



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S761E**

*Company Name:* **H.B. FULLER U.K. LIMITED**

*Company Number:* **03468967**

*Date of this return:* **20/11/2011**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GLOBE LANE INDUSTRIAL ESTATE  
OUTRAM ROAD  
DUKINFIELD  
CHESHIRE  
SK16 4XE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or  
principal address:* **100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JAMES C**

*Surname:*                            **MCCREARY JR**

*Former names:*

*Service Address:*                **762 KILT COURT  
HUDSON  
WISCONSIN 54016  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/10/1956**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS ROBERT**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **9 FAIRISLE CLOSE  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2SJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13476533</b>
		<i>Aggregate nominal value</i>	<b>13476533</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13476533</b>
		<i>Total aggregate nominal value</i>	<b>13476533</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **13476533 ORDINARY shares held as at the date of this return**  
*Name:* **HB FULLER UK OPERATIONS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.