



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ergon Investments UK Limited**

*Company Number:* **02074787**

*Date of this return:* **01/06/2014**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **O.H. SECRETARIAT LIMITED**

*Registered or principal address:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4738957**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HARM**

*Surname:* **BLOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **01/05/1969** *Nationality:* **DUTCH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **SMALLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/11/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID ALLAN**

*Surname:*                      **TURNER**

*Former names:*

*Service Address:*            **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/11/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **O.H. DIRECTOR LIMITED**

*Registered or  
principal address:* **26TH FLOOR PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5019860**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2829203434</b>
		<i>Aggregate nominal value</i>	<b>2829203434</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2829203434</b>
		<i>Total aggregate nominal value</i>	<b>2829203434</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2829203434 ORDINARY shares held as at the date of this return**  
*Name:* **IMPERIAL CHEMICAL INDUSTRIES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.