



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMNOVA PERFORMANCE CHEMICALS LIMITED**

Company Number: **03734749**

Date of this return: **17/03/2010**

SIC codes: **2451**

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

Situation of Registered Office: **74-78 WOOD LANE END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4RF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **RASHID**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **COSTELLO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-01-02** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES**
Surname: **LEMAY**
Former names:
Service Address: **30549 SUMMIT LAKE
PEPPER PIKE
OHIO
44124**

Country/State Usually Resident: **USA**

Date of Birth: **1956-09-16** *Nationality:* **AMERICAN**
Occupation: **LEGAL COUNSEL OMNOVA
SOLUTIONS**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN**
Surname: **MCMULLEN**
Former names:
Service Address: **2257 SOUTH OVERLOOK ROAD
CLEVELAND HEIGHTS
OHIO
44106**

Country/State Usually Resident: **USA**

Date of Birth: **1960-07-04** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT OMNOVA
SOLUTIONS INC**

Company Director **4**

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **RASHID**

Former names:

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

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

Date of Birth: **1958-11-15**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES RECEIVE ONE VOTE PER SHARE THE SHARES ARE ENTITLED TO RECEIVE DIVIDENDS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 17/03/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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