

# 240736 510

Please complete in typescript, or in bold black capitals.

**Annual Return** 

928374

CHFP010

**Company Number** 

**Company Name in full** 

I.S.C.	CHEMICALS	LIMITED		 _	
			 ··· <u>-</u>		

Date	of	this	return
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The information in this return is made up to

Day	Month	Year		
2 8	0 2	2 0 0	7	

### Date of next return

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
<u></u>		

OAK HOUSE, REEDS CRESCENT

### **Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

WATFORD

HERTS

WD24 4QP

County / Region

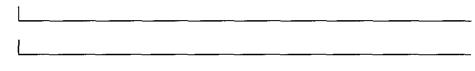
**UK Postcode** 

## **Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

I	7499	<u> </u>
1	l	l
L		<u> </u>

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





03/03/2007 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members		OAK HOUSE, REEDS CRESCENT			
If the register of members the registered office, state kept.		CINC HOODEN INDEBED ONEDGINI			
	Post town	WATFORD			
	County / Region	HERTS UK Postcode WD24 4QP			
Register of Debentu If there is a register of debentu or a duplicate of any such of it, which is not kept at the office, state where it is kept	penture holders, register or part ne registered ot.	<u> </u>			
	Post town				
	County / Region	UK Postcode			
Company type					
Public limited company					
Private company limited b	y shares	X			
Private company limited b without share capital Private company limited b		Please tick the appropriate box			
exempt under section 30 Private company limited b exempt under section 30	y guarantee				
Private unlimited company capital	with share				
Private unlimited company capital	without share				
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				
secretaries). * Voluntary details.	Forename(s)	JANE ANN			
If a partnership give the names and	Surname	PALMER			
addresses of the partners or the name Address	S	38 MANOR ROAD			
of the partnership and office address.					
Usual residential address must be	Post town	TEDDINGTON			
given. In the case of a corporation,	County / Region	MIDDLESEX UK Postcode TW11 8AB			
give the registered or principal office address.	Country				

BLUEPRINT OneWorld

Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
Name * Style / Title		Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           2         7         0         2         1         9         4         7	
or a Scottish firm, the name is the	Forename(s)	ROBERT WILLIAM	
corporate or firm name.	Surname	TYLER	
A	ddress	58 THRUPP LANE	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	STROUD	
give the registered or principal office	County / Region	GLOUCESTERSHIRE	UK Postcode GL5 2ER
address.	Country		Nationality BRITISH
	Business occupation	H. R. DIRECTOR	
* Voluntary details.			
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname	L	
A	ddress		
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode [
address.	Country	L	Nationality
	Business occupation	1	

Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sha	(	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
ORDINARY		7,505,	000	£7,505,000.00	
1			1		
			<b>-</b>		
			\		
	Totals		l		
	lotais	7,505,	000 [	7,505,000.00	
List of past and present shareho	olders				
(use attached schedule where appropriate)	There were no change	s in the period	Х		
A full list is required if one was not included with either of the last two		0	n paper	in another format	
returns.	A list of changes is end	closed			
	A full list of shareholde	are is anclosed	X		
	A full list of shareholde	ors is enclosed		<u> </u>	
Certificate	I certify that the inform knowledge and belief.	ation given in this re	eturn is t	rue to the best of my	
Signe	ed the		Date	29-2-0A	
† Please delete as appropriate.	† a director / secretary				
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 ind	cludes 1 (enter number		ntinuation sheets.	
Please give the name, address, telephon	ne REF: 20356/20852	REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,			
number and, if available, a DX number and Exchange of the person Companies	11 PILGRIM STREET, LONDON, EC4V 6RW				
House should contact if there is any quer		Tel			
	DX number   LDE 93	DX exchang		<del></del>	



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

CI	4F	PΩ	10

**Company Number** | 928374

Company Name in full [ i.s.c. CHEMICALS LIMITED

- > 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 the 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

	<del></del>	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name RHODIA HOLDINGS LIMITED	£1.00 ORDINARY			
Address OAK HOUSE, REEDS CRESCENT, WATFORD, HERTS				
UK postcode WD24 4QP	Shares Held 7,505,000			
Name				
Address				
			;	
UK postcode				
Name				
Address				
UK postcode				