



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK8X7WYN**

*Company Name:* **ENGELHARD INTERNATIONAL LIMITED**

*Company Number:* **03101215**

*Date of this return:* **10/06/2011**

*SIC codes:* **5112**

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

*Situation of Registered Office:* **63 ST MARY AXE  
LONDON  
EC3A 8NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **HATTON**

*Former names:*

*Service Address:* **PO BOX 4  
EARL ROAD  
CHEADLE HULME  
CHESHIRE  
SK8 6QG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **BOZICH**

*Former names:*

*Service Address:*        **32 LIEDTKE DRIVE,  
CRANBURY  
NEW JERSEY NJ 08512  
USA  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/09/1960**

*Nationality:*    **USA**

*Occupation:*    **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* AMANDA CAROL

*Surname:* DUNNE

*Former names:*

*Service Address:* RUSTNING COTTAGE  
SOUTH STREET, BLEWBURY  
DIDCOT  
OXFORDSHIRE  
OX11 9PR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/11/1967 *Nationality:* IRISH  
*Occupation:* ACCOUNTANT

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TORBEN BERLIN**

*Surname:*                      **JENSEN**

*Former names:*

*Service Address:*            **PO BOX 4  
EARL ROAD  
CHEADLE HULME  
CHESHIRE  
SK8 6QG**

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **02/06/1957**                      *Nationality:*   **DANISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. AT A GENERAL MEETING AND WHEN VOTING ON THE RESOLUTIONS NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN 1 VOTE ON A SHOW OF HANDS SAVE AS PROVIDED REGULATION 50 OF TABLE A. 2. NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHER THAN IN ACCORDANCE WITH PART VIII OF THE ACT WHICH APPLY TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000000</b>
		<i>Total aggregate nominal value</i>	<b>25000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25000000 ORDINARY shares held as at 2011-06-10**  
*Name:* **BASF CATALYSTS UK HOLDINGS 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.