

HOUSE COMPANIES

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
2,0	0,3	9,9

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 CAZ4 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.

Annual Return

of company number

02699264

company name

WESTLAKES RESEARCH LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE

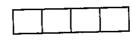
WITHOUT SHARE CAPITAL

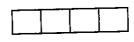
KIS N.W 000991

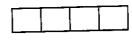
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

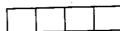
Day	Month	Year
<u>-</u>		

Day	Month	Year
1		









02699264	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GEORGE COULTHARD KASSANDRA DEAN WORKINGTON CUMBRIA CA14 4TJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GREGG GLEN BUTLER SUNNYSIDE HOUSE 98 KIRKHAM ROAD FRECKLETON PRESTON LANCASHIRE PR4 1HT	Date of any change.
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.
Show any relevant current and previous directorships.	SEE ATTACHED

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

Directors - continued	Day Month Year
articulars.	Date of any change.
KENNETH DIXON 1 RUSKIN CLOSE HIGH HARRINGTON	
WORKINGTON CUMBRIA CA14 4LP	
Date of Birth:- 05/10/31 Nat:BRITISH Occ:CONSULTANT	
f 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.	
Particulars.	Day Month Year Date of any change.
PROFESSOR JOHN FYFE	WATERMEAOE
WATERMEAD-MILL-LANE WITLE'S GODALMING	MILL LANE WHITLEY SURREY GH8 51W
Date of Birth:- 29/09/42 Nat:BRITISH OCC:MANAGEMENT SPECIALIST If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	MANAGEMENT ADVISER Day Month Year Date of resignation. SEE ATTACHED
Snow any relevant current and previous directorships.	- Mark Voor
Particulars.	Day Month Year
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 Date of resignation. SEE ATTACHED
Show any relevant current and previous directorships.	

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Directors - continued	Day Month Year
Particulars.	Date of any change.
DEBORAH MARGARET	Date of any offenger
LAVIN	
MT OXON DIP ED OXON PRESIDENT OF THE HOW	Live See And Conference
THE PRINCIPLES HOUSE	HICKMANS COTTAGES CAT STREET
TREVELYAN COLLEGE	EAST HENDRED
DURHAM COUNTY DURHAM DH1 3LN	OXFORDSHIRE OXIZ 8JT
GOORTI BOJAMIN BILL OUN	
- · · · · · · · · · · · · · · · ·	
Date of Birth:- 22/09/39 Nat:- BRITISH	
Occ:COLLEGE PRINCIPLE AND HISTORIA	HISTORIAN
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Whoth	
Show any relevant current and previous directorships.	BENEDEN SCHOOL
	Day Month Year
Particulars.	Date of any change.
WILLIAM	
LOWTHER	CBE (REPLACING OBE)
OBE DL JP CHEVALIER DE L'ORDE DE LEOPOLD	ODE TREFSIONS 500)
BEN-Y-CRAIG	
MILL BECK	
KESWICK CUMBRIA CA12 4PS	
5 1 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Date of Birth:- 16/11/39 Nat:- BRITISH	
Occ:DIR-GENERAL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
THOMAS ALAN	
WILLIAMS	
30 WINDRIGG CLOSE	•••••••••••••••••••••••••••••••••••••••
EGREMONT CUMBRIA CA22 2EE	
00mbKrii 01.22 222	
Date of Birth:- 12/12/36	
Nat:BRITISH	
Occ: GENERAL - MANAGER -	RETIRED
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	NEST CUMBRIA DEVELOPMENT AGENCY LTD (PAST) DIRECT TRAINING (WEST CUMBRIA) LTD (PAST)
The state of the s	WESTLAKES PROPERTIES LTD

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

Directors - continued	Day Month Year
Particulars.	Day Month Teal Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	

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(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.	Signed Olonge Conthard Secretary/Director*
I enclose the fee of £ 15.	Date 16 April 1999 *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.
	GEORGE COULTHARD
To whom should Companies House direct any enquiries	Co, SEC
about the information shown in this return?	Postcode
	Telephone 01946 514004 Ext

Other Directorships west-clas research Limited.

Co. No 2699 264

M. W. howlder.

ACL Films Pty. Ltd - Austr.

Australian Cellophane (Pty) Ltd - Austr.

Fin. UCB S.A. - Beigium

La Cellophane Espanola S.A. - Spain

Securency Pty. Ltd - Austr.

UCB Australia Pty. Ltd - Austr.

UCB British Pension Trust Ltd.

UCB Cellophane Ltd

UCB Espana S.A. - Spain

UCB Films Inc. - USA

UCB Films Italia SRL - Italy

UCB Films PLC

UCB Finance NV - Netherlands

UCB GmbH - Germany

UCB Inc. - USA

UCB Induflex S.A. - Belgium

UCB Labels Ltd

UCB Osmotics Ltd

UCB Sidac Ltd

UCB Sidex Ltd

UCB T & R Graham

WESTLAKES VENTURES LTO

Chairman

Chairman

Director

Managing Director

Director

Director

Chairman

Chairman

Director

Chairman

Chairman

Managing Director

Director

Director

Director Chairman

Chairman

Chairman

Chairman & MD

Chairman & MD

Chairman

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

PROF JOHN FYFE

WORLDAWARE
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 LTP 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