



Companies House

**AR01** (ef)

**Annual Return**



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**X3ECDV34**

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

*Company Number:* **03731119**

*Date of this return:* **15/08/2014**

*SIC codes:* **20140**

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

*Situation of Registered Office:* **SULLY MOORS ROAD PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF64 5YU**

## Single Alternative Inspection Location (SAIL)

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

**C/O SQUIRE PATTON BOGGS (UK) LLP (REF: CSU)  
RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2JR**

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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)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARNOLDUS WILHELMUS MARIA**

*Surname:* **MERTENS**

*Former names:*

*Service Address:* **'PORT PARK' SEATTLEWEG 17, BUILDING 4  
3195 ND PERNIS  
ROTTERDAM  
NETHERLANDS**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ARNOLDUS WILHELMUS MARIA**

*Surname:* **MERTENS**

*Former names:*

*Service Address:* **'PORT PARK' SEATTLEWEG 17 BUILDING 4, 3195 ND PERNIS  
ROTTERDAM  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **02/04/1963** *Nationality:* **DUTCH**

*Occupation:* **INTERNATIONAL CORPORATE  
CONTROLLER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL JAMES**

*Surname:* **SEYMOUR**

*Former names:*

*Service Address:* **'PORT PARK' SEATTLEWEG 17 BUILDING 4, 3195 ND PERNIS  
ROTTERDAM  
NETHERLANDS**

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

*Date of Birth:* **12/03/1964** *Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MOMENTIVE SPECIALTY CHEMICALS HOLDING BV**

## Authorisation

*Authenticated*

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

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