



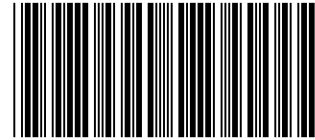
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DEGUSSA UK HOLDINGS LIMITED

**Company Number:** 02695034



X38W4CI2

Received for filing in Electronic Format on the: 30/01/2006

### Company Details

**Period Ending:** 24/01/2006

**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:**

**CAPITA IRG PLC  
BOURNE HOUSE 34  
BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JONATHAN PHILIP REUBEN LIPMAN **Address:** 19 BRADGATE ROAD  
BEDFORD  
BEDFORDSHIRE MK40 3DE

**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

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*Director 2:*

<i>Name:</i>	<b>DR BERNHARD HOFMAN</b>	<i>Address:</i>	<b>ROSENSTR 21</b>
<i>Date of Birth:</i>	<b>24/10/1951</b>		<b>BREITBRUNN</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>D-83254</b>
<i>Occupation:</i>	<b>CHEMIST</b>		<b>GERMANY</b>

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### *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>
<b>ORDINARY</b>	<b>196845468</b>	<b>GBP98422734</b>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>196845468</b>	<b>GBP98422734</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, 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 24/01/2006**

*Name:* **DONALD CHARLES MACKENZIE ANDREWS**

*Address:* **THE WHITE HOUSE  
45 KIMBOLTON ROAD  
BEDFORD MK40 2PG**

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*Shareholding 2:*

**196845467 ORDINARY Shares held as at 24/01/2006**

*Name:* **DEGUSSA SKW CO**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**