



Companies House
— for the record —

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Annual Return

Company Name: SYBRON CHEMICALS INTERNATIONAL HOLDINGS LIMITED

Company Number: 03484391



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Received for filing in Electronic Format on the: 19/12/2006

Company Details

Period Ending: 16/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARTIN DAVID NEWSON

Address: 30 ABBEBURY ROAD
IFFLEY
OXFORD
OXFORDSHIRE OX4 4ES

Director 1:

Name: LUIS LOPEZ REMON
Date of Birth: 27/09/1957
Nationality: SPANISH
Occupation: SENIOR VICE PRESIDENT

Address: VICTORIA STR 99
WUPPERTAL
42115
GERMANY

Director 2:

Name: **KIERN MARK O'CONNOR** *Address:* **7 LAMTARRA WAY**
Date of Birth: **20/11/1951** **NEWBURY**
Nationality: **BRITISH** **BERKSHIRE RG 14**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 16/12/2006

Name: **SYBRON CHEMICAL HOLDINGS INC.**

Address: **SUITE 1300 1105 NORTH MARKET STREET**
PO BOX 8985, WILMINGTON DELLAWARE
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**