Company Name: ROHM AND HAAS ELECTRONIC MATERIALS HOLDINGS UK LTD.

Company Number: 00839717

Date of this return: 06/02/2011

SIC codes: 7415

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS LOUISE
Surname: CRACKNELL
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: UNITED KINGDOM
Date of Birth: 18/05/1975  Nationality: BRITISH
Occupation: FINANCE MANAGER

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Company Director 2

Type: Person
Full forename(s): DARYL

Surname: MORGAN

Former names:

Service Address: 67 ROUNDS HILL
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1969
Nationality: BRITISH
Occupation: PLANT MANAGER
Company Director

Type: Person
Full forename(s): MR KEITH ALAN
Surname: WIGGINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1964 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>34391140</td>
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</tbody>
</table>

*Prescribed particulars*

FULL VOTING RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>34391140</td>
<td>34391140</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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*

1. **Shareholding 1**
   - Name: DANIEL GLASSMAIN
   - 7 ORDINARY shares held as at 2011-02-06

2. **Shareholding 2**
   - Name: RONALD OSTROW
   - 1 ORDINARY shares held as at 2011-02-06

3. **Shareholding 3**
   - Name: ROHM & HAAS UK LIMITED
   - 34391124 ORDINARY shares held as at 2011-02-06

4. **Shareholding 4**
   - Name: PAUL SMITH
   - 1 ORDINARY shares held as at 2011-02-06

5. **Shareholding 5**
   - Name: BAMET OSTROW
   - 7 ORDINARY shares held as at 2011-02-06
Authorisation

Authenticated

This form was authorised by one of the following:

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