



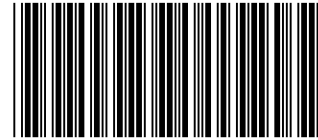
Companies House
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Annual Return

Company Name: OMNOVA PERFORMANCE CHEMICALS LIMITED

Company Number: 03734749



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Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2451

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

74-78 WOOD LANE END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TARIQ RASHID

Address: 57 LILLIPUT AVENUE
NORTHOLT
MIDDLESEX UB5 5QA

Director 1:

Name: MARK COSTELLO
Date of Birth: 02/01/1962
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 5 THE FINCHES
HERTFORD
HERTFORDSHIRE SG13 7TB

Director 2:

Name: **JAMES LEMAY** *Address:* **30549 SUMMIT LAKE
PEPPER PIKE
OHIO
USA 44124**
Date of Birth: **16/09/1956**
Nationality: **AMERICAN**
Occupation: **LEGAL COUNSEL OMNOVA
SOLUTIONS**

Director 3:

Name: **KEVIN MCMULLEN** *Address:* **2257 SOUTH OVERLOOK ROAD
CLEVELAND HEIGHTS
OHIO
USA 44106**
Date of Birth: **04/07/1960**
Nationality: **AMERICAN**
Occupation: **PRESIDENT OMNOVA
SOLUTIONS INC**

Director 4:

Name: **MR TARIQ RASHID** *Address:* **57 LILLIPUT AVENUE
NORTHOLT
MIDDLESEX UB5 5QA**
Date of Birth: **15/11/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, 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 17/03/2006

Name: **OMNOVA WALLCOVERING (UK) LTD**

Address: **74-78 WOOD LANE END
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**