



Please complete in typescript,
or in bold black capitals.

mm

363a

Annual Return

CHFP029

Company Number

2708129

Company Name in full

Laporte Performance Chemicals UK Limited

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

2 4 0 4 1 9 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.

Day Month Year

2 4 0 1 2 0 0 0

Registered Office *(See note 3)*

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

CHARLESTON ROAD

HARDLEY, HYTHE

SOUTHAMPTON

HAMPSHIRE

SO45 3ZG

Principal business activities

(See note 4)

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, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

DANIEL FRANCIS

Surname

TONER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 ELAINE COURT

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

NW3 4RT

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	2	7
					1	2
					1	9
					6	2
Forename(s)	JOHN ALLAN					
Surname	BROWN					
Previous forename(s)						
Previous surname(s)						
Address	37 OBSERVATORY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region				Postcode	SW14 7QB	
Country	ENGLAND			Nationality	NEW ZEALAND AND BRITISH	
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	MA		Date of birth	0	4
					1	2
					1	9
					5	5
Forename(s)	ANDREW CHRISTOPHER					
Surname	CURRIE					
Previous forename(s)						
Previous surname(s)						
Address	SOUTH MARDEN, RHINEFIELD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	BROCKENHURST					
County / Region	HANTS			Postcode	SO42 7SQ	
Country	ENGLAND			Nationality	BRITISH	
Business occupation						
Other directorships	INSPEC FAR EAST LIMITED					
	LAPORTE PERFORMANCE CHEMICALS LIMITED					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	8
					1	0
					1	9
					5	7
Forename(s)	BRIAN ROBERT					
Surname	FOSTER					
Previous forename(s)						
Previous surname						
Address	19 BELVEDERE GARDENS, CHINEHAM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BASINGSTOKE				
	County / Region	HAMPSHIRE	Postcode	RG24 8GB		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	BUSINESS MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	MSC MI CHEM E		Date of birth	0	2
					0	2
					1	9
					4	8
Forename(s)	ANTHONY EDWARD					
Surname	LOFTUS					
Previous forename(s)						
Previous surname						
Address	2 WOODBURY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROCKENHURST				
	County / Region	HANTS	Postcode	SO42 7PA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	OPERATIONS DIRECTOR					
Other directorships	INSPEC PENSION TRUSTEE LIMITED					

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR		Day	Month	Year						
	* Honours etc			Date of birth	2	6	1	1	1	9	4	1
Forename(s)	HOWARD											
Surname	PRITCHARD											
Previous forename(s)												
Previous surname												
Address	1 CASTLEMAINE AVENUE, EAST EWELL											
Post town	EPSOM											
County / Region	SURREY						Postcode	KT17 2RD				
Country	ENGLAND											
Nationality	BRITISH											
Business occupation	TECHNICAL DIRECTOR											
Other directorships	NO OTHER DIRECTORSHIPS											
Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
Forename(s)												
Surname												
Previous forename(s)												
Previous surname												
Address												
Post town												
County / Region							Postcode					
Country												
Nationality												
Business occupation												
Other directorships												

* Voluntary details.

Other relevant directorships

Company Number 2708129

Company Name Laporte Performance Chemicals UK Limited

Directors Name BROWN JOHN ALLAN

† Directors only.

† Other directorships

ALUMINA CHEMICALS (UK) LIMITED (IN LIQUIDATION)

BILSTAR LIMITED

BIRTHORPE GUARANTEE COMPANY LIMITED

CALEDONIAN APPLIED TECHNOLOGY LIMITED

COMPUGRAPHICS INTERNATIONAL LIMITED

EGL LIMITED

FINE ORGANICS LIMITED

G D HOLMES LIMITED

IDENDEN ALUMET LIMITED (IN LIQUIDATION)

INORGANIC PIGMENTS LIMITED

INSPEC FINANCE LIMITED

LAPO-CHEM LIMITED (IN LIQUIDATION)

LAPODORM NO 3 LIMITED (IN LIQUIDATION)

LAPORTE (DL) LIMITED (IN LIQUIDATION)

LAPORTE (ECL) LIMITED (IN LIQUIDATION)

LAPORTE (NORTH AMERICA) LIMITED

LAPORTE ABSORBENTS (BAULKING) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2708129**

Company Name **Laporte Performance Chemicals UK Limited**

Directors Name **BROWN JOHN ALLAN**

† Directors only.

† Other directorships

LAPORTE ACIDS LIMITED

LAPORTE ADMINISTRATION SERVICES LIMITED

LAPORTE ALPHAGARY LIMITED

LAPORTE AUTOMOTIVE LIMITED

LAPORTE CHELVESTON LIMITED (IN LIQUIDATION)

LAPORTE CHEMICALS LIMITED

LAPORTE EUROPA LIMITED

LAPORTE INDUSTRIAL COATINGS LIMITED (IN LIQUIDATION)

LAPORTE INVESCO

LAPORTE PERFORMANCE CHEMICALS LIMITED

LAPORTE SEMILAB LIMITED

M.D.C. GROUP SERVICES LIMITED (IN LIQUIDATION)

MAINTENANCE PRODUCTS LIMITED (IN LIQUIDATION)

MICRO-IMAGE CHEMICALS LIMITED

MICRO-IMAGE TECHNOLOGY LIMITED

MIDLAND SPECIALITY POWDERS LIMITED (IN LIQUIDATION)

NEW-TECH COATINGS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 2708129**Company Name** Laporte Performance Chemicals UK Limited**Directors Name** BROWN JOHN ALLAN

† Directors only.

† Other directorships

NORTHERN ENGINES (SALES) LIMITED

NORTHERN REMEDIAL SERVICES LIMITED (IN LIQUIDATION)

NTH (SLOUGH) LIMITED

P & R SAND LIMITED

PEROXID-CHEMIE LIMITED

PET TECHNOLOGIES LIMITED

POSTANS LIMITED (IN LIQUIDATION)

R & J GARROWAY LIMITED

REXNORD (UK)

ROCKWARE PLASTICS INDUSTRIES LIMITED

ROCKWARE SHELF CO NO 1 LIMITED

SARCLEAR LIMITED

SORBO SIX LIMITED

SORBO THIRTY-FIVE LIMITED

STEPHAN DRIVES LIMITED

VHB INDUSTRIAL BATTERIES LIMITED

W.S.FERGUSON & COMPANY LIMITED (IN LIQUIDATION)

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2708129

Company Name Laporte Performance Chemicals UK Limited

Directors Name BROWN JOHN ALLAN

† Directors only. † Other directorships

WASHINGTON ENGINEERING LIMITED

WENDSTONE CHEMICALS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

WESTBROWN CONTRACTS LIMITED (IN LIQUIDATION)

WESTCODE SYSTEMS LIMITED

WESTERN BODYBUILDERS LIMITED

WESTINGHOUSE DAVENSET RECTIFIERS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORDINARY	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

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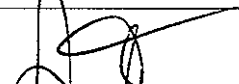
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

25/5/99

† a director/secretary

† Please delete as appropriate.

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.

MRS W A JOHNSON, LAPORTE PLC, NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB	
Tel 0171 399 2443	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

2708129

Company Name in full

Laporte Performance Chemicals UK Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

LAPORTE PERFORMANCE CHEMICALS LIMITED
CHARLESTON ROAD, HARDLEY, HYTHE,
SOUTHAMPTON, HAMPSHIRE, SO45 3ZG, ENGLAND

£1 Ordinary
100,000