



**Companies House**

— for the record —

Company Name

**MAYBRIDGE CHEMICAL  
HOLDINGS LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3438255**

Information extracted from  
Companies House records on  
**7th December 2002**

## 363s Annual Return

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



A11  
COMPANIES HOUSE

0040  
28/01/03

### Section 1: Company details



A27  
COMPANIES HOUSE

0056  
18/01/03

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**  
**At Registered Office**

Address

**DEBEVOISE & PHIMPTON  
TOWER 42, OLD BROAD STREET  
LONDON**

UK Postcode **EC2N 1HQ**

- > 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**          **Management activities holding comps**

**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> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Leslie EASTLAKE  <b>Address</b> Westvale House Tremear Lane, St. Tudy Bodmin Cornwall PL30 3NF	<b>Name</b> DEBENISE & PLIMPTON SERVICES LIMITED  <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.  <b>Address</b> TOWER 42, OLD BROAD STREET, LONDON  <b>UK Postcode</b> EC2N 1HQ <b>Date of change</b> 29/11/2002 <b>Date Leslie EASTLAKE</b> ceased to be secretary (if applicable) 29/11/2002
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Leslie EASTLAKE  <b>Address</b> Westvale House Tremear Lane, St. Tudy Bodmin Cornwall PL30 3NF  <b>Date of birth</b> 27/04/1950  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> TODD DUCHENE  <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.  <b>Address</b> 11 HUNTER DRIVE HAMPTON NH, ROCKINGHAM, USA  <sup>US</sup> <b>UK Postcode</b> 03842 <b>Date of birth</b> 19/06/1963 <b>Nationality</b> AMERICAN <b>Occupation</b> COMPANY DIRECTOR <b>Date of change</b> 29/11/2002 <b>Date Leslie EASTLAKE</b> ceased to be director (if applicable) 29/11/2002

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

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

Name  
Doctor Nicholas Anthony KERTON

Address  
10 Queen's Copse Lane  
Holtwood  
Wimborne  
Dorset  
BH21 7EF

Date of birth 26/11/1950

Nationality British

Occupation Director

## Amended details

Name  
JOHN ANTHONY DELLAPA

☐ 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.

Address  
27 ARLINGTON STREET  
WINCHESTER, MASSACHUSETTS,  
USA

US  
UK Postcode 01890  
Date of birth 05/07/1961  
Nationality AMERICAN

Occupation COMPANY DIRECTOR

Date of change 29/11/2002

Date Doctor Nicholas Anthony KERTON ceased to be director (if applicable)

29/11/2002

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name  
Roger Hardman LAWSON

Address  
62 Thurleigh Road  
London  
SW12 8UD

Date of birth 03/09/1945

Nationality British

Occupation Company Director

Name  
PAUL MEISTER

☐ 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.

Address  
19 SHIP ROCK ROAD  
N. HAMPTON, NEW HAMPSHIRE  
USA

US  
UK Postcode 03862  
Date of birth 15/10/1952  
Nationality AMERICAN

Occupation EXECUTIVE

Date of change 29/11/2002

Date Roger Hardman LAWSON ceased to be director (if applicable)

29/11/2002

**Current details****Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Iain Donald MACRITCHIE

**Address**  
Caldcoats Dodsie Road  
Newton Mearns  
Glasgow  
G77 6PW

**Date of birth** 01/12/1964

**Nationality** British

**Occupation** Director

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

**Name**

☐ 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.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Iain Donald MACRITCHIE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Roger Frank NEWTON

**Address**  
Ford Hill House  
Little Hadham  
Ware  
Hertfordshire  
SG11 2AZ

**Date of birth** 26/05/1941

**Nationality** British

**Occupation** Company Director

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

**Name**

☐ 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.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Roger Frank NEWTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>200,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£200,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>888,889</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8,888.89</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>3,211,111</b> <b>Aggregate Nominal Value of issued shares</b> <b>£32,111.11</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,300,000</b> <b>Total Nominal value of shares issued</b> <b>£241,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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 Name</b> BISHOPSGATE AMALGAMATIONS LTD		<b>Name</b> FISHER MAYBRIDGE HOLDINGS LIMITED		<b>Shares transferred by</b> BISHOPSGATE AMALGAMATIONS LTD		
<b>Address</b> 3 Castlegate Brantham Lincs NG31 6SF		<b>Address</b> TREVILLET TINTAGEL CORNWALL				
<b>UK Postcode</b> PL34 0HW		<b>UK Postcode</b> PL34 0HW				
<b>Shares held</b> Class Ordinary	<b>Number</b> 5556	<b>Shares held</b> Class ORDINARY A ORDINARY PREFERENCE	<b>Number</b> 200,000 888,889 3,211,111	<b>Class</b> Ordinary	<b>Number</b> 5556	<b>Date of transfer</b> 29/11/2002
<b>&gt; Shareholder Name</b> Steven Paul BROWN		<b>Name</b> _____		<b>Shares transferred by</b> Steven Paul BROWN		
<b>Address</b> Gladwill Bungalow Bowden Lane Stratton Bude EX23 9BH		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 5556	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORDINARY	<b>Number</b> 5556	<b>Date of transfer</b> 29/11/2002
<b>&gt; Shareholder Name</b> Mr Leslie EASTLAKE		<b>Name</b> _____		<b>Shares transferred by</b> Mr Leslie EASTLAKE		
<b>Address</b> Westvale House Tremear Lane St. Tudy Bodmin Cornwall PL30 3NF		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 22222	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORDINARY	<b>Number</b> 22222	<b>Date of transfer</b> 29/11/2002

