



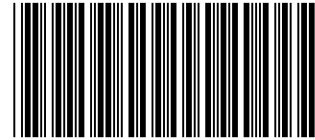
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CYTEC UK HOLDINGS LIMITED**

Company Number: **02834414**



X2K99V62

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **30/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**ABENBURY WAY
WREXHAM INDUSTRIAL
ESTATE
WREXHAM
CLWYD
LL13 9UZ**

*Register of
Members Address:*

**1 PARK ROW
LEEDS
LS1 5AB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PINSENT MASONS SECRETARIAL
LIMITED**

Address: **1 PARK ROW
LEEDS
WEST YORKSHIRE LS1 5AB**

Director 1:

Name: **DAVID MARK DRILLOCK**
Date of Birth: **27/04/1957**
Nationality: **AMERICAN**
Occupation: **CONTROLLER**

Address: **10 BRYCE WAY
MORRIS PLAINS
NEW JERSEY 07950
USA**

Director 2:

Name: **MICHAEL HULLIGAN** *Address:* **16 TOWNSEND AVENUE
BORRAS PARK
WREXHAM
CLWYD LL12 7UB**
Date of Birth: **26/03/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **AD SCHIEBROEK** *Address:* **WATERDEKMOS 19
REEUWIJK
2811 GS**
Date of Birth: **24/11/1957**
Nationality: **DUTCH**
Occupation: **TAX AND TREASURY
DIRECTOR**

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**

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 30/11/2007, 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 30/11/2007

Name: **CYTEC GLOBAL HOLDING INC.**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**