



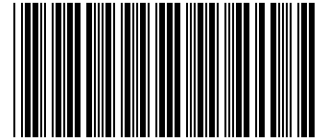
Companies House
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Annual Return

Company Name: **AMOCO CHEMICAL U.K. LIMITED**

Company Number: **00863496**



XW8B3OTW

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **01/04/2007**

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

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELVIDGE**

Address: **4 WHITEHALL ROAD
HANWELL
LONDON
ENGLAND W7 2JE**

Director 1:

Name: **ADAM CHARLES LITTLE**
Date of Birth: **21/06/1951**
Nationality: **BRITISH**
Occupation: **TAX ADVISER**

Address: **4 KINGSTON LANE
TEDDINGTON
MIDDLESEX TW11 9HW**

Director 2:

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE** *Address:* **99 MILDMAY ROAD
LONDON N1 4PU**
Date of Birth: **22/06/1949**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF
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>
ORDINARY	28706	GBP143530.00
TOTALS	28706	GBP143530.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28706 ORDINARY Shares held as at 01/04/2007

Name: **AMOCO CHEMICAL (EUROPE) S.A.**

Address: **4101 WINFIELD ROAD
WARRENVILLE
ILLINOIS
USA 60555**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**