007**

Company Details

Period Ending: **20/07/2007**

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

Principal Business Activities:

SIC Codes
5155

Registered Office:
Address:

**ADENBURY WAY
WREXHAM INDUSTRIAL
ESTATE
WREXHAM
LL13 9UZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PINSENT MASONS SECRETARIAL
LIMITED**

Address: **1 PARK ROW
LEEDS
WEST YORKSHIRE LS1 5AB**

2nd Company Secretary:

Name: **AD SCHIEBROEK**

Address: **WATERDEKMOS 19
REEUWIJK
2811 GS**

Director 1:

Name: **MICHAEL HULLIGAN** *Address:* **16 TOWNSEND AVENUE**
Date of Birth: **26/03/1954** **BORRAS PARK**
Nationality: **BRITISH** **WREXHAM**
Occupation: **ACCOUNTANT** **CLWYD LL12 7UB**

Director 2:

Name: **AD SCHIEBROEK** *Address:* **WATERDEKMOS 19**
Date of Birth: **24/11/1957** **REEUWIJK**
Nationality: **DUTCH** **2811 GS**
Occupation: **TAX AND TREASURY**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/07/2007

Name: **SURFACE SPECIALTIES S.A.**

Address: **ALLEE DE LA RECHERCHE 60**
BRUSSELS
BELGIUM

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**