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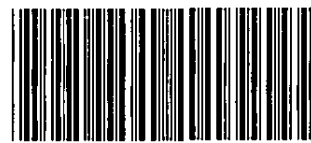
Companies House

— for the record —

Annual Return

Company Name **AVECIA GROUP LIMITED**

Company Number **03768265**



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Company Details

Period Ending **06/05/2009**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes **7499**
 7415

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

PO BOX 42
HEXAGON TOWER
BLACKLEY
MANCHESTER
M9 8ZS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name **ANDREW PETER CREE**

Address

-
PO BOX 42 HEXAGON TOWER
BLACKLEY
MANCHESTER
LANCASHIRE M9 8ZS

Director 1

<i>Name</i>	ADRIAN CHARLES BUCKMASTER	<i>Address</i>	- PO BOX 42 HEXAGON TOWER BLACKLEY MANCHESTER LANCASHIRE M9 8ZS
<i>Date of Birth</i>	02/02/1949		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	ENGINEER		

Director 2

<i>Name</i>	DUNCAN MCLELLAN	<i>Address</i>	- PO BOX 42 HEXAGON TOWER BLACKLEY MANCHESTER LANCASHIRE M9 8ZS
<i>Date of Birth</i>	01/04/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	ACCOUNTANT		

*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	10000000	GBP 10000000
TOTALS	10000000	GBP 10000000.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

0 ORDINARY Shares held as at 06/05/2009

1 shares transferred on 31/12/2008

<i>Name</i>	AVECIA HOLDINGS PLC
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Shareholding 2

10000000 ORDINARY Shares held as at 06/05/2009

<i>Name</i>	AVECIA FINANCE LIMITED
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Shareholding 3

0 B PREFERENCE Shares held as at 06/05/2009

3022489 shares transferred on 31/07/2008

Name

CEDE & CO

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **12/05/2010** *Authenticated* **Yes (E/W)**