



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 2695034

Company Name in full Laporte plc

### Date of this return

The information in this return is made up to

Day Month Year  
24 / 01 / 2001

### 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  
24 / 01 / 2002

### Registered Office

Show here the address at the date of  
this return.

NATIONS HOUSE

9TH FLOOR, 103 WIGMORE STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode W1U 1QS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.

HOLDING COMPANY



A26  
COMPANIES HOUSE

0264  
16/02/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CAPITA IRG PLC ✓

BOURNE HOUSE, 34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode B R 3 4 T U ✓

## 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

☒ X ✓

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

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name \* Style / Title MR

Forename(s) NICHOLAS HANDRAN

Surname(s) SMITH

Address FLAT 5

24 WARRINGTON CRESCENT

Post town LONDON

County / Region

UK Postcode W 9 1 E L L ✓

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.									
	Day	Month	Year								
<b>Date of birth</b>	0	4	0	4	1	9	3	8			
<b>Forename(s)</b>	ANTHONY GEORGE LAURENCE										
<b>Surname</b>	ALEXANDER										
<b>Address</b>	CRAFNTANT, GREGORIES FARM LANE										
	BEACONSFIELD										
<b>Post town</b>											
<b>County / Region</b>	BUCKS				<b>UK Postcode</b>	H	P	9	1	H	J
<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR/CHARTERED ACCOUNTANT ✓										

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.									
	Day	Month	Year								
<b>Date of birth</b>	1	5	0	2	1	9	4	7			
<b>Forename(s)</b>	WILLIAM JOHN										
<b>Surname</b>	ALEXANDER										
<b>Address</b>	ROUGHWOOD CROFT, FAIRMILE ✓										
<b>Post town</b>	HENLEY-ON-THAMES										
<b>County / Region</b>	OXFORDSHIRE				<b>UK Postcode</b>	R	G	9	2	J	X
<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CEO ✓										

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR								
	Day	Month	Year							
Date of birth	0	9	11	1	9	3	3			
Forename(s)	GEORGE									
Surname	DUNCAN									
Address	30 WALTON STREET ✓									
Post town	LONDON									
County / Region				UK Postcode	S	W	3	1	R	E
Country	ENGLAND			Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR ✓									

\* 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.

Name	* Style / Title	MR.								
	Day	Month	Year							
Date of birth	2	0	0	8	1	9	4	5		
Forename(s)	ROY ALAN									
Surname	GARDNER									
Address	OLD HALL FARM, GILL HILL ✓									
	MARKYATE									
Post town										
County / Region	HERTFORDSHIRE			UK Postcode	A	L	3	8	A	R
Country	ENGLAND			Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR ✓									

## 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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	1	06 / 19 55
Forename(s)	MICHAEL ARTHUR		
Surname	KAYSER		
Address	17 HARTSBOURNE AVENUE, BUSHEY HEATH		
Post town	WATFORD		
County / Region	HERTFORDSHIRE	UK Postcode	W D 2 1 J P
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR ✓		

\* 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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	9	11 / 19 45
Forename(s)	JAMES WILLIAM		
Surname	LENG		
Address	GLENUYLL, CALEDONIAN CRESCENT		
Post town	GLENEAGLES		
County / Region	PERTHSHIRE	UK Postcode	P H 3 1 N G
Country	SCOTLAND	Nationality	BRITISH
Business occupation	COMPANY EXECUTIVE ✓		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	06	09	1946
Forename(s)	ALAN MATTHEW		
Surname	THOMSON		
Address	63 BRIDGE END ✓		
Post town	WARWICK		
County / Region	WARWICKSHIRE	UK Postcode	C V 3 4 6 P D
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT MA CA ✓		

\* 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.

Name	* Style / Title		
	Day	Month	Year
Date of birth	LL	LL	LLLL
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	LLLL LL
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)
50P ORD	195,469,371	£ 97,734,685.50
B SHARES	223,386,786	£ 2,233,867.86
Totals	418,856,157	£ 99,968,553.36

**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



Date

14/2/01

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS G A STAPLETON, LAPORTE PLC, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET, LONDON,

W1U 1QS

Tel 020 7399 2472

DX number

DX exchange

disk / fiche /paper

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 2695034\_\_**