

Please complete in typescript, or in bold black capitals.

## **Annual Return**

363a

005014

CHFP055			E90x6
Co	ompany Number	429960	
Compa	any Name in full	NATIONAL ADHESIVES LTD	
	'		
Date of this return		Day Month Year	
The information in this return is made up to		3 1 1 0 2 0 0 0	
Date of next retu	urn		
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	
Registered Office		√669/671 GALVIN ROAD	
Show here the address this return.	at the date of	SLOUGH	
Any change of	Post town		
registered office must be notified on form 287.	County / Region	BERKSHIRE	
GH IGHN 201.	UK Postcode	SL1 4DF	
Principal business	activities		
Show trade classification code number(s)		7499	<u> </u>
for the principal activity	or activities.		
If the code number cannot be determined,			
give a brief description	oi principal activity.		
		Vhen you have completed and signed the	form please send it to the
	\$4\$ \$4\$\$\$ \$4.0 \$4\$ \$4\$ \$4 \$4\$ \$4\$ \$4	Registrar of Companies at: Companies House, Crown Way, Cardiff	, CF14 3UZ DX 33050 Cardiff
Comi			, CF14 3UZ DX 33050 Car

or companies registered in England and Wales or

tor companies registered in Scotland

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

A38 COMPANIES HOUSE

0361

09/11/00

DX 235 Edinburgh

Register of members		IMPERIAL CHEMICAL HOUSE		
If the register of members is registered office, state here		MILLBANK		
Post town		LONDON		
County / Region		UK Postcode   SW1P 3JF		
Register of Debenture 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, egister or part registered			
	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	* Style / Title	MISS		
secretaries).	Forename(s)	SONIA JANE		
* Voluntary details.	Surname	WHITESIDE		
If a partnership give the names and addresses of the partners or the name Address		139 AMHURST ROAD		
of the partnership and office address.		I		
Usual residential address must be	Post town	LONDON		
given. In the case of a corporation or a	County / Region	UK Postcode   E8 2AW		
Scottish firm, give the registered or principal office address.	Country			
UIIIUG AUGI 633.				

Directors		Details of new directors must be notified on form 288a.
Please list directors in alphabetical order.		Details of new directors must be notined on form 200a.
Name	* Style / Title	MR
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo -	Date of birth Forename(s)	Day Month Year  2 6 0 1 1 9 6 6  JOHN
rate or firm name.		JOHN THE PROPERTY OF THE PROPE
	Surname	HUNTER
Addres  Usual residential  address must be	s	79 OLD PEPPER LANE STANDISH NR WIGAN
given. In the case of a corporation or a	Post town	I
Scottish firm, give the registered or principal	County / Region	UK Postcode WN6 OPL
office address.	Country	Nationality   BRITISH
Bus	iness occupation	Chief Financial Officer - National Starch Europe
* Voluntary details.		
Name	* Style / Title	MR
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year  2 4 0 8 1 9 6 0
name is the corpo -	Forename(s)	ROBERT WILLIAM
rate of minimum.	Surname	ROWLANDS
Addres	as /	17 BEAMISH CLOSE
Usual residential address must be given. In the case of a corporation or a	Post town	PEWTERSPEAR GREEN APPLETON WARRINGTON
Scottish firm, give the registered or principal	County / Region	UK Postcode WA4 5RJ
office address.	Country	Nationality BRITISH

Business occupation  $\mid$  COMMERCIAL MANAGER

#### Issued share capital Number of Aggregate Class **Nominal Value** Enter details of all the shares in issue shares issued (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) ORDINARY 1,000 £1,000.000 £1,000.000 1,000 **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. on paper in another format 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 100 van 1 † 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. Companies Administrator, ICI PLC, Millbank, London, SW1P 3JF Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House Tel | 020 7798 5258

DX number i

DX exchange

should contact if there is any query.

### List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 429960

# Company Name in full NATIONAL ADHESIVES LTD

- 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 LTD	ORDINARY 1		
Address 669/671 GALVIN ROAD, SLOUGH, BERKSHIRE.			
UK Postcode SL1 4DF			
Name National Starch & CHEMICAL (HOLDINGS) LTD	ORDINARY 999		
Address   669/671 GALVIN ROAD, SLOUGH, BERKSHIRE.			
UK Postcode SL1 4DF			ļ
Name	}		
Address			
UK Postcode			