



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X468VFCB

Company Name: **Huntsman (UK) Limited**

Company Number: **03767080**

Date of this return: **24/04/2015**

SIC codes: **20590**

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

Situation of Registered Office: **TITANIUM HOUSE HANZARD DRIVE
WYNYARD PARK
STOCKTON ON TEES
UNITED KINGDOM
TS22 5FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BOND DICKINSON LLP ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JUSTIN JAMES**

Surname: **PHILLIPSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **EMERSON**

Former names:

Service Address: **HUNTSMAN 10003 WOODLOCH FOREST DRIVE
THE WOODLANDS
TEXAS 77380
USA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KIMO**

Surname: **ESPLIN**

Former names:

Service Address: **500 HUNTSMAN WAY
SALT LAKE CITY
UTAH 84108
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **18/10/1962** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD JUSTIN JAMES**

Surname: **PHILLIPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **10/10/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	97580207
		<i>Aggregate nominal value</i>	97580207
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97580208
		<i>Total aggregate nominal value</i>	97580208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **97580208 ORDINARY shares held as at the date of this return**
Name: **HUNTSMAN (HOLDINGS) UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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