



Companies House

— for the record —

Company Name

CIBA SPECIALTY CHEMICALS PLC **363s Annual Return**

HSBC #3 600586.

Company Type

Public Limited Company

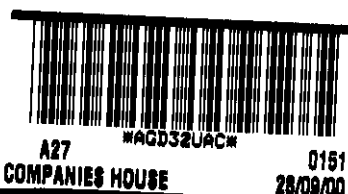
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

3249009

Information extracted from
Companies House records on
26th August 2000

Section 1: Company details



Ref: 3249009/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Charter Way
Macclesfield
Cheshire SK10 2NX

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2412	Manufacture of dyes and pigments
2413	Mfr other inorganic basic chemicals
2416	Mfr of plastics in primary forms

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Edmund Ferguson STEWART Address Noah's Hill House Langley Macclesfield Cheshire SK11 0DR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Edmund Ferguson STEWART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Anton FINKELSTEIN Address 17 Sandhurst Drive Wilmslow Cheshire SK9 2GP Date of birth 22/07/1961 Nationality German Occupation Treasurer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Anton FINKELSTEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bryan George KERR Address 10 Moss Road Alderley Edge Cheshire SK9 7HZ Date of birth 12/04/1943 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bryan George KERR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian Edmund Ferguson STEWART Address Noah's Hill House Langley Macclesfield Cheshire SK11 0DR Date of birth 18/03/1946 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Edmund Ferguson STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Dale WRIGHT Address 9 Oakwood Drive Prestbury Macclesfield Cheshire SK10 4HG Date of birth 15/01/1959 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Dale WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 999,813,362 Aggregate Nominal Value of issued shares £49,990,668.10	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £0.05 Number of shares issued 2 Aggregate Nominal Value of issued shares £0.10	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 999,813,364 Total Nominal value of shares issued £49,990,668.20	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name CIBA SPECIALTY CHEMICALS INV	Name <hr/>				
		Address <hr/>				
	Address Charter Way Macclesfield Cheshire SK10 2NX	<hr/>				
		UK Postcode <hr/>				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary	Number 999813359				___/___/___
						___/___/___
Shares transferred by CIBA SPECIALTY CHEMICALS INVESTMEN						
>	Shareholder Name CIBA SPECIALTY CHEMICALS INC	Name <hr/>				
		Address <hr/>				
	Address Basel Switzerland	<hr/>				
		UK Postcode <hr/>				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary	Number 1				___/___/___
						___/___/___
Shares transferred by CIBA SPECIALTY CHEMICALS INC.						
>	Shareholder Name CIBA SPECIALTY CHEMICALS IN	Name <hr/>				
		Address <hr/>				
	Address Klybeckstrasse 141 Ch - 4002 Basle Switzerland	<hr/>				
		UK Postcode <hr/>				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary A	Number 2				___/___/___
	Ordinary	2				___/___/___
Shares transferred by CIBA SPECIALTY CHEMICALS INTERNAT						

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature I. E. F. Steat
(Director / Secretary)

Date 25 / 09 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 12/9/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th September 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Rachel Wilkinson

Telephone number *inc code*

0 1 6 2 5 4 2 1 9 3 3

Address

Charter Way

DX number *if applicable*

Macclesfield

DX exchange

Cheshire SK10 2NX

Postcode
