



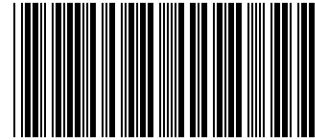
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CIBA SPECIALTY CHEMICALS PLC

**Company Number:** 03249009



XR2FQ937

Received for filing in Electronic Format on the: 29/09/2005

### Company Details

**Period Ending:** 12/09/2005

**Company Type:** PUBLIC LIMITED COMPANY

**Principle Business Activities:**

*SIC Codes*

2412

2413

2416

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHARTER WAY**  
**MACCLESFIELD**  
**CHESHIRE**  
**SK10 2NX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN EDMUND FERGUSON STEWART **Address:** NOAH'S HILL HOUSE  
LANGLEY ROAD  
MACCLESFIELD  
CHESHIRE SK11 0DR

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*Director 1:*

*Name:* **ALAN HARDWICK DIMERY**      *Address:* **KENNEL COTTAGE**  
*Date of Birth:* **16/08/1948**      **MILL LANE, ADLINGTON**  
*Nationality:* **BRITISH**      **MACCLESFIELD**  
*Occupation:* **DIRECTOR**      **CHESHIRE SK10 4LF**

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*Director 2:*

*Name:* **CRAIG ALEXANDER**      *Address:* **20 THISTLEWOOD DRIVE**  
**FORBES**      **WILMSLOW**  
*Date of Birth:* **26/10/1963**      **CHESHIRE SK9 2RF**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **IAN EDMUND FERGUSON**      *Address:* **NOAH'S HILL HOUSE**  
**STEWART**      **LANGLEY ROAD**  
*Date of Birth:* **18/03/1946**      **MACCLESFIELD**  
*Nationality:* **BRITISH**      **CHESHIRE SK11 0DR**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MARK DALE WRIGHT**      *Address:* **9 OAKWOOD DRIVE**  
*Date of Birth:* **15/01/1959**      **PRESTBURY**  
*Nationality:* **BRITISH**      **MACCLESFIELD**  
*Occupation:* **DIRECTOR**      **CHESHIRE SK10 4HG**

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## *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>
<b>ORDINARY</b>	<b>999813362</b>	<b>GBP49990668.1</b>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP0.1</b>
<b>TOTALS</b>	<b>999813364</b>	<b>GBP49990668.2</b>
	<b>0</b>	<b>CHF0</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 12/09/2005**

**999813359 Disposed of in period on 06/04/2005**

*Name:* **CIBA SPECIALTY CHEMICALS INVESTMENT PLC**

*Address:* **CHARTER WAY  
MACCLESFIELD  
CHESHIRE SK10 2NX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/09/2005**

*Name:* **CIBA SPECIALTY CHEMICALS INC.**

*Address:* **BASEL  
SWITZERLAND**

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*Shareholding 3:*

**2 ORDINARY A Shares held as at 12/09/2005**

*Name:* **CIBA SPECIALITY CHEMICALS INTERNATIONAL INC.**

*Address:* **KLYBECKSTRASSE 141 BASLE  
SWITZERLAND**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 12/09/2005**

*Name:* **CIBA SPECIALITY CHEMICALS INTERNATIONAL INC.**

*Address:* **KLYBECKSTRASSE 141 BASLE  
SWITZERLAND**

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*Shareholding 5:*

**999813359 ORDINARY Shares held as at 12/09/2005**

*Name:*

**\* CIBA SPECIALTY CHEMICALS WATER TREATMENTS LTD**

*Address:*

**CHATER WAY  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK10 2NX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**