



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cytec UK Holdings Limited**

Company Number: **02834414**

Date of this return: **30/11/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ABENBURY WAY WREXHAM INDUSTRIAL ESTATE
WREXHAM
CLWYD
UNITED KINGDOM
LL13 9UZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **DRILLOCK**

Former names:

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

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **27/04/1957** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HULLIGAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **AD**

Surname: **SCHIEBROEK**

Former names:

Service Address: **DR. A. SCHEYGRONDLAAN 17
2811 GN REEUWIJK
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/11/1957** *Nationality:* **DUTCH**

Occupation: **TAX AND TREASURY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROY DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **447 NORTH RIDWOOD ROAD
SOUTH ORANGE
NEW JERSEY
UNITED KINGDOM
NJ 07079**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1958**

Nationality: **AMERICAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000000 ORDINARY shares held as at the date of this return**
Name: **CII LUXEMBOURG SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.