



BLUEPRINT
Company Secretary

BARC 75x5
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363a

Annual Return

Company Number 429836

Company Name in full AKZO NOBEL SERVICES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 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

26 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office

must be notified on form 287.

Post town

County / Region

Postcode

PO Box 20980

Oriel House

16 Connaught Place

London

W2 2ZB

Principal business activities

(See note 4)

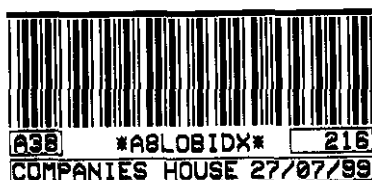
Show trade classification code number(s) for the principal activity or activities.

7415

7484

6523

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Miss

* Honours etc

Valerie Ann

Pomeroy

19 Kingsway

Killams

Taunton

Somerset

Postcode

TA1 3YD

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	27	08 41
Forename(s)	Dennis Arthur				
Surname	Smith				
Previous forename(s)					
Previous surname(s)					
Address	12 Rectory Road				
Post town	Burnham-on-Sea				
County / Region	Somerset	Postcode	TA8 2BY		
Country	England	Nationality	British		
Business occupation	Business Area Financial Controller				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	13	12 47
	Forename(s)	David Alan				
	Surname	Stevens				
	Previous forename(s)					
	Previous surname(s)					
Address	The Maze					
	Felcot Road					
	Furnace Wood					
Post town	Felbridge, East Grinstead					
County / Region	West Sussex	Postcode	RH19 2QA			
Country	England	Nationality	British			
Business occupation	Company Secretary					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary share	150,000,000	£150,000,000.000
Totals	150,000,000	£150,000,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

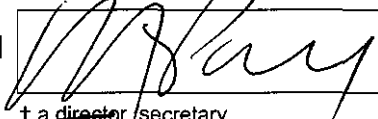
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

26.7.99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr R J Hillhouse
Akzo Nobel UK Ltd
PO Box 20980
Oriel House
16 Connaught Place
London
W2 2ZB
Tel: 0171 479 6177

Company Number 429836

Company Name in full AKZO NOBEL SERVICES LIMITED

Current directorships for Dennis Arthur Smith

ACORDIS ACETATE CHEMICALS LIMITED

AKZO NOBEL INVESTMENTS (US) LIMITED

AKZO NOBEL INVESTMENTS FINANCE LIMITED

Martin Processing (UK) Limited

SIH Limited

Past directorships for Dennis Arthur Smith

Aristoc Limited (S/O 6/5/97) (06-May-1997)

Ballito Hosiery Mills Limited (S/O 3/3/98) (03-Mar-1998)

BCL Cellophane Limited (S/O 21/5/96) (21-May-1996)

British Cellophane Limited (S/O 21/5/96) (21-May-1996)

Cellophane Business Park Limited (S/O 18/6/96) (10-Apr-1996)

Cellophane Small Business Centre Limited (S/O 18/6/97) (09-Apr-1996)

Computer Services (Bridgwater) Limited (S/O 21/5/96) (21-May-1996)

Courtaulds Desalination Limited (S/O 14/10/97) (14-Oct-1997)

Courtaulds Films & Packaging Exports Ltd (S/O 14/10/97) (14-Oct-1997)

Courtaulds Packaging Exports Ltd (S/O 14/10/97) (14-Oct-1997)

Ekco Plastics Limited (S/O 21/5/96) (21-May-1996)

Group Developments Limited (S/O 13/2/96) (13-Feb-1996)

I. Skolnick Limited (S/O 13/2/96) (13-Feb-1996)

Lurwood Limited (S/O 13/2/96) (13-Feb-1996)

National Plastics (Holdings) Limited (S/O 10/3/98) (17-Mar-1998)

Nelsons Acetate Limited (S/O 17/2/98) (17-Feb-1998)

Nelsons Acetate Property Limited (S/O 13/2/96) (13-Feb-1996)

Sevaridge (Dealers) Limited (S/O 3/6/97) (03-Jun-1997)

Shorko Films Limited (S/O 3/6/97) (03-Jun-1997)

Sideral Limited (S/O 13/2/96) (13-Feb-1996)

Company Number 429836

Company Name in full AKZO NOBEL SERVICES LIMITED

Sthenia Limited (S/O 3/6/97) (03-Jun-1997)

Sydenham Court Limited (S/O 28/6/96) (28-Jun-1996)

Sydenham Lakes Limited (S/O 21/5/96) (21-May-1996)

Sydenham Manor Limited (S/O 20/8/96) (20-Aug-1996)

Sydenham Packaging Limited (S/O 21/5/96) (21-May-1996)

Syntony Limited (S/O 13/2/96) (13-Feb-1996)

Tritonsmooth Limited (S/O 13/2/96) (13-Feb-1996)

Current directorships for Mr David Alan Stevens

ACORDIS LIMITED

AKZO NOBEL INVESTMENTS (US) LIMITED

AKZO NOBEL INVESTMENTS FINANCE LIMITED

AKZO NOBEL INVESTMENTS LIMITED

ANOTHER CLOUDBURST LIMITED

CLOUDBURST LIMITED

Martin Processing (UK) Limited

SIH Limited

Past directorships for Mr David Alan Stevens

Aristoc Limited (S/O 6/5/97) (06-May-1997)

Ballito Hosiery Mills Limited (S/O 3/3/98) (03-Mar-1998)

Colthurst & Harding Limited (S/O 1995) (07-Dec-1995)

Courtaulds Desalination Limited (S/O 14/10/97) (14-Oct-1997)

Courtaulds Group Legal Department Services Limited (S/O 13/2/96) (13-Feb-1996)

Courtaulds Industrial Estates Limited (S/O 3/6/97) (03-Jun-1997)

Group Developments Limited (S/O 13/2/96) (13-Feb-1996)

I. Skolnick Limited (S/O 13/2/96) (13-Feb-1996)

International Paint (Property) Limited (S/O 21/11/95) (14-Nov-1995)

Company Number 429836**Company Name in full** AKZO NOBEL SERVICES LIMITED

Lurwood Limited (S/O 13/2/96) (13-Feb-1996)

Matbilt Limited (S/O 21/11/95) (07-Dec-1995)

National Plastics (Holdings) Limited (S/O 10/3/98) (17-Mar-1998)

Nelsons Acetate Limited (S/O 17/2/98) (17-Feb-1998)

Nelsons Acetate Property Limited (S/O 13/2/96) (13-Feb-1996)

Sarapeg Limited (S/O 21/11/95) (07-Dec-1995)

Sevaridge (Dealers) Limited (S/O 3/6/97) (03-Jun-1997)

Sideral Limited (S/O 13/2/96) (13-Feb-1996)

Sthenia Limited (S/O 3/6/97) (03-Jun-1997)

Structural Painters Limited (S/O 21/11/95) (07-Dec-1995)

Sydenham Manor Limited (S/O 20/8/96) (20-Aug-1996)

Syntony Limited (S/O 13/2/96) (13-Feb-1996)

Tritonsmooth Limited (S/O 13/2/96) (13-Feb-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 429836

Company Name in full AKZO NOBEL SERVICES LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AKZO NOBEL UK LTD				
PO Box 20980, Oriel House, 16 Connaught Place, London, W2 2ZB, United Kingdom				
Ordinary share	150,000,000			