



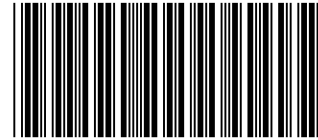
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HEXION SPECIALTY CHEMICALS STANLOW LIMITED**

*Company Number:* **03731119**



*Received for filing in Electronic Format on the:* **12/04/2006**

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*Company Details*

*Period Ending:* **27/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2414**

*Registered Office:*  
*Address:*

**STANLOW MANUFACTURING  
COMPLEX  
ELLESMERE PORT  
SOUTH WIRRAL  
CHESHIRE  
CH65 4HB**

*Register of*  
*Members Address:*

**STANLOW MANUFACTURING  
COMPLEX  
ELLESMERE PORT  
SOUTH WIRRAL  
CHESHIRE  
CH65 4HB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HENDRIK PIETER JONG DE**

*Address:* **VONDELINGENWEG 601  
VONDELINGENPLAAT/RT 319 6  
KK  
THE NETHERLANDS**

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*Director 1:*

*Name:* **FRANCOIS THERERIA VLEUGELS** *Address:* **VONDELINGENWEG 601  
VONDELINGENPLAAT/RT 3196 KK  
THE NETHERLANDS**  
*Date of Birth:* **14/09/1948**  
*Nationality:* **BELGIUM**  
*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/05/2005**

*Name:* **RESOLUTION HOLDINGS BV**  
*Address:* **VONDELINGENWEG 601  
3196 KK VONDELINGENPLAAT ROTTERDAM  
NETHERLANDS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**