



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **F2 CHEMICALS LIMITED**

*Company Number:* **02680159**



X4UON27F

*Received for filing in Electronic Format on the:* **24/01/2005**

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*Company Details*

*Made Up Date:* **23/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**2466**

**MFR OF OTHER CHEMICAL PRODUCTS**

*Registered Office:  
Address:*

**LEA LANE  
LEA TOWN  
PRESTON  
LANCASHIRE  
PR4 0RZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM DENISON**

*Address:* **KIRKSTONE BARN SMITHY LANE  
CLAUGHTON ON BROCK  
GARSTANG  
LANCASHIRE PR3 0PN**

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*Director 1:*

*Name:* **WILLIAM DENISON**

*Date of Birth:* **17/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

*Address:* **KIRKSTONE BARN SMITHY LANE  
CLAUGHTON ON BROCK  
GARSTANG  
LANCASHIRE PR3 0PN**

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*Director 2:*

*Name:* **CARLO MARIA GLORIA** *Address:* **VIA THAON  
DI RAVEL  
VICENZA  
36100  
ITALY**

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*Director 3:*

*Name:* **MAKI HOSODA** *Address:* **6 6 6 101  
OKUSAWA SETAGAYA KU  
TOKYO  
158 0083  
JAPAN**

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*Director 4:*

*Name:* **TAKAYASU IDE** *Address:* **GOI KAIGAN - 10 ICHIHAI CITY  
CHIBA PREF. JAPAN  
CHIBA CITY  
CHIBA 290-8566  
JAPAN**

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*Director 5:*

*Name:* **NADYUKI KIMURA** *Address:* **VIA VIGLIAMI 55  
MILANO 20148  
ITALY**

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*Director 6:*

*Name:* **TAKASHIZU MINATO** *Address:* **F2 CHEMICALS LTD  
LEA LANE, LEA TOWN  
PRESTON  
LANCASHIRE PR4 0RZ**

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*Director 7:*

*Name:* **ARATA YASUDA** *Address:* **KATAKURA-CHO 117-92  
KANAGAWA-KU  
YOKOHAMA  
221-0861  
JAPAN**

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## 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>
<b>ORDINARY</b>	<b>6000000</b>	<b>GBP6000000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>5125000</b>	<b>GBP5125000</b>
<b>TOTALS</b>	<b>11125000</b>	<b>GBP11125000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2613750 REDEEMABLE PREFERENCE Shares held as at 23/01/2005**

*Name:* **ASAHI GLASS COMPANY LTD**

*Address:* **1 - 12 - 1 YURAKO-CHO  
CHIYODA-KU TOKYO  
100 - 8405  
JAPAN**

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### Shareholding 2:

**3060000 ORDINARY Shares held as at 23/01/2005**

*Name:* **ASAHI GLASS COMPANY LTD**

*Address:* **1 - 12 - 1 YURAKO-CHO  
CHIYODA-KU TOKYO  
100 - 8405  
JAPAN**

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### Shareholding 3:

**768750 REDEEMABLE PREFERENCE Shares held as at 23/01/2005**

*Name:* **MITENI, S.P.A.**

*Address:* **VIA MECENTATE 90  
20138 MILANO  
ITALY**

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*Shareholding 4:*

**900000 ORDINARY Shares held as at 23/01/2005**

*Name:* **MITENI, S.P.A.**

*Address:* **VIA MECENTATE 90  
20138 MILANO  
ITALY**

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*Shareholding 5:*

**1742500 REDEEMABLE PREFERENCE Shares held as at 23/01/2005**

*Name:* **MITSUBISHI CORP**

*Address:* **2 CHOME 6 - 3 MARUNOUCHI  
CHIYODA-KU TOKYO  
JAPAN**

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*Shareholding 6:*

**2040000 ORDINARY Shares held as at 23/01/2005**

*Name:* **MITSUBISHI CORP**

*Address:* **2 CHOME 6 - 3 MARUNOUCHI  
CHIYODA-KU TOKYO  
JAPAN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2005** *Authenticated:* **Yes (E/W)**