



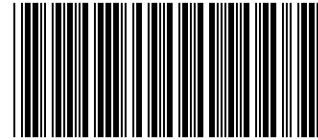
Companies House
— for the record —

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Annual Return

Company Name: **EVONIK DEGUSSA UK HOLDINGS LIMITED**

Company Number: **02695034**



XDMYYWRF

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**TEGO HOUSE
CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AF**

Register of
Members Address:

**THE REGISTRY, CAPITA IRG
PLC
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Register of Debenture
Holders Address:

**THE REGISTRY,
BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Details of Officers of the Company

Company Secretary:

Name: **NIGEL MACLEOD**

Address: **15B SMITHFIELD END
SWANBOURNE
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0SP**

Director 1:

Name: **DONALD CHARLES
MACKENZIE ANDREWS** *Address:* **THE WHITE HOUSE
45 KIMBOLTON ROAD
BEDFORD MK40 2PG**
Date of Birth: **15/08/1960**
Nationality: **BRITISH**
Occupation: **UK REGIONAL PRESIDENT**

Director 2:

Name: **DR VOLKER GRUNWALD** *Address:* **WEINMANNGASSE 72
CH-8700 KUSNACHT
SWITZERLAND**
Date of Birth: **20/06/1948**
Nationality: **GERMAN**
Occupation: **REGIONAL PRESIDENT, W
EUROPE**

Director 3:

Name: **DR BERNHARD HEINRICH
LAMMERT** *Address:* **DETTWEILERSTRASSE 22
61476 KRONBERG IM TAUNUS
GERMANY**
Date of Birth: **29/04/1954**
Nationality: **GERMAN**
Occupation: **HEAD OF ACCOUNTING &
TAXES**

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	196845468	GBP98422734
TOTALS	196845468	GBP98422734

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2008

Name: **DONALD CHARLES MACKENZIE ANDREWS**
Address: **THE WHITE HOUSE
45 KIMBOLTON ROAD
BEDFORD MK40 2PG**

Shareholding 2:

196845467 ORDINARY Shares held as at 24/01/2008

Name: **DEGUSSA SKW CO**

Address: **66 WIGMORE STREET
LONDON W1U 2HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**