



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVONIK DEGUSSA UK HOLDINGS LIMITED**

*Company Number:* **02695034**

*Date of this return:* **24/01/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TEGO HOUSE  
CHIPPENHAM DRIVE KINGSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 0AF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR NIGEL**

*Surname:* **MACLEOD**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                              **Person**

Full forename(s):              **DR VOLKER**

Surname:                        **GRUNWALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **GERMANY**

Date of Birth:   **20/06/1948**                              Nationality:   **GERMAN**

Occupation:    **REGIONAL PRESIDENT, W  
EUROPE**

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*Company Director*      **2**

Type:                              **Person**

Full forename(s):              **MR BERNARD GEORGE**

Surname:                        **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **27/07/1957**                              Nationality:   **BRITISH**

Occupation:    **GENERAL MANAGER**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DR BERNHARD HEINRICH**

*Surname:*                **LAMMERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **29/04/1954**                      *Nationality:*   **GERMAN**

*Occupation:*    **HEAD OF ACCOUNTING &  
TAXES**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                     |                                |                  |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                     | <i>Number allotted</i>         | <b>196845468</b> |
|                               |                                                                                                                     | <i>Aggregate nominal value</i> | <b>98422734</b>  |
| <i>Currency</i>               | <b>GBP</b>                                                                                                          | <i>Amount paid per share</i>   | <b>0</b>         |
|                               |                                                                                                                     | <i>Amount unpaid per share</i> | <b>0</b>         |
| <i>Prescribed particulars</i> | <b>(A) FULL VOTING RIGHTS (B) RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)</b> |                                |                  |

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>196845468</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>98422734</b>  |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 24/01/2010**

*Name:* **DONALD CHARLES MACKENZIE ANDREWS**

*Address:*

*Shareholding* : 2

**196845467 ORDINARY Shares held as at 24/01/2010**

*Name:* **DEGUSSA SKW CO**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.