



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N0BVS

Company Name: **Tioxide Group**

Company Number: **00249759**

Date of this return: **28/05/2015**

SIC codes: **20120**

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

Situation of Registered Office: **TITANIUM HOUSE HANZARD DRIVE
WYNARD 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 **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**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **EMERSON**

Former names:

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

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**

Company Director **5**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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