



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **AKZO NOBEL INVESTMENTS (HOLDINGS) LIMITED**

Company Number: **01831739**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ANN POMEROY**

Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Director 1 :

Name: **O H DIRECTOR LIMITED**

Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **DAVID ALLAN TURNER**

Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Date of Birth:

12/11/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008

Name: **AKZO NOBEL UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**