

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** 3611065

Company Name in full RHODIA INDUSTRIAL SPECIALTIES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	2	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of this return.

OAK HOUSE, REEDS CRESCENT

Any change of registered office **must** be notified on form 287.

Post town WATFORD

County / Region HERTS

UK Postcode WD24 4QP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2413	2430
2466	

If the code number cannot be determined, give a brief description of principal activity.



A19 *ACMMDT22* 0325
COMPANIES HOUSE 02/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

OAK HOUSE, REEDS CRESCENT

Post town WATFORD

County / Region HERTS

UK Postcode WD24 4QP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) Christopher Ernest

Surname Beasley

Address

213A Archway Road, Highgate

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode N6 5BN

Country England

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 7 1 9 5 5

Forename(s) ALAN RICHARDSurname MUSGRAVEAddress 17 MULBERRY CLOSE, HEALD GREEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CHEADLECounty / Region CHESHIRE UK Postcode SK8 3NJCountry Nationality BRITISHBusiness occupation COMMERCIAL DIRECTOR PPMC N. EUROPE

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 4 1 9 5 1

Forename(s) Alistair JamesSurname SteelAddress Badger's Retreat, Roundheads End, Forty Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BeaconsfieldCounty / Region Buckinghamshire UK Postcode HP9 1YBCountry Nationality BritishBusiness occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 7 0 2 1 9 4 7

Forename(s) ROBERT WILLIAMSurname TYLERAddress 58 THRUPP LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town STROUDCounty / Region GLOUCESTERSHIRE UK Postcode GL5 2ERCountry Nationality BRITISHBusiness occupation H. R. DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

Forename(s) Surname Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town County / Region UK Postcode Country Nationality Business occupation

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	19,876,002	£19,876,002.00
Totals	19,876,002	19,876,002.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

C. E. Beatty

Date

28-2-2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 3611065

Company Name in full | RHODIA INDUSTRIAL SPECIALTIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RHODIA HOLDINGS LIMITED Address OAK HOUSE, REEDS CRESCENT, WATFORD, HERTS UK postcode WD24 4QP	£1.00 ORDINARY Shares Held 19,876,002	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			