



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

166896/30

CHFP029

Company Number 2514484

Company Name in full AKZO NOBEL (UK) PENSION TRUSTEE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 9 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 2 / 0 9 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

CROWN HOUSE

HOLLINS ROAD

Any change of
registered office
must be notified
on form 287.

Post town

DARWEN

County / Region

LANCASHIRE

UK Postcode

B B 3 0 B G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

DORMANT



A13
COMPANIES HOUSE

174
03/10/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Matthew

Trueblood

69 GLASSLYN ROAD

LONDON

UK Postcode

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 2 7 / 0 2 / 1 9 4 8
Forename(s) ALEXANDER ALBERTUS MARIA
Surname BOLWERK
Address †† ☐ HUYGENSLAAN 21
Post town 7314 LT APELDOORN
County / Region _____ UK Postcode _____
Country Netherlands Nationality Dutch
Business occupation MANAGING DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____
Day Month Year
Date of Birth 2 3 / 0 5 / 1 9 6 4
Forename(s) Andrew
Surname Green
Address †† ☐ Church View
West Street
Post town Bishops Cleeve
County / Region South Molton UK Postcode EX 3 6 4 P H
Country England Nationality British
Business occupation Field Sales Manager

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name * Style / Title Ms
Day Month Year
Date of Birth 01/08/1961
Forename(s) JOAN MARGARET
Surname HUNTER
Address †† ☐ 102 Lansdown Hill
Fulwood
Post town Preston
County / Region Lancashire UK Postcode P R 2 3 U X
Country England Nationality British
Business occupation PERSONNEL MANAGER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 13/03/1963
Forename(s) ERIC CARL
Surname MULHOLLAND
Address †† ☐ 18, GLENCOURSE DRIVE

Post town PRESTON
County / Region LANCASHIRE UK Postcode P R 2 6 A F
Country England Nationality British
Business occupation FINANCE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name * Style / Title Mr
Day Month Year
Date of Birth 3 0 / 0 3 / 1 9 6 3
Forename(s) GARRY
Surname WALTON
Address †† ☐ 67 BELMONT AVENUE
Post town SANDBACH
County / Region CHESHIRE UK Postcode C W 1 1 1 B T
Country Nationality British
Business occupation HR & Tech Centre Services Manager

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 2 / 0 8 / 1 9 5 9
Forename(s) SHAUNE
Surname CLARKSON
Address †† ☐ 101, AMETHYST ROAD
BILTON GRANGE
Post town HULL
County / Region UK Postcode H U 9 4 J E
Country England Nationality British
Business occupation PROCESS WORKER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	2	3	03/19/55
	Forename(s)	ANITA IRENE		
	Surname	McCARTHY		
<input type="checkbox"/>	Address ††	18, Bowling Leys		
	Post town	Middleton		
	County / Region	Milton Keynes, MK 10 9BD	UK Postcode	
	Country	England	Nationality	British
	Business occupation	HUMAN RESOURCES MANAGER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	04	04	19/53
	Forename(s)	GARRY ANTHONY		
	Surname	ROTHWELL		
<input type="checkbox"/>	Address ††	1 CALDER AVENUE		
	Post town	DARWEN		
	County / Region	LANCASHIRE	UK Postcode	BB3 0JD
	Country	England	Nationality	British
	Business occupation	PROCESS WORKER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 8 / 0 8 / 1 9 5 7
Forename(s) MARTIN LOUIS
Surname ROUGHNEEN
Address †† ☐ 30, FERRYHILL ROAD
IRLAM
Post town MANCHESTER
County / Region LANCASHIRE UK Postcode M 4 4 6 D D
Country England Nationality British
Business occupation CO-ORDINATOR

* Voluntary details.

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Name * Style / Title _____
Day Month Year
Date of Birth _____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD £	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

21/09/2006

† Please delete as appropriate.

† ~~a director~~/secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr G J Haworth

Akzo Nobel Decorative Coatings, PO Box 37, Hollins Road, Darwen,

England, BB3 0BG

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2514484

Company Name in full AKZO NOBEL (UK) PENSION TRUSTEE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr LEIF BLAK ABILDGAARD</u> _____ Address <u>VAN EEGHENSTRAAT 126, 2, 1071 GM</u> <u>AMSTERDAM, Netherlands</u> _____ UK Postcode <u> L L L L L L L </u>	ORD £	1	
Name <u>AKZO NOBEL HOLDINGS LIMITED</u> _____ Address <u>1-5 QUEENS ROAD, HERSHAM,</u> <u>WALTON-ON-THAMES, SURREY</u> _____ UK Postcode <u> K T 1 2 5 N L </u>	ORD £	1	
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			