



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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Company Name: **Huntsman Advanced Materials Holdings (UK) Limited**

Company Number: **03870678**

Date of this return: **20/10/2014**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HANZARD DRIVE WYNYARD PARK
STOCKTON ON TEES
UNITED KINGDOM
TS22 5FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BOND DICKINSON LLP ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JUSTIN JAMES**

Surname: **PHILLIPSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JON ROSS KIMO**

Surname: **ESPLIN**

Former names:

Service Address: **HUNTSMAN CORPORATION 500 HUNTSMAN WAY
SALT LAKE CITY
UTAH 84108
UNITED KINGDOM
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1962** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **HESKETT**

Former names:

Service Address: **HUNTSMAN CORPORATION 500 HUNTSMAN WAY
SALT LAKE CITY
UTAL 84108
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/11/1968** *Nationality:* **AMERICAN**
Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **HYLTON**

Former names:

Service Address: **HUNTSMAN ADVANCED MATERIALS (UK) LIMITED
DUXFORD
CAMBRIDGE
UNITED KINGDOM
CB22 4QX**

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

Date of Birth: **04/10/1952** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **RICHARD JUSTIN JAMES**

Surname: **PHILLIPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **10/10/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **TAYLOR**

Former names:

Service Address: **HUNTSMAN ADVANCED MATERIALS (UK) LIMITED
DUXFORD
CAMBRIDGE
ENGLAND
ENGLAND
CB22 4QX**

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

Date of Birth: **08/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **SCOTT JASON**

Surname: **WRIGHT**

Former names:

Service Address: **KLYBECKSTRASSE 200
BASEL, 4057
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/03/1971** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT EUROPE,
ADVANCED MATERIALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92510654
		<i>Aggregate nominal value</i>	92510654
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	8160000
		<i>Aggregate nominal value</i>	8160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100670654
		<i>Total aggregate nominal value</i>	100670654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100670654 ORDINARY shares held as at the date of this return
Name: HUNTSMAN TEXTILE EFFECTS (BELGIUM) BVBA

Authorisation

Authenticated

This form was authorised by one of the following:

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