



Companies House
— for the record —

AR01 (ef)

Annual Return



XNYHMLX3

Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **MACDERMID PLC**

Company Number: **01290882**

Date of this return: **14/06/2010**

SIC codes: **2413**

Company Type: **Public limited company**

Situation of Registered Office: **198 GOLDEN HILLOCK ROAD
BIRMINGHAM
B11 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER EDWARD**

Surname: **RICHARDS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE JOSEPH**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LOUIS**

Surname: **CORDANI**

Former names:

Service Address: **26 RICHARD AVENUE
WOLCOTT 06716
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/03/1963** *Nationality:* **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR LANCE JOHN PASSANT**

Surname: **PHASEY**

Former names:

Service Address: **428 STATION ROAD
DORRIDGE
WEST MIDLANDS
B93 8EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER EDWARD**

Surname: **RICHARDS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1 : 2999990 ORDINARY shares held as at 2010-06-14

Name & Address **MACDERMID EUROPE LTD
198 GOLDEN HILLOCK ROAD
BIRMINGHAM
B11 2PN**

Shareholding 2 : 10 ORDINARY shares held as at 2010-06-14

*Name &
Address*

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.