



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95
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
05	07	96

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ABENBURY WAY
WREXHAM INDUSTRIAL ESTATE
WREXHAM
CLWYD LL13 9UZ

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Nat
36x2
092675.

363s

Annual Return

of company number 02834414

J

company name
CYTEC UK HOLDINGS LIMITED

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
30	11	95

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

Register of members (See note 5)

02834414

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DRS
JOHANNES HENDRIK
SCHRODER
BOSWEG 26
NOORVIJK 2202 NV
THE NETHERLANDS

Form 288a
already filed-
see attached
copy

Day Month Year

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Date of any change.

New - joint secretary

MARK
GOYENS
VAN ALMONDEPAD 13A
BRED A 4818 RG
THE NETHERLANDS

If this person has ceased to be secretary, please state when.

Day Month Year

2	6	0	9	9	5
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Date of resignation.

Particulars.

SIMCO COMPANY SERVICES LIMITED
41 PARK SQUARE
LEEDS
WEST YORKSHIRE LS1 2NS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

02834414

Particulars of a new director **must** be notified on form 288.

BARRY
BRINE
BRYN CEINION LEETE PARK
RHYDYMYN
MOLD
CLWYD CH7

Date of Birth:- 09/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CYANAMID AEROSPACE PRODUCTS LIMITED - resigned 1993

Particulars.

JAMES PATRICK
CRONIN
33 TOWER HILL LANE KINNELON
NEW JERSEY 07405
USA

Date of Birth:- 25/09/53
Nat:AMERICAN
Occ:CONTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID MARK
DRILLOCK
10 BRYCE WAY
MORRIS PLAINS NEW JERSEY 07950
USA

Date of Birth:- 27/04/57
Nat:AMERICAN
Occ:CONTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

02834414

Particulars.

Day	Month	Year

Date of any change.

EDWARD FRANCIS
JACKMAN
744 ALBEMARLE STREET
WYCKOFF NEW JERSEY 07481
USA

Date of Birth:- 31/12/45
Nat:AMERICAN
Occ:LAWYER

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.

Day	Month	Year

Date of any change.

RICHARD CHARLES
SMITH
BSC JT HON
36 BARHOUSE LANE
UTLEY
KEIGHLEY
WEST YORKSHIRE BD20 6HQ

Date of Birth:- 01/03/51
Nat:BRITISH
Occ:MANUFACTURING MANAGER

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02834414

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02834414

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000,000</u>	<u>£10,000,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,000,000</u>	<u>£10,000,000</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 05/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

For & on behalf of
SIMCO COMPANY SERVICES LIMITED

Signed

for figg Director/Secretary

Secretary/Director *

*(delete as appropriate)

Date 30-11-95

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Ref MKA: SG 94-0262-T
PINSENT CURTIS, 41 PARK SQUARE,
LEEDS

Postcode LS1 2NS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]