



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

600500/150

## Annual Return

**Company Number** 3871177

**Company Name in full** Acordis Speciality Fibres Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	2

### 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.

1 Holme Lane

Spondon

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

Post town Derby

County / Region Derbyshire

UK Postcode DE21 7BP

### Principal business activities

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

2470	

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




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.

Post town

County / Region

UK Postcode

## 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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Mr

Forename(s)

David Alan

\* Voluntary details.

Surname

Stevens

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

Address

The Maze

Felcot Road

Furnace Wood

Post town

Felbridge, East Grinstead

County / Region

West Sussex

UK Postcode

RH19 2QA

Country

England

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 1 0 4 1 9 4 8

Forename(s) John Allan

Surname Bednall

### Address

40 Broadway

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

Duffield

Post town Belper

County / Region Derbyshire

UK Postcode DE56 4BU

Country England

Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 5 0 8 1 9 5 0

Forename(s) Alan

Surname Jones

### Address

3 Adel Towers Close

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

Adel

Post town Leeds

County / Region West Yorkshire

UK Postcode LS16 8ES

Country England

Nationality British

Business occupation General Manager

**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

2

£2.00

Totals

2

£2.00

**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

☐

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



Date

3 October 2002

† 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

1

continuation sheets.

(enter number)

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

D A Stevens, Acordis, PO Box 5, Spondon, Derby DE21 7BP

Tel 01332 682413

DX number    DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	1	2	0	7	1	9	5	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Frederick Alan							
	Surname	Tinklin							
<b>Address</b>	21 Greenfield Avenue								
	Balsall Common								
<b>Usual residential address</b>	Post town	Coventry							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Warwickshire				UK Postcode	CV7 7UG		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Financial Controller							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 3871177

**Company Name in full** Acordis Speciality Fibres 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 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Acordis International Holding BV <hr/> <b>Address</b> Westervoortsedijk 73, PO Box 9600, Arnhem - Kleefsewaard, The Netherlands. <hr/> <b>UK Postcode</b> 6800 TC	Ordinary          2		
<b>Name</b> Acordis International Holding BV - merged into Acordis Investments Holding BV <hr/> <b>Address</b> Westervoortsedijk 73, PO Box 9600, Arnhem - Kleefsewaard, The Netherlands. <hr/> <b>UK Postcode</b> 6800 TC	Ordinary          0	2	11-Oct-2001
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			