



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **SUMIKA POLYMER COMPOUNDS (UK) LTD**

Company Number: **02594313**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2416

*Registered Office
Address:*

**NEW LANE, HAVANT,
HAMPSHIRE.**

PO9 2NQ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL VICTOR CLAYDON**

Address: **28 SUMIKA POLYMER COMPOUNDS
(UK) LTD
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Director 1 :

Name: **MR ENIS GAALOUL**

Address: **28 SUMIKA POLYMER COMPOUNDS
(UK) LTD
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Date of Birth:

17/08/1957

Nationality:

French

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN WILLIAM GILDER**

Address: **28 SUMIKA POLYMER COMPOUNDS
(UK) LTD
28 NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Date of Birth:

07/10/1960

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **MR JOHN IDWAL DAVIES** Address: **28 SUMIKA POLYMER COMPOUNDS
(UK) LTD
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Date of Birth: **11/10/1946** Nationality: **British** Occupation: **RESEARCH AND
DEVELOPMENT DIREC**

Director 4 :

Name: **KAORU YAMASAKI** Address: **28 NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Date of Birth: **14/10/1954** Nationality: **Japanese** Occupation: **DIRECTOR**

Director 5 :

Name: **HIDEAKI NISHIO** Address: **28 NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Date of Birth: **23/04/1949** Nationality: **Japanese** Occupation: **DIRECTOR**

Director 6 :

Name: **TOMOHISA OHNO**

Address: **28 NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Date of Birth:

13/02/1955

Nationality:

Japanese

Occupation:

DIRECTOR

Director 7 :

Name: **FRANCK DENIS GIRARD**

Address: **28 NEW LANE
HAVANT
HAMPSHIRE
PO9 2NQ**

Date of Birth:

31/12/1958

Nationality:

French

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5300002	GBP5300002
TOTALS	5300002	GBP5300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5300002 ORDINARY Shares held as at 22/03/2008

Name:

SUMIKA POLYMER COMPOUNDS (EUROPE) LTD

Address:

28 NEW LANE

HAVANT

HAMPSHIRE

GB

PO9 2NQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**