



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **OMNOVA PERFORMANCE CHEMICALS LIMITED**

*Company Number:* **03734749**



X1Y7EV2E

*Received for filing in Electronic Format on the:* **29/11/2007**

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*Company Details*

*Period Ending:* **17/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2451**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TARIQ RASHID**

*Address:* **57 LILLIPUT AVENUE  
NORTHOLT  
MIDDLESEX UB5 5QA**

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*Director 1:*

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

*Address:* **5 THE FINCHES  
HERTFORD  
HERTFORDSHIRE SG13 7TB**

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*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**

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*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**

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*Director 4:*

*Name:* **MR TARIQ RASHID** *Address:* **57 LILLIPUT AVENUE  
NORTHOLT  
MIDDLESEX UB5 5QA**  
*Date of Birth:* **15/11/1958**  
*Nationality:* **BRITISH**  
*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 17/03/2007, 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 17/03/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**