



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1JBOZU9**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **HUNTSMAN NOMINEES (UK) LIMITED**

*Company Number:* **03767301**

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### *Company Details*

*Period Ending:* **24/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**HAVERTON HILL ROAD  
BILLINGHAM  
TS23 1PS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ANDREW JAMES  
MAUGHAN**

*Address:* **55 PERCY PARK  
NORTH SHIELDS  
TYNE & WEAR  
NE30 4JX**

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### *Director 1 :*

*Name:* **MICHAEL CHRISTOPHER  
DIXON**

*Address:* **WHITLEY GRANGE SOUTH  
OTTERINGTON  
NORTHALLERTON  
NORTH YORKSHIRE  
DL7 9HU**

*Date of Birth:*

**12/07/1968**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **DUNCAN EMERSON**

*Address:* **6 MILE PLANTING  
RICHMOND  
NORTH YORKSHIRE  
DL10 5DB**

*Date of Birth:*

**03/02/1957**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:*    **THOMAS JAMES KEENAN**      *Address:*    **10 WORSALL ROAD  
YARM  
TS15 9DF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **17/04/1952**                      **Other**                      **DIRECTOR**

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*Director 4 :*

*Name:*    **MICHAEL ANDREW JAMES  
MAUGHAN**      *Address:*    **55 PERCY PARK  
NORTH SHIELDS  
TYNE & WEAR  
NE30 4JX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/10/1953**                      **British**                      **VP LEGAL**

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*Director 5 :*

*Name:*    **KEVIN JOHN NINOW**      *Address:*    **2 PEONY SPRINGS COURT  
THE WOODLANDS  
TX 77382  
USA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **21/08/1963**                      **Other**                      **BUSINESS EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 24/04/2008**

*Name:* **TIOXIDE GROUP**  
*Address:* **HAVERTON HILL ROAD**  
**BILLINGHAM**  
**TS23 1PS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**