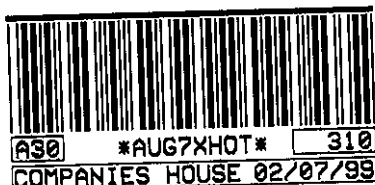




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	06	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
133 GREAT HAMPTON STREET
BIRMINGHAM B18 6AS

Principal business activities (See note 4)

Trade classification is
2413 MFR OTHER INORGANIC BASIC CHEMICALS

If the code cannot be determined from the notes, give a brief description of principal activity.

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130+2
002376
LB

363s

Annual Return

of company number 01290882

H

company name
MACDERMID CANNING PLC

company type
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KIM
 DARBY
 33 ROACH GREEN
 WIGAN
 GREATER MANCHESTER WN1 3YG

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID MACDONALD
 BROWN
 3 OLD SCHOOL
 HENLEY IN ARDEN
 WARWICKSHIRE B95 5BN

Day	Month	Year

Date of any change.

.....

Date of Birth:- 26/10/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SCOTT CHARLES
JOHNSON
54 CHELVESTON CRESCENT
SOLIHULL
WEST MIDLANDS B91 3YH

Day Month Year

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Date of any change.

Date of Birth:- 06/09/63
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LANCE JOHN PASSANT
PHASEY
LEATON VILLAS, 9 OAK STREET
BELLE VUE
SHREWSBURY
SHROPSHIRE SY3 7RQ

Day Month Year

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Date of any change.

Date of Birth:- 02/07/50
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

MACDERMID UK LIMITED
STOREBRON LIMITED

Particulars.

GEORGE EDWARD
SHARD
39 CHILTERN DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 9PN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/07/38
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE JOSEPH
CLARKE
1 WERGS DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8TZ

Date of Birth:- 09/11/57
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JACK
HULME
31 FAIRLAWN AVENUE
SHREWSBURY
SHROPSHIRE SY3 9QQ

Date of Birth:- 25/01/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MACDERMID UK LIMITED.

Particulars.

PETER JOHN SVERRE
JOHANSEN
3 CRANMER GROVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4XT

Date of Birth:- 19/01/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIMON JOHN
WAKE
78 PEREIRA ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS B17 9JN

Date of Birth:- 03/06/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01290882

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,000,000	£3,000,000
Totals	3,000,000	£3,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 00/00/00

on paper

not on paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Kim Darby

Secretary/Director *

*(delete as appropriate)

Date

29.6.99

This return includes

3

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Kim Darby133 Great Hampton StreetBirminghamPostcode B18 6ASTelephone 0121 606 8208 Ext

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PJS Johansen - Directorships

Company	Date Appointed	Date Resigned
Air Movement Group Limited		30 March 1990
Roof Units Group Limited		30 March 1990
Fans & Spares Group Limited		30 March 1990
Specialist Air Movement Limited		30 March 1990
Ram Electronics Limited		30 March 1990
Supply Air Limited		30 March 1990
Flexible Tubing & Fittings Limited		30 March 1990
Flowline Grilles Limited		30 March 1990
A Paling (Dust Extraction Engineers) Limited		30 March 1990
Air Movement Group Services Limited		30 March 1990
Jotun-Henry Clark Limited	6 May 1992	7 March 1997
Jotun Polymer (UK) Limited	26 January 1993	7 March 1997
Jotun Powder Coatings Limited	6 May 1992	7 March 1997
Jotun Hellas Limited		22 February 1997
Jotun Ireland Limited		7 March 1997
W Canning plc	23 May 1997	
W. Canning (Australia) Pty. Limited	28 April 1997	
Surface Treatments Limited	22 April 1997	
Canning Pensions Limited	22 April 1997	
W. Canning International B.V	29 April 1997	
MACDERMID UK LIMITED	30 April 1999	
Wm. Canning Limited	18 February 1998	
Marston Bentley Limited	22 February 1998	
W. Canning Inc.	T.B.C.	
W. Canning (USA) Inc.	T.B.C.	
Canning Gumm Inc.	T.B.C.	
Canpen Ltd	30 June 1998	
Canning Ronal Ltd	30 June 1998	
W Canning Materials Limited	30 June 1998	
W Canning Materials Pensions Limited	30 June 1998	
MEJ (Monthly Staff Pensions) Limited	30 June 1998	
MEJ (Weekly Staff Pensions) Limited	30 June 1998	
Wright Industrial Services Ltd	30 June 1998	
Water Management Chemicals Limited	30 June 1998	
Northern Adhesives Limited	30 June 1998	
Water Management and Gamlen Limited	30 June 1998	

Gamlen Limited	30 June 1998	
Marston Lubricants Limited	30 June 1998	
Canning Chemicals Limited	30 June 1998	
Issac Bentley and Company Limited	30 June 1998	
William Canning Limited	30 June 1998	
Canning UK Limited	30 June 1998	
Hird-Brown Limited	30 June 1998	
Pincoyne Limited	30 June 1998	
Hird-Brown Holdings Limited	30 June 1998	
Wm. Canning (Pensions) Limited	30 June 1998	
W. Canning Materials Exports Ltd.	25 September 1998	
Canning Marston Bentley GmbH	26 March 1999	
Marston Bentley Domsel GmbH	26 March 1999	
Ing. Theo Henskes GmbH	26 March 1999	
Servitronic GmbH	26 March 1999	
Gamlen Industries s.a	T.B.C.	
Reico s.a.	T.B.C.	
Osro-Canning Ltd.	25 September 1998	
Water Management Pensions Limited	12 February 1999	