



Companies House
— for the record —

363a_(ef)

Annual Return



X5YPD90B

Received for filing in Electronic Format on the: **14/04/2009**

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

Company Number: **00863496**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

2413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER
KUANGCHENG GERALD
ENG**

Address: **12 QUEENS ROAD
GUILDFORD, SURREY
GU1 1UW**

Director 1 :

Name: **ROBERT CARL FEARNLEY**

Address: **BRAIDBURN CRAIGS ROAD
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 9BG**

Date of Birth: **10/03/1963**

Nationality: **British**

Occupation: **TAX ADVISOR**

Director 2 :

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE**

Address: **99 MILD MAY 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
<i>TOTALS</i>		
	28706	GBP143530.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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