



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BHI3 LIMITED**

*Company Number:* **03443960**

*Date of this return:* **02/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CLARIANT HOUSE UNIT 2, RAWDON PARK  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7BA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **CLARIANT HOUSE UNIT 2, RAWDON PARK  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7BA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JONATHAN**

*Surname:*                **LOCK**

*Former names:*

*Service Address:*        **CLARIANT HOUSE UNIT 2, RAWDON PARK  
YEADON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                         **PARKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **COUNTRY HEAD, UK & IRELAND**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85262405</b>
		<i>Aggregate nominal value</i>	<b>85262405</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>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDEND</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85262405</b>
		<i>Total aggregate nominal value</i>	<b>85262405</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : **85262405 ORDINARY shares held as at the date of this return**  
*Name:* **CLARIANT HORSFORTH LIMITED**

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## *Authorisation*

*Authenticated*

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

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