



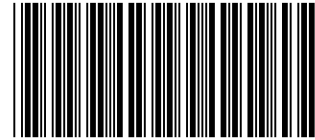
Companies House
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Annual Return

Company Name: **MACDERMID PLC**

Company Number: **01290882**



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Received for filing in Electronic Format on the: **18/06/2007**

Company Details

Period Ending: **14/06/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

**PALMER STREET
BIRMINGHAM
WEST MIDLANDS
B9 4EU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER EDWARD RICHARDS**

Address: **7 PEDMORE MEWS
WORCESTER LANE
STOURBRIDGE
WEST MIDLANDS DY8 2PY**

Director 1:

Name: **TERENCE JOSEPH CLARKE**
Date of Birth: **09/11/1957**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **1 WERGS DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8TZ**

Director 2:

Name: **JOHN LOUIS CORDANI** *Address:* **26 RICHARD AVENUE**
Date of Birth: **27/03/1963** **WOLCOTT 06716**
Nationality: **AMERICAN** **CONNECTICUT**
Occupation: **LAWYER** **USA**

Director 3:

Name: **LANCE JOHN PASSANT** *Address:* **428 STATION ROAD**
PHASEY **DORRIDGE**
Date of Birth: **02/07/1950** **WEST MIDLANDS B93 8EU**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **ROGER EDWARD** *Address:* **7 PEDMORE MEWS**
RICHARDS **WORCESTER LANE**
Date of Birth: **31/07/1958** **STOURBRIDGE**
Nationality: **BRITISH** **WEST MIDLANDS DY8 2PY**
Occupation: **FINANCE DIRECTOR**

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	3000000	GBP3000000
TOTALS	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2999990 ORDINARY Shares held as at 14/06/2007

Name: **MACDERMID EUROPE PLC**

Address: **PALMER STREET**
BIRMINGHAM B9 4EU

Shareholding 2:

10 ORDINARY Shares held as at 14/06/2007

Name: **SURFACE TREATMENTS LTD**

Address: **PALMER STREET
BIRMINGHAM B9 4EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**