



Stephen Hatton

912732116

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Hatton | <b>Number</b>      | 912732116  |
| <b>Postcode</b>                    | SK8 6QG        | <b>Address</b>     | Po Box 4 Earl Road<br>Cheadle Hulme<br>Cheadle<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1956 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2              |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status | App. Date  | Res. Date | Position          |
|---|----------|----------------|------------|-----------|-------------------|
| COGNIS PERFORMANCE CHEMICALS UK LIMITED | 03823580 | Non-Trading    | 01/09/2011 |           | Company Secretary |
| COGNIS PERFORMANCE CHEMICALS UK LIMITED | 03823580 | Non-Trading    | 21/06/2011 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DEESIDE COATINGS LIMITED                     | 10278659 | Company is dissolved    | 18/10/2016 | 14/12/2016 | Director          |
| SHEFFIELD SMELTING COMPANY,LIMITED.(THE)     | 00030705 | Non-Trading             | 01/07/2016 | 30/04/2017 | Director          |
| CIBA UK INVESTMENT LIMITED                   | 03482322 | Non-Trading             | 01/01/2015 | 30/04/2017 | Director          |
| ALLIED COLLOIDS GROUP LIMITED                | 00458949 | Non-Trading             | 01/01/2015 | 30/04/2017 | Director          |
| BASF POLYURETHANES U.K. LIMITED              | 00702844 | Company is dissolved    | 01/07/2014 |            | Director          |
| BTC SPECIALITY CHEMICAL DISTRIBUTION LIMITED | 01241117 | Company is dissolved    | 16/09/2013 |            | Director          |
| BASF PHARMA (CALLANISH) LIMITED              | 05507387 | Active - Accounts Filed | 08/05/2012 | 31/12/2015 | Company Secretary |
| BASF PHARMA (CALLANISH) LIMITED              | 05507387 | Active - Accounts Filed | 08/05/2012 | 11/05/2017 | Director          |
| MASTER BUILDERS SOLUTIONS UK LIMITED         | 00514077 | Active - Accounts Filed | 01/12/2011 | 30/04/2017 | Director          |
| BASF UK LIMITED                              | 02708129 | Company is dissolved    | 01/09/2011 |            | Director          |
| HYTHE CHEMICALS LIMITED                      | 01383989 | Company is dissolved    | 01/09/2011 |            | Director          |
| BASF UK LIMITED                              | 02708129 | Company is dissolved    | 01/09/2011 |            | Company Secretary |
| COGNIS SPECIALITY ORGANICS FAR EAST LIMITED  | 02723173 | Company is dissolved    | 01/09/2011 |            | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HYTHE CHEMICALS LIMITED                     | 01383989 | Company is dissolved | 01/09/2011 |            | Company Secretary |
| COGNIS HOLDINGS UK LIMITED                  | 04640255 | Non-Trading          | 01/09/2011 | 31/12/2015 | Company Secretary |
| COSMETIC RHEOLOGIES LIMITED                 | 03572487 | Company is dissolved | 01/09/2011 |            | Company Secretary |
| COGNIS HOLDINGS UK LIMITED                  | 04640255 | Non-Trading          | 01/09/2011 | 30/04/2017 | Director          |
| COGNIS SPECIALITY ORGANICS FAR EAST LIMITED | 02723173 | Company is dissolved | 22/06/2011 |            | Director          |
| COSMETIC RHEOLOGIES LIMITED                 | 03572487 | Company is dissolved | 22/06/2011 |            | Director          |
| CIBA UK PENSION TRUST LIMITED               | 03366506 | Company is dissolved | 16/12/2010 |            | Company Secretary |
| BASF CONTROLS LIMITED                       | 03508522 | Company is dissolved | 06/07/2010 |            | Director          |
| CHEMIQUIP LIMITED                           | 03307655 | Company is dissolved | 01/03/2010 |            | Company Secretary |
| METALFX TECHNOLOGY LIMITED                  | 04372394 | Company is dissolved | 01/03/2010 |            | Director          |
| CHEMIQUIP LIMITED                           | 03307655 | Company is dissolved | 01/03/2010 |            | Director          |
| INTERLATES LIMITED                          | 00928922 | Non-Trading          | 01/03/2010 | 30/04/2017 | Director          |
| ATLAS INTERLATES LIMITED                    | 01856837 | Company is dissolved | 01/03/2010 |            | Company Secretary |
| CIBA SPECIALTY CHEMICALS OVERSEAS LIMITED   | 03647915 | Company is dissolved | 01/03/2010 |            | Director          |
| ALLIED COLLOIDS OVERSEAS LIMITED            | 00122164 | Company is dissolved | 01/03/2010 |            | Company Secretary |
| ALLIED COLLOIDS OVERSEAS LIMITED            | 00122164 | Company is dissolved | 01/03/2010 |            | Director          |
| CIBA SPECIALTY CHEMICALS OVERSEAS LIMITED   | 03647915 | Company is dissolved | 01/03/2010 |            | Company Secretary |
