

# 161566/61<sup>1</sup> 363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

**CHFP029** 

Company Number | 2514484

Comp	any Name in ful	AKZO NOBEL (UK) PENSION TRUSTEE LIMITED
Date of this return The information in this re		Day Month Year  1 2 / 0 9 / 2 0 0 5
Date of next retur If you wish to make you to a date earlier than the of this return please sh Companies House will at the appropriate time	ur next return ne anniversary ow the date here. then send a form	Day Month Year  1  2  0  9  2  0  0  6
Registered Office Show here the address this return.		CROWN HOUSE HOLLINS ROAD
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	LANCASHIRE  B B 3 L 0 B G
Principal busines	s activities	
Show trade classification for the principal activity		[7499
If the code number can give a brief description		DORMANT
	-	]



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member	rs	1
If the register of members registered office, state he	s is not kept at the	
registered office, state ne	re where it is kept.	1
	Death	
•	Post town	
	County/Region	
	county// togici.	UK Postcode
Register of Debentu	ure holders	
If there is a register of del	benture holders,	
or a duplicate of any such		
of it, which is not kept at t office, state here where it		
	-	
	Post town	
	County/Region	UK Postcode
	County/Region	OK FOSIÇOGE
Company type		
Dutin limited sources		
Public limited company		
Private company limited by	shares	
•		
Private company limited by share capital	guarantee without	
Private company limited by	shares evernt under	
section 30	shares exempt dide	Please tick the appropriate box
Private company limited by	guarantee exempt	
under section 30		
Private unlimited company v	with share capital	
Titato amininoa company	The state of the s	
Private unlimited company v	without share capital	
•		
Company Secretary	1	Details of a new company secretary must be notified on form 288a.
* Voluntary details		Details of a new company secretary must be notined on form 2004.
(0)	* * Otal - / Titl -	
this area to provide	e * Style / Title	Ms
details of joint sec- retaries).	Forename(s)	JOAN MARGARET
†† Tick this box if the	` ,	JOAN WARGAILE
address shown is a	Surname	IHUNTER
service address for the beneficiary of a	Address ††	<u> </u>
Confidentiality Order	7	102 Lansdown Hill
granted under section	-	
Companies Act 1985		Fulwood
otherwise, give your usual residential	Post town	[Preston
address. In the case		I TOSION
of a corporation, or Scottish firm, give the	County/ Region	Lancashire UK Postcode P R 2 3 U X
registered or principal office address	_	
Office address	Country	England
If a partnership give the names and addresses of the		
partners or the name of the		
partnership and office address.		

Directors	-6-6-4	inal audau	Details of new directors mus	st be notified o	n form 288a	
Please list directors in al	pnabeแ lame	* Style / Title				
Directors in the case of a director that	iailie	Style / Title	Day Month Year	<u></u>		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	2 7 /0 2 /1 9 4	8		
††Tick this box if the		Forename(s)	ALEXANDER ALBERTUS MA	ARIA		
address shown is a service address for		Surname	BOLWERK			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	HUYGENSLAAN 21			
723B of the Companies Act 1985 otherwise, give your						
usual residential address. In the case		Post town	7314 LT APELDOORN			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcod	e 	
office address		Country	Netherlands	Nationality	Dutch	
	Busi	ness occupation	MANAGING DIRECTOR			
* Voluntary details.						
N Directors In the	lame	* Style / Title	L			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 1 /0 2 /1 9 6	<u>[0</u>		
†† Tick this box if the		Forename(s)	Stuart			
address shown is a service address for the beneficiary of a		Surname	Ferguson			
Confidentiality Order granted under section		Address ††	9 Baldinnie Place			
723B of the Companies Act 1985 otherwise, give your			Finglassie	· <b>-</b> .		<del></del>
usual residential address. In the case		Post town	Glenrothes			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Fife	UK Postcode	<u> K  Y  7  </u>	<u> </u>
office address		Country	L	Nationality	British	

|Management Accountant

**Business occupation** 

Directors			Details of new directors must be notified on form 288a			
Please list directors in alp	phabeti	cal order.				
N	ame	* Style / Title	<b>M</b> r			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	1 3 /0 3 /1 9 6	<u>[3</u>		
†† Tick this box if the		Forename(s)	ERIC CARL			
address shown is a service address for		Surname	MULHOLLAND			
the beneficiary of a Confidentiality Order granted under section		Address ††	18,GLENCOURSE DRIVE			
723B of the Companies Act 1985			1			
otherwise, give your usual residential address. In the case		Post town	PRESTON			
of a corporation, or Scottish firm, give the registered or principal		County / Region	LANCASHIRE	UK Postcode PR2 6AF		
office address		Country	England	Nationality British		
	Busi	ness occupation	FINANCE DIRECTOR			
* Voluntary details.						
N Directors In the	ame	* Style / Title	Mr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth		<u>[3</u>		
†† Tick this box if the		Forename(s)	GARRY			
address shown is a service address for		Sumame	WALTON			
the beneficiary of a Confidentiality Order granted under section	П	Address <sup>††</sup>	67 BELMONT AVENUE			
723B of the Companies Act 1985 otherwise, give your			L			
usual residential address. In the case of a corporation, or		Post town	SANDBACH			
Scottish firm, give the registered or principal		County / Region	CHESHIRE	UK Postcode C W 1 1 I B T		
office address		Country		Nationality British		

