

161566/61
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2514484Company 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	0	5

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	0	6

Registered Office

Show here the address at the date of
this return.

CROWN HOUSEHOLLINS 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

Form April 2002

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.

Ms

JOAN MARGARET

HUNTER

102 Lansdown Hill

Fulwood

Preston

Lancashire

England

UK Postcode

P R 2 3 U X

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	02 / 19
Forename(s)	ALEXANDER ALBERTUS MARIA			
Surname	BOLWERK			
Address ††	HUYGENSLAAN 21			
Post town	7314 LT APELDOORN			
County / Region		UK Postcode	L L L L L L L L	
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	1	02 / 19
Forename(s)	Stuart			
Surname	Ferguson			
Address ††	9 Baldinnie Place			
Post town	Finglassie			
County / Region	Fife	UK Postcode	K Y 7 L 4 T L	
Country		Nationality	British	
Business occupation	Management Accountant			

Directors

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 3 / 0 3 / 1 9 6 3
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

* 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 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

Directors

Details of new directors must be notified on form 288a

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Name * Style / Title Mrs
Day Month Year
Date of Birth 0 8 / 0 4 / 1 9 4 7
Forename(s) KATHERINE
Surname CHADWICK
Address †† ☐ THE CHANNINGS
LANCASTER ROAD, FORTON
Post town NR. PRESTON
County / Region LANCASHIRE UK Postcode P R 3 0 B L
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 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

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Name * Style / Title Mrs
Day Month Year
Date of Birth 2 3 / 0 3 / 1 9 5 5
Forename(s) ANITA IRENE
Surname MCCARTHY
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.

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 4 / 0 4 / 1 9 5 3
Forename(s) GARRY ANTHONY
Surname ROTHWELL
Address †† ☐ 1 CALDER AVENUE
Post town DARWEN
County / Region LANCASHIRE UK Postcode B B 3 0 J D
Country England Nationality British
Business occupation PROCESS WORKER

Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	8	08/1957
Forename(s)		MARTIN LOUIS		
Surname		ROUGHNEEN		
Address ††		30, FERRYHILL ROAD		
		IRLAM		
Post town		MANCHESTER		
County / Region		LANCASHIRE	UK Postcode	M44 6DD
Country		England	Nationality	British
Business occupation		CO-ORDINATOR		

* Voluntary details.

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

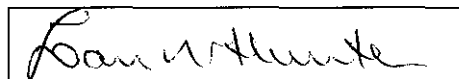
☐☐

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

02/09/2005

† 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

