**Company Name:** ROHM AND HAAS ELECTRONIC MATERIALS EUROPE LTD.

**Company Number:** 00874016

**Date of this return:** 17/05/2014

**SIC codes:** 20130

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

**Situation of Registered Office:**
- DIAMOND HOUSE LOTUS PARK
- KINGSBURY CRESCENT
- STAINES
- MIDDX
- UNITED KINGDOM
- TW18 3AG

**Officers of the company**
Company Secretary 1
Type: Person
Full forename(s): MRS KIM LESLEY
Surname: FOX
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MISS NICOLA JAYNE
Surname: EPHGRAVE
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SWITZERLAND
Date of Birth: 18/05/1975 Nationality: BRITISH
Occupation: FINANCE MANAGER
Company Director 2

Type: Person
Full forename(s): MRS JOHANNA

Surname: WEST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 19/01/1971 Nationality: BRITISH
Occupation: SALES DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td>Number allotted</td>
<td>39780749</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>39780749</td>
</tr>
<tr>
<td>Amount paid per share</td>
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<tr>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>39780749</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>39780749</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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: 39780749 ORDINARY shares held as at the date of this return
Name: MORTON INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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