



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	03	99

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
INGWELL HALL  
WESTLAKES SCIENCE AND TECHNOLOGY  
PARK MOOR ROW WHITEHAVEN  
CUMBRIA CA24 3JZ

**Principal business activities** (See note 4)

Trade classification is  
7310 R & D ON NAT SCIENCES & ENGINEERING

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

# 363s

## Annual Return

of company number 02699264

H

company name  
WESTLAKES RESEARCH LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

LIS N.W 000991

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

CA24 3JZ

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEORGE  
 COULTHARD  
 KASSANDRA  
 DEAN  
 WORKINGTON  
 CUMBRIA CA14 4TJ

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
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 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GREGG GLEN  
 BUTLER  
 SUNNYSIDE HOUSE 98 KIRKHAM ROAD  
 FRECKLETON  
 PRESTON  
 LANCASHIRE PR4 1HT

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
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 .....  
 .....

Date of Birth:- 06/06/48

Nat: BRITISH

Occ: ~~DEPUTY CHIEF EXECUTIVE~~

CONSULTANT NUCLEAR TECHNOLOGIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Show any relevant current and previous directorships.

.....  
 .....  
 .....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KENNETH  
DIXON  
1 RUSKIN CLOSE  
HIGH HARRINGTON  
WORKINGTON  
CUMBRIA CA14 4LP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 05/10/31  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

PROFESSOR  
JOHN  
FYFE  
~~WATERMEAD MILL LANE~~  
~~WHITLEY~~  
~~GODALMING~~  
~~SURREY GU8 5LW~~

WATERMEAD  
MILL LANE  
WHITLEY  
SURREY GU8 5LW

Date of Birth:- 29/09/42  
Nat:BRITISH  
Occ:MANAGEMENT SPECIALIST

If this person has ceased to be director, please state when.

MANAGEMENT ADVISER

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

PROFESSOR  
ANDREW  
HAMNETT  
11A HOWARD TERRACE  
MORPETH  
NORTHUMBERLAND NE61 1HU

Date of Birth:- 12/11/47  
Nat:BRITISH  
Occ:PRO VICE CHANCELLOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DEBORAH MARGARET  
LAVIN  
MT OXON DIP ED OXON PRESIDENT OF THE HOW  
THE PRINCIPLES HOUSE  
TREVELYAN COLLEGE  
DURHAM  
COUNTY DURHAM DH1 3LN

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 22/09/39

Nat:- BRITISH

Occ: ~~COLLEGE PRINCIPLE AND HISTORIA~~

HICKMANS COTTAGES  
CAT STREET  
EAST HENDRED  
OXFORDSHIRE OX12 8JT

HISTORIAN

Day Month Year

Day	Month	Year
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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

BENEDEN SCHOOL

### Particulars.

WILLIAM  
LOWTHER  
~~OBE~~ DL JP CHEVALIER DE L'ORDE DE LEOPOLD  
BEN-Y-CRAIG  
MILL BECK  
KESWICK  
CUMBRIA CA12 4PS

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 16/11/39

Nat:- BRITISH

Occ: DIR-GENERAL

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

### Particulars.

THOMAS ALAN  
WILLIAMS  
30 WINDRIGG CLOSE  
EGREMONT  
CUMBRIA CA22 2EE

Date of Birth:- 12/12/36

Nat: BRITISH

Occ: ~~GENERAL MANAGER~~

RETIRED

Day Month Year

Day	Month	Year
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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

WEST CUMBRIA DEVELOPMENT AGENCY LTD (PAST)  
DIRECT TRAINING (WEST CUMBRIA) LTD (PAST)  
WESTLAKES PROPERTIES LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*George Coulthard*  
Secretary/~~Director~~  
\*(delete as appropriate)

Date

*16 April 1999*

This return includes

*3*

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*GEORGE COULTHARD*  
*CO. SEC*

Postcode

Telephone *01946 514004* Ext

Other Directorships  
Westlakes Research Limited.

Co. No 2699264

Mr. W. Howther.

ACL Films Pty. Ltd - Austr.	Chairman
Australian Cellophane (Pty) Ltd - Austr.	Chairman
Fin. UCB S.A. - Belgium	Director
La Cellophane Espanola S.A. - Spain	Managing Director
Securrency Pty. Ltd - Austr.	Director
UCB Australia Pty. Ltd - Austr.	Director
UCB British Pension Trust Ltd.	Chairman
UCB Cellophane Ltd	Chairman
UCB Espana S.A. - Spain	Director
UCB Films Inc. - USA	Chairman
UCB Films Italia SRL - Italy	Chairman
UCB Films PLC	Managing Director
UCB Finance NV - Netherlands	Director
UCB GmbH - Germany	Director
UCB Inc. - USA	Director
UCB Induflex S.A. - Belgium	Chairman
UCB Labels Ltd	Chairman
UCB Osmotics Ltd	Chairman
UCB Sidac Ltd	Chairman & MD
UCB Sidex Ltd	Chairman & MD
UCB T & R Graham	Chairman

WESTLAKES VENTURES LTD

OTHER DIRECTORSHIPS - WESTLAKES RESEARCH LTD  
02699264

✓ GREGG GLEN BUTLER

BRITISH NUCLEAR FUELS plc (PAST)  
UNITED KINGDOM NIREX LTD (PAST)  
BNFL INC (PAST)  
BNFL ENTERPRISE LTD (PAST)  
WEST CUMBRIA DEVELOPMENT FUND LTD  
WEST CUMBRIA DEVELOPMENT AGENCY LTD  
WESTLAKES RESEARCH (TRADING) LTD  
PANGEA RESOURCES AUSTRALIA Pty LTD

KENNETH DIXON

WEST CUMBRIA DEVELOPMENT AGENCY LTD  
WEST CUMBRIA DEVELOPMENT FUND LTD  
WEST CUMBRIA ENTERPRISES LTD  
DIRECT TRAINING SERVICES LTD  
K & D CONSULTANCY SERVICES LTD  
WEST CUMBRIA GROUNDWORK  
CUMBRIA WASTE MANAGEMENT LTD  
WESTLAKES PROPERTIES LTD

PROF JOHN FYFE

WORLDWARE  
WEST CUMBRIA PARTNERSHIP  
ASSOCIATION OF BUSINESS EXECUTIVES & INTERNATIONAL EDUCATION TRUST  
W.S. ATKINS  
INTERNATIONAL ENGINEERING CONSULTANTS GROUP  
BRITISH COAL ENTERPRISES LTD



## OTHER DIRECTORSHIPS

WESTLAKES  
RESEARCH LTD

02699264

PROF. ANDREW HAMNETT

NORTHERN INFORMATICS APPLICATIONS AGENCY LTD (PAST)

NEWCASTLE UNIVERSITY VENTURES LTD

RTC NORTH LTD

AUTOMAPPER LTD

ELECTROCHEMISTRY TRUST GROUP

NORTH OF ENGLAND MICRO-ELECTRONICS LTD

THE NORTHERN ENERGY INITIATIVE LTD

UNIVERSITIES FOR THE NORTH EAST