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Reginald FOSTER		<b>Name</b> _____		<b>Shares transferred by</b> John Reginald FOSTER		
<b>Address</b> 28 Alexandra Road St Austell Cornwall PL25 4QN		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 5555	<b>Shares held</b> Class _____	Number _____			
				Class ORDINARY	Number 5555	Date of transfer 29/11/2002
				- - / - - / - -		
<b>&gt; Shareholder Name</b> Stephen Gerald ILES-JONAS		<b>Name</b> _____		<b>Shares transferred by</b> Stephen Gerald ILES-JONAS		
<b>Address</b> 43 Sackville Gardens Hove East Sussex BN3 4GJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 250	<b>Shares held</b> Class _____	Number _____			
				Class ORDINARY	Number 250	Date of transfer 29/11/2002
				- - / - - / - -		
<b>&gt; Shareholder Name</b> Nicholas Anthony KERTON		<b>Name</b> _____		<b>Shares transferred by</b> Nicholas Anthony KERTON		
<b>Address</b> 10 Queens Copse Lane Holtwood Wimborne Dorset BH21 7EF		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> - - - - -		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> Class Ordinary	Number 33334	<b>Shares held</b> Class _____	Number _____			
				Class ORDINARY	Number 33334	Date of transfer 29/11/2002
				- - / - - / - -		

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>MAYBRIDGE TRUSTEES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>MAYBRIDGE TRUSTEES LTD</b>	
<b>Address</b> <b>Trevillet</b> <b>Tintagel Cornwall</b> <b>PL34 0HW</b>		<b>Address</b> <hr/> <hr/> <hr/>			
<b>UK Postcode</b> <hr/>		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>			
<b>Number</b> <b>33083</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Ordinary</b>	
<b>Date of transfer</b> <b>29/11/2002</b>		<b>Date of transfer</b> <hr/> <hr/>		<b>Number</b> <b>33083</b>	
<b>&gt; Shareholder Name</b> <b>Andrew John NASH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Andrew John NASH</b>	
<b>Address</b> <b>Cheddon Corner</b> <b>Cheddon Fitzpaine Taunton</b> <b>Somerset</b> <b>TA2 8LB</b>		<b>Address</b> <hr/> <hr/> <hr/>			
<b>UK Postcode</b> <hr/>		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>			
<b>Number</b> <b>5555</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Ordinary</b>	
<b>Date of transfer</b> <b>29/11/2002</b>		<b>Date of transfer</b> <hr/> <hr/>		<b>Number</b> <b>5555</b>	
<b>&gt; Shareholder Name</b> <b>Dr Roger Frank NEWTON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Dr Roger Frank NEWTON</b>	
<b>Address</b> <b>Fordhill House</b> <b>Little Hadham Ware</b> <b>Hertfordshire</b> <b>SG11 2AZ</b>		<b>Address</b> <hr/> <hr/> <hr/>			
<b>UK Postcode</b> <hr/>		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>			
<b>Number</b> <b>88889</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Ordinary</b>	
<b>Date of transfer</b> <b>29/11/2002</b>		<b>Date of transfer</b> <hr/> <hr/>		<b>Number</b> <b>88889</b>	



Current details		Amended details		Shares transferred	
> Shareholder Name 3I NOMINEES LTD		Name			
Address 91 Waterloo Road London SE1 8XP		Address			
UK Postcode		UK Postcode			
Shares held		Shares held		Shares transferred by 3I NOMINEES LTD	
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary/A	444444			ORDINARY A	444444 29/11/2002
Preference	1605556			PREFERENCE	1605556 29/11/2002
> Shareholder Name 3I PVLP NOMINEES LTD		Name			
Address Account 3I, Parallel Ventures Lp 91 Waterloo Road London SE1 8XP		Address			
UK Postcode		UK Postcode			
Shares held		Shares held		Shares transferred by 3I PVLP NOMINEES LTD	
Class	Number	Class	Number	Class	Number Date of transfer
Preference	1605555			PREFERENCE	1605555 29/11/2002
Ordinary A	422223			ORDINARY A	422223 29/11/2002
> Shareholder Name 3I PVLP NOMINEES LTD		Name			
Address Account 3I, Parallel Ventures (NO.2) Co Investment 91 Waterloo Road London SE1 8XP		Address			
UK Postcode		UK Postcode			
Shares held		Shares held		Shares transferred by 3I PVLP NOMINEES LTD	
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary A	22222			ORDINARY A	22222 29/11/2002

**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 Colin Bogie for Date 17 / 01 / 2003  
Debevoise & Plimpton Services Limited  
 (Director/ Secretary) *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 31/12/2002 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 2003** 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

W. JARVIS

Telephone number *inc code*

02077 869000

Address

DEBEVOISE & PLIMPTON

DX number *if applicable*

TOWER 42, OLD BRAND ST.  
LONDON

DX exchange

Postcode

EC2N 1HQ