

15 52 64 / 30



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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 4

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 5

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

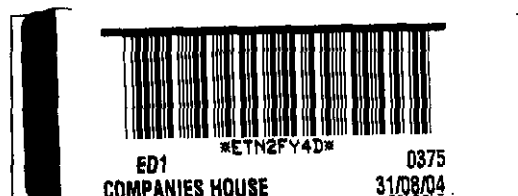
Principal business activities

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



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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

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).

Name

* Style / Title

Ms

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

†† 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

☐

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

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

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.

†† 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	Mr		
		Day	Month	Year
Date of Birth		2	3	01/1948
Forename(s)		ANDERS OLOF		
Surname		BJARNEHALL		
<input type="checkbox"/> Address ††		PO BOX 9300		
Post town		NL-6800 SB ARNHEM		
County / Region		THE NETHERLANDS	UK Postcode	
Country		Netherlands	Nationality	Swedish
Business occupation		GENERAL 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.

†† 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	Mrs		
		Day	Month	Year
Date of Birth		0	8	04/1947
Forename(s)		KATHERINE		
Surname		CHADWICK		
<input type="checkbox"/> 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		

Directors

Please list directors in alphabetical order.

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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	08 / 19 59
Forename(s)		SHAUNE		
Surname		CLARKSON		
<input type="checkbox"/> Address ††		101, AMETHYST ROAD		
		BILTON GRANGE		
Post town		HULL		
County / Region		MK 10 9BD	UK Postcode	H U 9 4 J E
Country		England	Nationality	British
Business occupation		PROCESS WORKER		

* 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		1	0	03 / 19 46
Forename(s)		ROBERT EDWIN		
Surname		HANDS		
<input type="checkbox"/> Address ††		8 LOWSIDE AVENUE		
Post town		BOLTON		
County / Region		LANCASHIRE	UK Postcode	B L 1 5 X Q
Country		England	Nationality	British
Business occupation		MANAGER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	03 / 19 52
	Forename(s)	PHILIP JOHN		
	Surname	KITSON		
<input type="checkbox"/>	Address ††	Townhead of Auchencairn		
		Kirkmahoe		
	Post town	Dumfries		
	County / Region		UK Postcode	D G 1 1 R E
	Country	Scotland	Nationality	British
	Business occupation	Senior Account Manager		

* Voluntary details.

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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	UK Postcode	
	Country	England	Nationality	British
	Business occupation	HUMAN RESOURCES MANAGER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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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										
<input type="checkbox"/>	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										

* 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	8	0	8	1	9	5	7			
	Forename(s)	MARTIN LOUIS										
	Surname	ROUGHNEEN										
<input type="checkbox"/>	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										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	4	09/1951
Forename(s)		DAVID PAUL		
Surname		YOUNG		
<input type="checkbox"/> Address ††		YEW TREE HOUSE		
		SOUTH END, SEATON ROSS		
Post town		YORK		
County / Region		YORKSHIRE	UK Postcode	YO4 4LZ
Country			Nationality	British
Business occupation		LOGISTICS PLANNING MANAGER		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> 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

Rand. Hunt

Date

23/08/2004

† Please delete as appropriate.

† a director/secretary

When 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

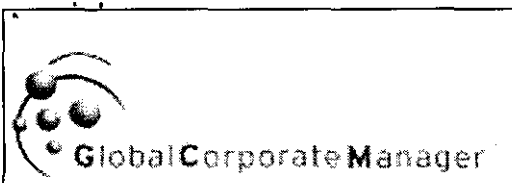
Akzo Nobel Decorative Coatings, PO Box 37, Hollins Road, Darwen, BB3

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 order 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr LEIF BLAK ABILDGAARD Address VAN EEGHENSTRAAT 126, 2, 1071 GM AMSTERDAM, Netherlands. UK Postcode	ORD £ 1		
Name AKZO NOBEL HOLDINGS LIMITED Address 1-5 QUEENS ROAD, HERSHAM, WALTON-ON-THAMES, SURREY. UK Postcode	ORD £ 1		
Name Mr IAN LEONARD MARSHALL Address 23 GROSVENOR ROAD, ST ALBANS, HERTFORDSHIRE. UK Postcode	ORD £ 0	ORD £ 1	20/04/1998