



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNYHTT2

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

Company Number: **03767301**

Date of this return: **24/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HAVERTON HILL ROAD
BILLINGHAM
TS23 1PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL ANDREW JAMES**

Surname: **MAUGHAN**

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 POLYURETHANES EVERS LAAN 45
GREAT PARK
3078 EVERBERG
BELGIUM
NE3 5RP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANDREW JAMES**

Surname: **MAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1953**

Nationality: **BRITISH**

Occupation: **VP LEGAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ATTACHED TO ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-24**
Name: **TIOXIDE GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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