



Please complete in typescript,  
or in bold black capitals.

CHFP029

Base  
505 837

145 x 3

363a

## Annual Return

Company Number 2708129

Company Name in full Laporte Performance Chemicals UK Limited

### Date of this return

The information in this return is made up to

Day Month Year

21 / 04 / 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

21 / 04 / 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.

2413

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



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.

NATIONS HOUSE  
103 WIGMORE STREET  
Post town LONDON  
County / Region UK Postcode W 1 U 1 Q S

## 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 MRS  
Forename(s) AMANDA  
Surname(s) WHALLEY  
Address 3 COLVIN GARDENS  
CHANDLERS FORD  
Post town EASTLEIGH  
County / Region HAMPSHIRE UK Postcode S 0 5 3 1 J R  
Country ENGLAND

## 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 27 / 12 / 1962

Forename(s) JOHN ALLAN

Surname BROWN

Address 37 OBSERVATORY ROAD

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

Post town LONDON

County / Region UK Postcode SW14 7QB

Country ENGLAND Nationality NEW ZEALAND AND BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

Day Month Year  
Date of birth 08 / 10 / 1957

Forename(s) BRIAN ROBERT

Surname FOSTER

Address 19 BELVEDERE GARDENS, CHINEHAM

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

Post town BASINGSTOKE

County / Region HAMPSHIRE UK Postcode RG24 8GB

Country ENGLAND Nationality BRITISH

Business occupation GENERAL MANAGER

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 02	Month 02	Year 1948
	<b>Forename(s)</b>	ANTHONY EDWARD		
	<b>Surname</b>	LOFTUS		
<b>Address</b>	2 WOODBURY			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	BROCKENHURST		
	<b>County / Region</b>	HANTS	<b>UK Postcode</b>	S O 4 2 7 P A
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	OPERATIONS DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	DR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 26	Month 11	Year 1941
	<b>Forename(s)</b>	HOWARD		
	<b>Surname</b>	PRITCHARD		
<b>Address</b>	1 CASTLEMAINE AVENUE, EAST EWELL			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	EPSOM		
	<b>County / Region</b>	SURREY	<b>UK Postcode</b>	K T 1 7 2 R D
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	TECHNICAL DIRECTOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Date of birth Day Month Year  
07 / 06 / 1950

Forename(s) DEREK HARRY

Surname WARNER

Address EFFORD LODGE, MILFORD ROAD

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

Post town LYMINGTON

County / Region HANTS

UK Postcode SO41 0JD

Country ENGLAND

Nationality BRITISH

Business occupation DIVISIONAL MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

Date of birth Day Month Year  
/ /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

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)

£1 ORDINARY	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**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

*Amanda Kelly*

Date

8/5/2001

† 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

(enter number)

continuation sheets.

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

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2708129

Company Name in full Laporte Performance Chemicals UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LAPORTE SPECIALITY ORGANICS LIMITED</u> Address <u>NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>W1U 1QS</u>	£1 Ordinary 100,000		
Name Address UK Postcode			
Name Address UK Postcode			