| LOW MOOR SECURITIES LIMITED                 | 00995419 | Non-Trading          | 01/03/2010 | 30/04/2017 | Director          |
| INTERLATES LIMITED                          | 00928922 | Non-Trading          | 01/03/2010 | 31/12/2015 | Company Secretary |
| CIBA SPECIALTY CHEMICALS (RC-GB) LIMITED    | 01618961 | Company is dissolved | 01/03/2010 |            | Company Secretary |
| ATLAS INTERLATES LIMITED                    | 01856837 | Company is dissolved | 01/03/2010 |            | Director          |
| INCA BRONZE POWDERS LIMITED                 | 01838229 | Non-Trading          | 01/03/2010 | 30/04/2017 | Director          |
| ALCOTECH LIMITED                            | 03612013 | Company is dissolved | 01/03/2010 |            | Director          |
| METALFX TECHNOLOGY LIMITED                  | 04372394 | Company is dissolved | 01/03/2010 |            | Company Secretary |
| LOW MOOR SECURITIES LIMITED                 | 00995419 | Non-Trading          | 01/03/2010 | 31/12/2015 | Company Secretary |
| CIBA SPECIALTY CHEMICALS (RC-GB) LIMITED    | 01618961 | Company is dissolved | 01/03/2010 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INCA BRONZE POWDERS LIMITED                  | 01838229 | Non-Trading             | 01/03/2010 | 31/12/2015 | Company Secretary |
| CIBA UK PENSION TRUST LIMITED                | 03366506 | Company is dissolved    | 01/07/2009 |            | Director          |
| SOREX HOLDINGS LIMITED                       | 03156479 | Company is dissolved    | 09/04/2009 | 30/04/2017 | Director          |
| BASF CONTROLS LIMITED                        | 03508522 | Company is dissolved    | 09/04/2009 |            | Company Secretary |
| SOREX HOLDINGS LIMITED                       | 03156479 | Company is dissolved    | 06/04/2009 | 31/12/2015 | Company Secretary |
| SOREX LIMITED                                | 00469788 | Company is dissolved    | 06/04/2009 |            | Company Secretary |
| ENGELHARD PENSION TRUSTEES LIMITED           | 00956432 | Company is dissolved    | 14/07/2008 | 14/05/2010 | Director          |
| MASTER BUILDERS SOLUTIONS UK LIMITED         | 00514077 | Active - Accounts Filed | 01/03/2008 | 31/12/2015 | Company Secretary |
| BASF METALS RECYCLING LIMITED                | 00933890 | Active - Accounts Filed | 01/01/2008 | 31/12/2015 | Company Secretary |
| BASF CATALYSTS UK HOLDINGS LIMITED           | 00249071 | Non-Trading             | 01/01/2008 | 31/12/2015 | Company Secretary |
| BASF PUBLIC LIMITED COMPANY                  | 00667980 | Active - Accounts Filed | 01/01/2008 | 30/04/2017 | Director          |
| BASF COATINGS LIMITED                        | 02547573 | Company is dissolved    | 01/01/2008 | 31/12/2015 | Company Secretary |
| BASF METALS LIMITED                          | 01657318 | Active - Accounts Filed | 01/01/2008 | 31/12/2015 | Company Secretary |
| ENGELHARD EUROPE FINANCE LIMITED             | 04095653 | Company is dissolved    | 01/01/2008 |            | Company Secretary |
| BASF BUSINESS SERVICES LIMITED               | 03535585 | Company is dissolved    | 01/01/2008 | 31/12/2015 | Company Secretary |
| ENGELHARD PENSION TRUSTEES LIMITED           | 00956432 | Company is dissolved    | 01/01/2008 | 14/05/2010 | Company Secretary |
| SHEFFIELD SMELTING COMPANY,LIMITED.(THE)     | 00030705 | Non-Trading             | 01/01/2008 | 31/12/2015 | Company Secretary |
| BASF PENSIONS TRUSTEE LIMITED                | 03336790 | Dormant                 | 01/01/2008 | 31/12/2015 | Company Secretary |
| BTC SPECIALITY CHEMICAL DISTRIBUTION LIMITED | 01241117 | Company is dissolved    | 01/01/2008 |            | Company Secretary |
| BASF METALS RECYCLING LIMITED                | 00933890 | Active - Accounts Filed | 01/01/2008 | 01/11/2016 | Director          |
| BASF BUSINESS SERVICES HOLDING LIMITED       | 01442978 | Company is dissolved    | 01/01/2008 | 31/12/2015 | Company Secretary |
| BASF POLYURETHANES U.K. LIMITED              | 00702844 | Company is dissolved    | 01/01/2008 |            | Company Secretary |
| BASF CATALYSTS UK HOLDINGS LIMITED           | 00249071 | Non-Trading             | 01/01/2008 | 30/04/2017 | Director          |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| BASF U.K. HOLDINGS LIMITED     | 03392535 | Non-Trading             | 01/01/2008 | 31/12/2015 | Company Secretary |
| BASF METAL FORWARDS LIMITED    | 03101215 | Active - Accounts Filed | 01/01/2008 | 31/12/2015 | Company Secretary |
| ENGELHARD EUROPEAN HOLDINGS    | 04964360 | Company is dissolved    | 01/08/2007 |            | Company Secretary |
| ENGELHARD TECHNOLOGIES LIMITED | 00561226 | Company is dissolved    | 01/08/2007 |            | Company Secretary |
| BASF PENSIONS TRUSTEE LIMITED  | 03336790 | Dormant                 | 06/03/2000 | 09/09/2002 | Director          |