

363a (ef)

Annual Return



Register of Debenture

PPG PERFORMANCE

HUDDERSFIELD ROAD

COATINGS UK LTD

WEST YORKSHIRE

Holders Address:

BIRSTALL

BATLEY

UK

Received for filing in Electronic Format on the: 01/06/2009

Company Name: PPG PERFORMANCE COATINGS UK LIMITED

Company Number: 05444547

Company Details

Period Ending: 05/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of

Address: Members Address:

PPG PERFORMANCE
COATINGS UK LTD
HUDDERSFIELD ROAD
PPG PERFORMANCE
COATINGS UK LTD
HUDDERSFIELD ROAD

BIRSTALL BIRSTALL BATLEY BATLEY

WEST YORKSHIRE WEST YORKSHIRE

UK UK

WF17 9XA WF17 9XA WF17 9XA

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	CHRISTOPHER PAUL ERNEST FRANCIS	Address:	76 CHESTNUT AVENUE BRAINTREE ESSEX CM77 7YJ
Director			
Name:	JACQUES PAUL DE CONINCK		28 RUE DES DEPORTES FEROOZ-GEMBLOUX 5030 BELGIUM
Date of B	Birth: 06/12/1948 Nationali.	_	Occupation: MPC AREA DIRECTOR EUROPE SOUTH
Director			
Name:	CHRISTOPHER PAUL ERNEST FRANCIS		76 CHESTNUT AVENUE BRAINTREE ESSEX CM77 7YJ
Date of B	Birth: 13/05/1962 Nationali.	ty: British	Occupation: COMPANY DIRECTOR

Director 3:

Name: MR NICOLAS PATRICK

MARIA MEAN

Address: 2 RUE BERTHOLDI

92199

BOULOGNE-BILLANCOURT

FRANCE

Date of Birth: 13/05/1976 Nationality: French Occupation: FINANCE MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009

Name: SIGMAKALON UK HOLDING LIMITED

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised:	01/06/2009	Authenticated:	Yes (E/W)