



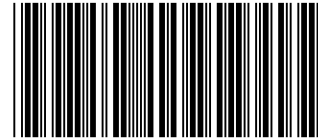
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** **03731119**



**Received for filing in Electronic Format on the: 02/08/2006**

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**Company Details**

**Period Ending:** **27/05/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**2414**

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

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

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

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

**STANLOW MANUFACTURING** **Not Applicable**  
**COMPLEX**  
**ELLESMERE PORT**  
**SOUTH WIRRAL**  
**CHESHIRE**  
**CH65 4HB**

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**Details of Officers of the Company**

**Company Secretary:**

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

**Address:** **METROPOOL**  
**KODDEWEG 67**  
**HOOGVLIET - 3194 DH**  
**THE NETHERLANDS**

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*Director 1:*

*Name:* **HUBERTUS JOHANNA  
HENRICUS MICHAEL  
HENNISSEN**  
*Date of Birth:* **04/05/1965**  
*Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

*Address:* **METROPOOL  
KODDEWEG 67  
HOOGVLIET  
THE NETHERLANDS 3194 DH**

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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 27/05/2006, 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 27/05/2006**

*Name:* **RESOLUTION HOLDINGS BV**

*Address:* **VONDELINGENWEG 601  
3196 KK VONDELINGENPLAAT ROTTERDAM  
NETHERLANDS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**