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Companies House

— for the record —

Annual Return

Company Name: CYTEC UK HOLDINGS LIMITED

Company Number: 02834414



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Company Details

Period Ending: 30/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ABENBURY WAY
WREXHAM INDUSTRIAL
ESTATE
WREXHAM
CLWYD
LL13 9UZ

1 PARK ROW
LEEDS
LS1 5AB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PINSENT MASONS SECRETARIAL
LIMITED

Address: 1 PARK ROW
LEEDS
WEST YORKSHIRE LS1 5AB

2nd Company Secretary:

Name: AD SCHIEBROEK

Address: WATERDEKMOS 19 REEUWIJK
2811 GS
THE NETHERLANDS

Director 1:

Name: **ANDREW MICHAEL CAMERON** *Address:* **CRAIGMORE 19 WEST BANK ROAD
SKIPTON
NORTH YORKSHIRE BD23 1QT**
Date of Birth: **24/12/1961**
Nationality: **BRITISH**
Occupation: **PLANT MANAGER**

Director 2:

Name: **JAMES PATRICK CRONIN** *Address:* **33 TOWER HILL LANE
KINNELON
NEW JERSEY 07405
USA**
Date of Birth: **25/09/1953**
Nationality: **AMERICAN**
Occupation: **CONTROLLER**

Director 3:

Name: **DAVID MARK DRILLOCK** *Address:* **10 BRYCE WAY
MORRIS PLAINS
NEW JERSEY 07950
USA**
Date of Birth: **27/04/1957**
Nationality: **AMERICAN**
Occupation: **CONTROLLER**

Director 4:

Name: **ROY DOUGLAS SMITH** *Address:* **447 NORTH RIDGEWOOD RD
SOUTH ORANGE
NEW JERSEY NJ 07079
USA**
Date of Birth: **07/10/1958**
Nationality: **AMERICAN**
Occupation: **MANAGER**

Director 5:

Name: **RAYMOND SWADDLE** *Address:* **1 SHERBOURNE DRIVE
DENNISON PARK
MEANWOOD
LEEDS LS6 4QX**
Date of Birth: **09/02/1964**
Nationality: **BRITISH**
Occupation: **PLANT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 30/11/2006

Name: **CYTEC GLOBAL HOLDING INC.**

Address: **5 GARRETT MOUNTAIN ROAD
WEST PATTERSON
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **5**
Name: **MARK AGER**

Tel: **0113 294 5150**