



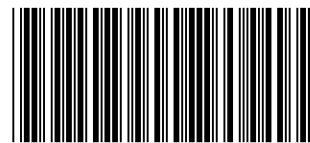
Companies House
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Annual Return

Company Name: **DEGUSSA UK HOLDINGS LIMITED**

Company Number: **02695034**



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Received for filing in Electronic Format on the: **06/02/2007**

Company Details

Period Ending: **24/01/2007**

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

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**TEGO HOUSE
CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AF**

*Register of
Members Address:*

**THE REGISTRY
CAPITA IRG PLC
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

*Register of Debenture
Holders Address:*

**THE REGISTRY
BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN PHILIP REUBEN LIPMAN** *Address:* **19 BRADGATE ROAD
BEDFORD
BEDFORDSHIRE MK40 3DE**

Director 1:

Name: **DONALD CHARLES
MACKENZIE ANDREWS** *Address:* **THE WHITE HOUSE
45 KIMBOLTON ROAD
BEDFORD MK40 2PG**
Date of Birth: **15/08/1960**
Nationality: **BRITISH**
Occupation: **UK REGIONAL PRESIDENT**

Director 2:

Name: **DR VOLKER GRUNWALD** *Address:* **WEINMANNGASSE 72**
Date of Birth: **20/06/1948** **CH-8700 KUSNACHT**
Nationality: **GERMAN** **SWITZERLAND**
Occupation: **REGIONAL PRESIDENT, W**
EUROPE

Director 3:

Name: **DR BERNHARD HEINRICH** *Address:* **DETTWEILERSTRASSE 22**
LAMMERT **61476 KRONBERG IM TAUNUS**
Date of Birth: **29/04/1954** **GERMANY**
Nationality: **GERMAN**
Occupation: **HEAD OF ACCOUNTING &**
TAXES

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	196845468	GBP98422734
TOTALS	196845468	GBP98422734

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2007

Name: **DONALD CHARLES MACKENZIE ANDREWS**

Address: **THE WHITE HOUSE**
45 KIMBOLTON ROAD
BEDFORD MK40 2PG

Shareholding 2:

196845467 ORDINARY Shares held as at 24/01/2007

Name: **DEGUSSA SKW CO**

Address: **66 WIGMORE STREET
LONDON W1U 2HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**