| HR & Tech Centre Services Manager

**Business occupation** 

Directors Please list directors in a	Inhahat	inal ardar	Details of new directors mus	st be notified on	ı form 288a	
	<i>ipnabet</i> Name		Mrs			
Directors In the case of a director that is a corporation or a		·	Day Month Year	7		
Scottish firm, the name is the corporate or firm name.		Forename(s)	KATHERINE	. <u>                                    </u>		
††Tick this box if the address shown is a service address for		Surname	CHADWICK			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	THE CHANNINGS			
723B of the Companies Act 1985			LANCASTER ROAD, FORTO	ON		
otherwise, give your usual residential address. In the case		Post town	NR. PRESTON			
of a corporation, or Scottish firm, give the registered or principal		County / Region	LANCASHIRE	UK Postcode	PR3L	OBL
office address		Country	[England	Nationality	British	
	Busi	ness occupation	PERSONNEL MANAGER			
* Voluntary details.						
	Name	* Style / Title	Mr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	2 2 /0 8 /1 9 5	.[9		
		Forename(s)	SHAUNE			
th Tick this box if the address shown is a service address for		Surname	CLARKSON			
the beneficiary of a Confidentiality Order granted under section		Address ††	101,AMETHYST ROAD			
723B of the Companies Act 1985			BILTON GRANGE			
otherwise, give your usual residential address. In the case		Post town	HULL			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	: [H [U [9 [_	4 J E
office address		Country	England	Nationality	British	

Business occupation PROCESS WORKER

Directors			Details of new directors must be notified on form 288a
Please list directors in alp	habetical		
N	ame	* Style / Title	Mrs
Directors in the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 3 / 0 3 / 1 9 5 5
†† Tick this box if the		Forename(s)	ANITA IRENE
address shown is a service address for		Surname	McCARTHY
the beneficiary of a Confidentiality Order granted under section		ddress <sup>††</sup>	18, Bowling Leys
723B of the Companies Act 1985 otherwise, give your	لبيحا		
usual residential address. In the case		Post town	Middleton
of a corporation, or Scottish firm, give the registered or principal office address	С	ounty / Region	Milton Keynes, MK 10 9BD UK Postcode
		Country	England Nationality British
	Busine	ss occupation	HUMAN RESOURCES MANAGER
* Voluntary details.			
No Directors in the	ame	* Style / Title	Mr
case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	0 4 /0 4 /1 9 5 3
tt Tick this box if the		Forename(s)	GARRY ANTHONY
address shown is a service address for		Surname	ROTHWELL
the beneficiary of a Confidentiality Order granted under section	□ ^	ddress <sup>††</sup>	1 CALDER AVENUE
723B of the Companies Act 1985	—		<u></u>
otherwise, give your usual residential address. In the case		Post town	DARWEN
of a corporation, or Scottish firm, give the registered or principal	C	County / Region	LANCASHIRE UK Postcode B B 3 0 J D
office address		Country	England Nationality British

Business occupation | PROCESS WORKER

Directors			Details of new directors mus	t be notified on form 288a
Please list directors in all				
	ame	* Style / Title	[ <u>Mr</u>	
Directors In the case of a director that			Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 8 / 0 8 / 1 9 5	<u> 7</u>
th Tick this box if the address shown is a service address for		Forename(s)	MARTIN LOUIS	
		Surname	ROUGHNEEN	
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	30,FERRYHILL ROAD	
723B of the Companies Act 1985	نــا		IRLAM	
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address		Post town	MANCHESTER	
		County / Region	LANCASHIRE	UK Postcode M 4 4 6 D D
		Country	England	Nationality British
	Busi	ness occupation	CO-ORDINATOR	
* Voluntary details.				
	ame	* Style / Title	ļ	
<b>Directors</b> In the case of a director that is a corporation or a			Day Month Year	<del>.                                      </del>
Scottish firm, the name is the corporate or firm name.		Date of Birth	//	<u>L</u>
		Forename(s)	<b> </b>	
tt Tick this box if the address shown is a service address for		Surname		
the beneficiary of a Confidentiality Order	_	Address ††	1	
granted under section 723B of the Companies Act 1985	LJ			
otherwise, give your usual residential address. In the case		Post town		
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode
office address		Country	<u></u>	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
		<u> </u>			
		<u> </u>	L		<u></u>
	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	There were no changes	in the period			
returns.	A list of changes is enclo		paper	in another forma	at
	A full list of shareholders	is enclosed	/		
Certificate	I certify that the informati	ion given in this re	eturn is tr	ue to the best of	my Knowledge
Signed		1.	Date	02/09/2005	
Please delete as appropriate.	† a director /secretary	wife			
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 include	es (enter numbe		nuation sheets	
You do not have to give any contact information in the box opposite but if	Mr G J Haworth				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Akzo Nobel Decorative	Coatings, PO Box	37, Hol	lins Road, Darwe	en,
give will be visible to searchers of the public record.	England, BB3 0BG.	Tel			
F-210 (990)	DX number	DX exchang	ge <sub> </sub>		



## List of past and present shareholders Schedule to form 363a

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			DΛ	70
	п	г		

Company Number	25144	184
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

Class and	Shares or amount of stock transferred (if appropriate)			
number of shares or amount of stock held	Class and number of shares or amount of stock transferred			
ORD £				
1	1			
ORD £				
1	1			
_				
	number of shares or amount of stock held  ORD £	Class and number of shares or amount of stock held  ORD £  Class and number of shares or amount of stock transferred		