



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU31CBK2**

*Received for filing in Electronic Format on the: 15/07/2009*

*Company Name:* **NATIONAL STARCH & CHEMICAL LIMITED**

*Company Number:* **00226707**

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### *Company Details*

*Period Ending:* **29/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

**26TH FLOOR  
PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

*Register of  
Members Address:*

**26TH FLOOR  
PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **O.H. SECRETARIAT LIMITED**      *Address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

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*Director 1 :*

*Name:* **JORGEN KOKKE**      *Address:* **GRUNER DEICH 110  
20097 HAMBURG  
GERMANY**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **21/10/1968**      *Nationality:* **Dutch**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **NEIL POLLACK**      *Address:* **14 WESTBOURNE DRIVE  
WILMSLOW  
SK9 2GY**

*Date of Birth:* **16/08/1971**      *Nationality:* **British**      *Occupation:* **COMMERCIAL DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1025</b>	<b>GBP1025.00</b>
<i>TOTALS</i>		
	<b>1025</b>	<b>GBP1025.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1024 ORDINARY Shares held as at 29/06/2009**

*Name:* **NATIONAL STARCH & CHEMICAL (HOLDINGS) LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:* **ASSOCIATED ADHESIVES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**