



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2012**

**X1A0Y1WA**

*Company Name:* **Tioxide Group**

*Company Number:* **00249759**

*Date of this return:* **28/05/2012**

*SIC codes:* **20120**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **HAVERTON HILL ROAD  
BILLINGHAM  
TEESIDE  
UNITED KINGDOM  
TS23 1PS**

## 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 DICKINSON DEES LLP ST ANN'S WHARF  
112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

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*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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANDREW JAMES**

*Surname:* **MAUGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL CHRISTOPHER**

*Surname:*                         **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DUNCAN**

*Surname:* **EMERSON**

*Former names:*

*Service Address:* **HUNTSMAN POLYURETHANES EVERS LAAN 45  
B-3078 EVERBERG  
BELGIUM**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KIMO**

*Surname:*                **ESPLIN**

*Former names:*

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

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

*Date of Birth:*    **18/10/1962**                      *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS GUY**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **10003 WOODLOCH FOREST DRIVE  
THE WOODLANDS  
TEXAS 77380  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/08/1949** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER RILEY**

*Surname:*                **HUNTSMAN**

*Former names:*

*Service Address:*        **10003 WOODLOCH FOREST DRIVE  
THE WOODLANDS  
TEXAS 77380  
USA**

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

*Date of Birth:*    **13/03/1963**                      *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ANDREW JAMES**

*Surname:*                         **MAUGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **VP LEGAL**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30783878</b>
		<i>Aggregate nominal value</i>	<b>30783878</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30783878</b>
		<i>Total aggregate nominal value</i>	<b>30783878</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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* : **30783878 ORDINARY shares held as at the date of this return**  
*Name:* **TIOXIDE AMERICAS (HOLDINGS) LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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