

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A28 \*ANN2CLFY\* 193
COMPANIES HOUSE 10/05/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/04/96 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
1 8	0,5	9 <sub>1</sub> 6

### 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.
CAMBRIDGE HOUSE
37 BRAMHALL LANE SOUTH
BRAMHALL STOCKPORT
CHESHIRE SK7 2DU

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

Trade classification is 2710 GENERAL CHEMICALS

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

mh800 00173638

# Annual Return

of company number 0	2715398 s
company name NESTE CHEMICALS UK 1	LTD

company type PRIVATE COMPANY LIMITED BY SHARES

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	
	i		. 1	
	Day	Month	Year	
	ı			

Manth

PAGE 1

02715398	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.
DAVID JOHN ROBERTS 411 CHESTER ROAD WOODFORD STOCKPORT CHESHIRE SK7 1QP	
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.  ALFRED  COLSON  EENDRACHTLAAN 5  HASSELT LIMBURG 3500  BELGIUM	Date of any change.
Date of Birth:- 11/06/39 Nat:BELGIAN Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

. 027	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
JUHA OLAVI LAAKSONEN MSC (ECON) ASEMATIE 10A 02700 KAUNIAINEN FINLAND	Date of any change.
Date of Birth:- 31/12/52 Nat:FINNISH Occ:VICE PRESIDENT FINANCE & STRA	T
If this person has ceased to be director, plea state when.	se Day Month Year  1 19 0 14 9 6 Date of resignation.
Show any relevant current and previous dire	ctorships.
Particulars.  PER INGE CHRISTER  PETTERSSON  GULSPARVSVAGEN 6  440 47 HJALTEBY  SWEDEN	Day Month Year  Date of any change.
Date of Birth:- 22/08/47 Nat:SWEDISH Occ:MANAGING DIRECTOR NESTE OXO A: If this person has ceased to be director, pleas	Se Day Month Year
state when.  Show any relevant current and previous directions are stated when.	torships.
Particulars.  DAVID JOHN ROBERTS 411 CHESTER ROAD WOODFORD STOCKPORT CHESHIRE SK7 1QP	Day Month Year
Date of Birth:- 28/03/46 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, pleas state when.	Day Month Year  Date of resignation.

Show any relevant current and previous directorships.

PAGE

3

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
PHILIPPE ALBERT SCHITTENHELM RUE COPERNIC 32 1180 BRUSSELS BRUSSELS BELGIUM	
Date of Birth:- 28/08/50 Nat:FRENCH OCC:VICE PRESIDENT SALES COORDINAT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
·	
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  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year  Date of any change.
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	

.LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company, Number: 02715398 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of NESTE CHEMICALS UK LTD since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently. Registration Remarks Transferred of Transfer Held NESTE HOWINGS 10,000

**SCHEDULE TO FORM 363-**LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares\* Company Number: 02715398 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the NESTE CHEMICALS UK LTD stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held

PAGE

Directors - continued	02715398	If the information shown needs amendment, give details below and the date of any change.			
Particulars.		Day	Month	Year	
i ai neurais.			1	ı	Date of any change.
				·	!
NO MORE DIRECTORS - ADDITION	NI CUCDUMNDIDO				
OR DIRECTORS MUST BE NOTIFIE:		***************************************			
			••••		
		***************************************			
If this person has ceased to be director	r. please	Day	Month	Year	
state when.	, p. 04.00				Date of resignation.
Show any relevant current and previou	s directorships	***************************************		***************************************	
and provide	o un octorompo.				
		Day	Month	Year	
Particulars.		1	1	100.	Date of any change.
		<u> </u>	<u> </u>		Tano or any onangor
NO MORE DIRECTORS - ADDITIONA	AL SECRETARIES	***************************************		******	
OR DIRECTORS MUST BE NOTIFIED	ON FORM 288a.		***************************************		
		***************************************			
					***************************************
		***************************************		***************************************	
16.1.4		Day	Month	Year	
If this person has ceased to be director state when.	, please		1		Date of resignation.
			<u> </u>		
Show any relevant current and previou	s directorships.	•••••		•••••	
Particulars.		Day	Month	Year	Data at a color
		Ш.			Date of any change.
					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
<b></b>		***************************************			
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
	2000			***************	
		***************************************			
. '					
		Day	Month	Voor	
If this person has ceased to be director	, please	Day .	Month	Year	Date of regionation
state when.		<u></u>			Date of resignation.
Show any relevant current and previous	s directorships.				

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate , nominal value (ie Number of shares issued multiplied by nominal value per share)	
return.	ORJINARY	10,000	10,00.0	
	Totals	10,000	10,000	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 18/05/95	There were no ch	nanges in the per	Please mark the appropriate box.	
	on paper  A list of changes is enclosed  A full list of members is enclosed			
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	Signed	Nate	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8.5.	$\langle \langle \chi \rangle \rangle$	Secretary/Director " *(delete as appropriate)	
I enclose the fee of £ 18.  Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Joue	S N N DeU	_\$	
	Tolophono	Postcode		

0900.