

N/M

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

01111 033			
Coi	npany Number	429960	
Compa	ny Name in full	NATIONAL ADHESIVES LIMITED	
Date of this return		Day Month Year	
The information in this ref	turn is made up to	0 1 0 6 2 0 0 4	
Date of next retu	rn		
If you wish to make your it to a date earlier than the soft this return please show Companies House will the at the appropriate time.	anniversary	Day Month Year	
Registered Office		[Windsor Court	
Show here the address at the date of this return.		Kingsmead Business Park	
Any change of registered office	Post town	High Wycombe	
must be notified on form 287.	County / Region	Bucks	
	UK Postcode	HP11 1JU	
Principal business	activities		
Show trade classification code number(s) for the principal activity or activities.		7499	L
If the code number cannogive a brief description of		L	
A25 *A9PH9H819	0418	When you have completed and signe Registrar of Companies at: Companies House, Crown Way, Cafor companies registered in England	rdiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised September 1999

A21 COMPANIES HOUSE

30/06/04

DX 235 Edinburgh

Register of members	ļ	20 MANCHESTER SQUARE
If the register of members is registered office, state here		
	Post town	LONDON
	County / Region	UK Postcode W1U 3AN
Register of Debenture	holders	
If there is a register of deber or a duplicate of any such re of it, which is not kept at the office, state here where it is	nture holders, gister or part registered kept.	
	Post town	
	County / Region	UK Postcode
Company type		
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		Please tick the appropriate box
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company with	nout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	
Scorotanos).	Forename(s)	ЕММА
* Voluntary details.	Surname	PLATTS
If a partnership give the names and addresses of the		
partners or the name of the partnership and office address.		89 SISTERS AVENUE
Usual residential	Post town	LONDON
address must be given. In the case of a	County / Region	LIV Postor do
corporation or a Scottish firm, give the registered or principal office address.	Country	OK POSICODE SW11 5SW
J.1100 Baa1000.		

Directors

Please list directors in alphabetical order.

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

~ , N	ame * Style /	Title [
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		ļ	Day Month Year		
	Date of	birth [2 7 0 9 1 9 6 4		
	Forenam	ne(s)	MARTIN CHRISTOPHER JAM	ES	
	Surn	ame [HARRISON	<u> </u>	
		ļ	<u> </u>	_	
Address		l	45 ELMWOOD ROAD	_ _	
Usual residentia		1			
given. In the case of a corporation or	Post	town	LONDON		
Scottish firm, give the registered or principal	O combat / D	egion	 L	UK Postcode	W4 3DY
office address.	Co	ountry		Nationality	BRITISH
	Business occup	ation	ACCOUNTANT		
			<u> </u>		
* Voluntary details.					
N	lame * Style /	Title	MR		
Directors In the			Day Month Year		
is a corporation or a Scottish firm, the	Date of	birth	2 4 0 8 1 9 6 0	-	
name is the corpo- rate or firm name.	Forenan	ne(s)	ROBERT WILLIAM		
	Surr	name	ROWLANDS		
			L		
Address			17 BEAMISH CLOSE,		
Usual residenti	a.l		PEWTERSPEAR GREEN, APPLETON,		
address must be	e Post	town	WARRINGTON		
given. In the case of corporation or Scottish firm, give to	a County / P.	egion		UK Postcode	WA4 5RJ
registered or princip office address.	al	ountry	1	Nationality	BRITISH
	Business occup		1		<u> </u>
	vooup		MANAGER		

Number of **Aggregate** Class **Nominal Value** shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) 1,000 £1,000.000 ORDINARY 1,000 £1,000.000 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed Date 22/6/04 † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Company Secretarial Manager, ICI, 20 Manchester Square, London, W1U Please give the name, address, telephone number, and if available, a DX number and Exchange, for 13AN the person Companies House

DX number |

Issued share capital

should contact if there is any query.

0207 009 5258

Tel

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 429960

Company Name in full NATIONAL ADHESIVES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name ASSOCIATED ADHESIVES LIMITED	ORDINARY 1				
Address WINDSOR COURT, KINGSMEAD BUSINESS PARK, LONDON ROAD, HIGH WYCOMBE, BUCKS.					
UK Postcode HP11 1JU					
Name , MATIONAL STARCH & CHEMICAL (HOLDINGS)					
LIMITED	ORDINARY 999				
Address Windsor court, kingsmead business park, London Road, High Wycombe, Bucks.					
UK Postcode HP11 1JU					
Name					
Address					
UK Postcode					