



*Companies House*  
— for the record —

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

**Annual Return**



**XZJ5044S**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **AKZO NOBEL INVESTMENTS LIMITED**

*Company Number:* **00716444**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VALERIE ANN POMEROY**

*Address:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

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*Director 1 :*

*Name:* **O H DIRECTOR LIMITED**

*Address:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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*Director 2 :*

*Name:* **DAVID ALLAN TURNER**

*Address:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BG**

*Date of Birth:*

**12/11/1971**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>27338724</b>	<b>GBP27338724</b>
<i>TOTALS</i>		
	<b>27338724</b>	<b>GBP27338724</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**27338724 ORDINARY Shares held as at 01/10/2008**

*Name:* **AKZO NOBEL UK LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

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