

BLUEPRINT

2000

932137/150
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3768265

Company Name in full

AVECIA GROUP PLC

Date of this return

The information in this return is made up
to

Day	Month	Year
06	05	2005

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

P O Box 42, Hexagon House, Blackley

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M9 8ZS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

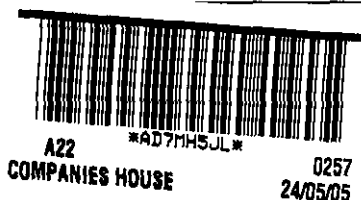
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr.

Forename(s)

Andrew Peter

Surname

Cree

Address

27 The Spinnings, Waterside Road, Summerseat

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Bury

County / Region

UK Postcode

BL9 5QW

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	3
		0	3
		1	9
		5	3
Forename(s)	David Charles		
Surname	Greensmith		
Address	Oakdene, 72 Caldy Road, Caldy		
Post town	Wirral		
County / Region	Merseyside	UK Postcode	CH48 2HW
Country	England	Nationality	British
Business occupation	Chief Operating Officer		

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	2
		0	5
		1	9
		5	0
Forename(s)	Derrick Alan		
Surname	Nicholson		
Address	Treelands, 55 Spring Lane, Burn Bridge		
Post town	Harrogate		
County / Region		UK Postcode	HG3 1NP
Country		Nationality	BRITISH
Business occupation	Chief Financial Officer		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Date of birth

Day	Month	Year
2	7	0 4 1 9 4 7

Forename(s) Jeremy Paul

Surname Scudamore

Address White House, Cliff Road, Acton Bridge

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Northwich

County / Region Cheshire UK Postcode CW8 3QP

Country England Nationality British

Business occupation Chief Executive Officer

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

10.5.05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Andrew Cree, , Avecia Limited, PO Box 42, Hexagon

House, Blackley, Manchester, Lancashire, M9 8ZS,

England Tel 0161 721 1217

DX number

DX exchange

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Issued share capital
Schedule to form 363a

CHFP010

Company Number | 3768265

Company Name in full	AVECIA GROUP PLC
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Currency | Pounds Sterling

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	329,100,001	£329,100,001.00
Totals	329,100,001	329,100,001.00

CHFP010

Company Number | 3768265

Company Name in full | AVECIA GROUP PLC

Currency | US Dollar

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A PREFERENCE	0	US\$0.00
B PREFERENCE	3,022,489	US\$3,022,489.00
Totals	3,022,489	3,022,489.00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3768265

Company Name in full

AVECIA GROUP PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AVECIA FINANCE PLC Address P O Box 42, Hexagon House, Blackley, Manchester, United Kingdom UK postcode M9 8ZS	£1.00 ORDINARY Shares Held 329,100,000		
Name AVECIA HOLDINGS PLC Address P O Box 42, Hexagon House, Blackley, Manchester, United Kingdom UK postcode M9 8ZS	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3768265

Company Name in full

AVECIA GROUP PLC

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div data-bbox="81 1046 727 1160"> Name CEDE & CO </div> <div data-bbox="81 1173 727 1346"> Address 55 Water Street, New York, USA </div> <div data-bbox="81 1359 727 1400"> UK postcode NY10041 </div>	<div data-bbox="751 1072 1051 1128"> US\$1.00 B PREFERENCE </div> <div data-bbox="868 1305 1051 1359"> Shares Held 3,022,489 </div>		
<div data-bbox="81 1413 727 1525"> Name </div> <div data-bbox="81 1538 727 1709"> Address </div> <div data-bbox="81 1722 727 1762"> UK postcode </div>			
<div data-bbox="81 1776 727 1888"> Name </div> <div data-bbox="81 1901 727 2074"> Address </div> <div data-bbox="81 2087 727 2119"> UK postcode </div>			