

BLUEPRINT

OneWorld

340736/510

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

928374

**Company Name in full**

I.S.C. CHEMICALS LIMITED

**Date of this return**

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

**Registered Office**

Show here the address at the date of  
this return.

OAK HOUSE, REEDS CRESCENT

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

Post town

WATFORD

County / Region

HERTS

UK Postcode

WD24 4QP

**Principal business activities**

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

7499

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



\*A38RMNJ4\*

A19

03/03/2007

416

COMPANIES HOUSE

M

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****or**

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

**DX 235 Edinburgh**

SATURDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

OAK HOUSE, REEDS CRESCENT

Post town | WATFORD

County / Region | HERTS UK Postcode | WD24 4QP

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region | UK Postcode |

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s) | JANE ANN

Surname | PALMER

Address

38 MANOR ROAD

Post town | TEDDINGTON

County / Region | MIDDLESEX UK Postcode | TW11 8AB

Country |

Details of a new company secretary must be notified on form 288a.

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Date of birth

Day	Month	Year
2	7	0 2 1 9 4 7

Forename(s) | ROBERT WILLIAM

Surname | TYLER

Address | 58 THRUPP LANE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | STROUD

County / Region | GLOUCESTERSHIRE UK Postcode | GL5 2ER

Country | Nationality | BRITISH

Business occupation | H. R. DIRECTOR

\* Voluntary details.

Name \* Style / Title |

Date of birth

Day	Month	Year

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**Issued share capital**

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, or total amount of stock)
ORDINARY	7,505,000	£7,505,000.00
<b>Totals</b>	7,505,000	7,505,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

28-2-07

† 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 includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93

DX exchange CHANCERY LANE

# List of past and present shareholders

## Schedule to form 363a

CHFP010

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

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