



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/01/2013**

**X1ZOXPLM**

*Company Name:* **CYTEC INDUSTRIAL MATERIALS (DERBY) LIMITED**

*Company Number:* **02264869**

*Date of this return:* **31/12/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **CONCORDE HOUSE WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR ROY DOUGLAS**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID JON**

Surname: **BERNARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/09/1963**                      Nationality: **UNITED STATES**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NIGEL ASHLEY

*Surname:* BLATHERWICK

*Former names:*

*Service Address:* 7 QUEEN MARYS CLOSE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 2NR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/03/1964 *Nationality:* BRITISH  
*Occupation:* COMMERCIAL DIRECTOR

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## Person

# DRILLOCK

*Former names:*

*Service Address recorded as Company's registered office*

Country/State Usually Resident: USA

*Date of Birth:* 27/04/1957

*Nationality:* USA

*Occupation:* ACCOUNTANT

*Electronically Filed Document for Company Number: 02264869*

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **EBRAHIM**

*Surname:* **GHAVAM SHAHIDI**

*Former names:*

*Service Address:* **2 ST GEORGES CLOSE  
ALLESTREE  
DERBY  
DERBYSHIRE  
DE22 1JH**

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

*Date of Birth:* **20/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN MATTHEW**

Surname:                           **GLENNON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/02/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR JONATHAN DAVID**

Surname:                           **NORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ROY DOUGLAS**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/10/1958**

*Nationality:* **USA**

*Occupation:* **ATTORNEY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>209212</b>
		<i>Aggregate nominal value</i>	<b>209212</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP - SUBJECT TO THE RIGHTS ATTACHING TO THE PREFERENCE SHARES

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE A RIGHT TO AN 8%PA CUMILATIVE DIVIDEND PAYABLE IN PREFERENCE TO ANY OTHER SHARES. INTEREST AT 2% OVER BASE IS PAYABLE ON ARREARS. SHARES ARE REDEEMABLE ON PAYMENT OF A PREMIUM. SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND CARRY ONE MORE VOTE THAN THOSE EXCERCISEABLE BY ALL OTHER MEMBERS SHARES ARE CONVERTIBLE INTO ORDINARY AND DEFERRED SHARES. ON A WINDING UP SHARES HAVE THE RIGHT TO A RETURN OF CAPITAL AND PAYMENT OF ARREARS OF DIVIDEND IN PREFERENCE TO OTHER SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1209212</b>
		<i>Total aggregate nominal value</i>	<b>1209212</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **1000000 PREFERENCE shares held as at the date of this return**  
*Name:* **ADVANCED COMPOSITES GROUP HOLDINGS LTD**

*Shareholding 2* : **209212 ORDINARY shares held as at the date of this return**  
*Name:* **ADVANCED COMPOSITES GROUP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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