



Companies House
— for the record —

363a_(ef)

Annual Return



XA8L95ES

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **CYTEC UK HOLDINGS LIMITED**

Company Number: **02834414**

Company Details

Period Ending: **30/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **PINSENT MASONS
SECRETARIAL LIMITED**

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

Director 1 :

Name: **DAVID MARK DRILLOCK**

Address: **10 BRYCE WAY
MORRIS PLAINS
NEW JERSEY
UNITED STATES
NJ 07950**

Date of Birth:

27/04/1957

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL HULLIGAN**

Address: **16 TOWNSEND AVENUE
BORRAS PARK
WREXHAM
LL12 7UB**

Date of Birth:

26/03/1954

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: AD SCHIEBROEK

Address: WATERDEKMOS 19
REEUWIJK
NETHERLANDS
2811 GS

Date of Birth:

24/11/1957

Nationality:

Dutch

Occupation:

TAX AND TREASURY
DIRECTOR

Director 4 :

Name: ROY DOUGLAS SMITH

Address: 447 NORTH RIDWOOD ROAD
SOUTH ORANGE
NEW JERSEY
NJ 07079

Date of Birth:

07/10/1958

Nationality:

Other

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000000	GBP10000000.00
TOTALS		
	10000000	GBP10000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name:

CYTEC GLOBAL HOLDING INC

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/11/2008

1 DISPOSED OF IN PERIOD ON 20/10/1993

Name:

SIMCO DIRECTOR A LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**