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BLUEPRINT
Company Secretary

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **716444**

Company Name in full **AKZO NOBEL INVESTMENTS LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	1	0	1	9	9	9

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			
0	1	1	0	2	0	0	0

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

6523

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

Investment holding company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 8)

(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 8)

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	2	2	0	4	1	9	4	2	
Forename(s)		Michael John											
Surname		Foulsham											
Previous forename(s)													
Previous surname(s)													
Address		16 Park Avenue											
Post town		Camberley											
County / Region		Surrey						Postcode		GU15 2NG			
Country		England						Nationality		British			
Business occupation		Accountant											
Other directorships		None											

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year							
	* Honours etc			Date of birth	1	3	1	2	1	9	4	7	
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 note 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	27,338,724	£27,338,724.000
Totals	27,338,724	£27,338,724.000

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

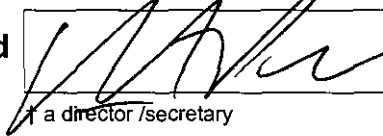
☒

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


† a director /secretary

Date

1.10.99

† Please delete as appropriate.

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

2

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
Oriol House
16 Connaught Place
London W2 2ZB
0171 479 6177

Directors (Continued)

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							
		0	8	0	6	1	9	3	8
Forename(s)	James Russell								
Surname	Wrangham								
Previous forename(s)									
Previous surname(s)									
Address	6 Cloudesley Square								
	Post town	London							
	County / Region				Postcode	N1 0HT			
	Country	England			Nationality	British			
Business occupation	Corporate Treasurer								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
	Post town								
	County / Region				Postcode				
	Country				Nationality				
Business occupation									
Other directorships									

Company Number 716444

Company Name in full AKZO NOBEL INVESTMENTS LIMITED

Current directorships for Mr David Alan Stevens

ACORDIS LIMITED

AKZO NOBEL INVESTMENTS (US) LIMITED

AKZO NOBEL INVESTMENTS FINANCE LIMITED

ANOTHER CLOUDBURST LIMITED

CLOUDBURST 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)

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

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)

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)

Current directorships for James Russell Wrangham

AKZO NOBEL INVESTMENTS FINANCE LIMITED

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 716444

Company Name in full AKZO NOBEL INVESTMENTS 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
ACORDIS FINE CHEMICALS LIMITED				
PO Box 5, Station Road, Spondon, Derby, DE21 7BP, United Kingdom.				
Ordinary Share	13,669,362			
ACORDIS INVESTMENT SERVICES LIMITED				
PO Box 5, Station Road, Spondon, Derby, DE21 7BP, United Kingdom.				
Ordinary Share	13,669,362			

**Akzo Nobel Investments Limited : Subsidiaries
as at Date on Annual Return**

Acordis Fibras Espana SA
Akzo Nobel C Holdings BV
 Acordis Deutschland GmbH
 Akzo Nobel Coatings Ltda
 International Paint (Nederland) BV
 Pinchin Johnson (Australia) Pty Limited
 Taubmans Industries Limited
 Pinchin Johnson South Africa Pty
 Colorfina SA
 International Coatings Holdings BV
 Akzo Nobel Coatings India PVT Ltd
 Subsidiary in Egypt (do you know where)
Windsor Limited
Piccadilly Limited
Courtaulds Coatings CE (Poland)
Leftright Limited
Diosynth SA