



Companies House

— for the record —

Company Name

**MAYBRIDGE CHEMICAL  
HOLDINGS LIMITED**

## 363s Annual Return

- > 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 Type

**Private Company Limited By  
Shares**

Company Number

**3438255**

Information extracted from  
Companies House records on  
**6th December 2003**

### Section 1: Company details



Ref: 3438255/03/10

#### 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.*

**Trevillet  
Tintagel  
Cornwall  
PL34 0HW**

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  
Debevoise And Plimpton  
Tower 42 Old Broad Street  
London  
EC2N 1HQ**

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**  
**7415 Holding companies incl  
head offices**

**SIC CODE Description**

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><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> | <b>Name</b><br><b>DEBEVOISE &amp; PLIMPTON SERVICES LIMITED</b><br><br><b>Address</b><br><b>Tower 42 Old Broad Street</b><br><b>London</b><br><b>EC2N 1HQ</b>   | <b>Name</b><br><hr/><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/><br>Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/><br>Date DEBEVOISE & PLIMPTON SERVICES LIMITED ceased to be secretary (if applicable) <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>  |
| <b>&gt; Director</b><br><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>          | <b>Name</b><br><b>John Anthony DELLAPA</b><br><br><b>Address</b><br><b>53 Emerson Road</b><br><b>Winchester</b><br><b>01890 Massachussetts</b><br><b>Usa</b><br><br><br><b>Date of birth</b> <b>05/07/1961</b><br><br><b>Nationality</b> <b>American</b><br><br><b>Occupation</b> <b>Businessman/Lawyer</b> | <b>Name</b><br><hr/><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/><br>Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/><br>Nationality <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/><br>Occupation <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/><br>Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/><br>Date John Anthony DELLAPA ceased to be director (if applicable)<br><input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Todd DUCHENE</b>   | <b>Name</b><br>_____   |
|  | <b>Address</b><br><b>11 Hunter Drive</b><br><b>Hampton Nh</b><br><b>Rockingham 03842</b><br><b>Usa</b> | <input type="checkbox"/> Tick this box if this address is a service<br>_____ address for the beneficiary of a<br>Confidentiality Order granted under section 723B<br>of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____ |
|  | <b>Date of birth</b> 19/06/1963  | UK Postcode _ _ _ _ _<br>Date of birth _ _ / _ _ / _ _ _ _<br>Nationality _____<br>Occupation _____<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Todd DUCHENE ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _                   |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> American<br><br><b>Occupation</b> Company Director                                  |  |

|  |  |  |
|--|--|--|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Paul MEISTER</b>   | <b>Name</b><br>_____   |
|  | <b>Address</b><br><b>19 Ship Rock Road</b><br><b>North Hampton</b><br><b>New Hampshire 03862</b><br><b>Usa</b> | <input type="checkbox"/> Tick this box if this address is a service<br>_____ address for the beneficiary of a<br>Confidentiality Order granted under section 723B<br>of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____ |
|  | <b>Date of birth</b> 15/10/1952  | UK Postcode _ _ _ _ _<br>Date of birth _ _ / _ _ / _ _ _ _<br>Nationality _____<br>Occupation _____<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Paul MEISTER ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _                   |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> American<br><br><b>Occupation</b> Executive   |  |

## Section 3: Share Capital

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Issued Share Capital</b><br><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<br><b>Ordinary</b>                              | Class of share<br><u>ORDINARY</u>                            |
|  | Nominal value of each share<br><b>£1.00</b>                    | Nominal value of each share<br><u>£ 1.00</u>                 |
|  | Number of shares issued<br><b>200,000</b>                      | Number of shares issued<br><u>241,000</u>                    |
|  | Aggregate Nominal Value of issued shares<br><b>£200,000.00</b> | Aggregate Nominal Value of issued shares<br><u>£ 241,000</u> |
|  | Class of share<br><b>Ordinary A</b>                            | Class of share<br>_____                                      |
|  | Nominal value of each share<br><b>£0.01</b>                    | Nominal value of each share<br>_____                         |
|  | Number of shares issued<br><b>888,889</b>                      | Number of shares issued<br>_____                             |
|  | Aggregate Nominal Value of issued shares<br><b>£8,888.89</b>   | Aggregate Nominal Value of issued shares<br>_____            |
|  | Class of share<br><b>Preference</b>                            | Class of share<br>_____                                      |
|  | Nominal value of each share<br><b>£0.01</b>                    | Nominal value of each share<br>_____                         |
|  | Number of shares issued<br><b>3,211,111</b>                    | Number of shares issued<br>_____                             |
|  | Aggregate Nominal Value of issued shares<br><b>£32,111.11</b>  | Aggregate Nominal Value of issued shares<br>_____            |
| <b>&gt; Total shares issued and value</b><br><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<br><b>4,300,000</b>              | Total number of shares issued<br>_____                       |
|  | Total Nominal value of shares issued<br><b>£241,000.00</b>     | Total Nominal value of shares issued<br>_____                |

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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  |       |        |                  |       |       |            |       |       |            |
|--|--|---|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <b>&gt; Shareholder</b><br><b>Name</b><br><b>FISHER MAYBRIDGE</b><br><b>HOLDINGS LIMITED</b><br><br><b>Address</b><br><b>Trevillet</b><br><b>Tintagel</b><br><b>Cornwall</b><br><b>PL34 0HW</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Preference</b><br><b>Ordinary A</b><br><b>Ordinary</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b><br><b>Number</b><br><b>ORDINARY</b> <b>241,000</b><br><br><br> | <b>Shares transferred by</b><br><b>FISHER MAYBRIDGE</b><br><b>HOLDINGS LIMITED</b><br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class  | Number   | Date of transfer  |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____  |       |        |                  |       |       |            |       |       |            |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

(Director / Secretary)

Date

15 / 01 / 2004

*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  
**31/12/2003**

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 **31st December 2004** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WINIA JARVIS

Telephone number inc code

0207 7 869000

Address

DEBEVOISE & PLIMPTON  
TOWER 42

DX number if applicable

— — — — —

DX exchange

OLD BROAD STREET, LONDON

Postcode

EC2N 1HQ