

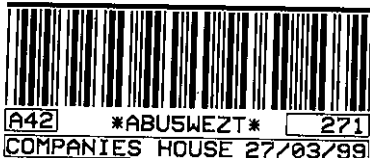
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C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DOCK ROAD SOUTH
BROMBOROUGH
WIRRAL
MERSEYSIDE

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

2	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03529718

A

company name

LUBRIZOL ADIBIS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03529718

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY PHILIP
BAKER
73 MOORSIDE AVENUE
PARKGATE
SOUTH WIRRAL
L64 6QS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

LESLIE MINORINI
REYNOLDS
8280 RAVENNA ROAD
HUDSON
OHIO 44236
USA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

03529718

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY PHILIP
BAKER
73 MOORSIDE AVENUE
PARKGATE
SOUTH WIRRAL
L64 6QS

Date of Birth:- 02/07/48

Nat:BRITISH

Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN BRUCE
CHAPMAN
49 DORLING DRIVE
EPSOM
SURREY KT17 3BH

Date of Birth:- 02/07/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEORGE ROBERT
HILL
104 COUNTRY SIDE DRIVE
CHAGRIN FALLS
OHIO
44022
USA

Date of Birth:- 30/06/41

Nat:AMERICAN

Occ:CORPORATE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03529718

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

G.P. Baker

Secretary/Director*
(delete as appropriate)

Date 22/3/99

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.

This return includes (enter number) continuation sheets.

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return? →

G.P. BAKER
LUBRIZOL ADIBIS (UK) LIMITED
DOCK ROAD SOUTH, BROMBOROUGH
WIRRAL Postcode L62 4SH

Telephone 0151 645 8080

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]