



*Companies House*

— for the record —

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

**Annual Return**



**XK0UM265**

*Received for filing in Electronic Format on the: 11/08/2008*

*Company Name:* **LUBRIZOL ADVANCED MATERIALS MANUFACTURING UK  
LIMITED**

*Company Number:* **04653208**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

**THE KNOWLE NETHER  
LANE HAZELWOOD  
DERBY  
DERBYSHIRE  
DE56 4AN**

*Register of  
Members Address:*

**THE KNOWLE NETHER  
LANE HAZELWOOD  
DERBY  
DERBYSHIRE  
DE56 4AN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARC MARTHA JOSEPH  
VERTHONGEN**

*Address:* **LEOPOLDSLEI 68  
BRASSCHAAT  
BELGIUM  
2930**

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*Director 1 :*

*Name:* **DONALD BOGUS**

*Address:* **522 WOODLAND COURT  
CHAGRIN FALLS  
OHIO 44022  
UNITED STATES**

*Date of Birth:*  
**11/03/1947**

*Nationality:*  
**Other**

*Occupation:*  
**CORPORATE OFFICER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/06/2008**

*Name:*

**LUBRIZOL ADVANCED MATERIALS UK LIMITED**

*Address:*

**THE KNOWLE NETHER LANE**

**HAZELWOOD**

**DERBYSHIRE**

**DE56 4AN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

*Authenticated:* **Yes (E/W)**