



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CRODA COLLOIDS LIMITED**

*Company Number:* **00087089**



XAVFA4KF

*Received for filing in Electronic Format on the:* **19/04/2005**

---

*Company Details*

*Made Up Date:* **09/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**COWICK HALL  
SNAITH  
GOOLE  
EAST YORKSHIRE  
DN14 9AA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ROY AINGER**

*Address:* **MONKS MEADOW  
FOX LANE THORPE  
WILLOUGHBY  
SELBY  
NORTH YORKSHIRE YO8 9NA**

---

*Director 1:*

*Name:* **DR SURINDER PALL CHAHAL** *Address:* **167 GORSE COVERT ROAD  
GORSE COVERT BIRCHWOOD  
WARRINGTON  
CHESHIRE WA3 6TL**  
*Date of Birth:* **20/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **MICHAEL HUMPHREY** *Address:* **THE OLD FARM HOUSE  
HIGHWOLD  
BEVERLEY ROAD MARKET  
WEIGHTON  
YORK  
NORTH YORKSHIRE YO4 3ND**  
*Date of Birth:* **20/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

---

*Director 3:*

*Name:* **KEVIN MARK NUTBROWN** *Address:* **59 MAIN STREET  
SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE HU14 3QP**  
*Date of Birth:* **29/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 4:*

*Name:* **PATRICK PETER QUINN** *Address:* **3 OLD SCHOOL DRIVE  
LONGTON  
PRESTON  
LANCASHIRE PR4 5YU**  
*Date of Birth:* **27/04/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>13600</b>	<b>GBP13600</b>
<b>TOTALS</b>	<b>13600</b>	<b>GBP13600</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/04/2005**

*Name:* **JOHN ROY AINGER**

*Address:* **MONKS MEADOW  
FOX LANE, THORPE, WILLOUGHBY SELBY  
NORTH YORKSHIRE YO8 9NA**

-----  
*Shareholding 2:*

**13599 ORDINARY Shares held as at 09/04/2005**

*Name:* **CRODA CHEMICALS INTERNATIONAL LTD**

*Address:* **COWICK HALL  
SNAITH  
GOOLE  
EAST YORKSHIRE DN14 9AA**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**