

**A**

COMPANIES FORM No.363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985  
Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

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87089

Annual return of

Croda Colloids Limited

The information in this return is as at

14/ 4/88. (The date of this return)

Address of registered office of the company

COWICK HALL  
SNAITH  
GOOLE  
DN14 9AA

Total amount of indebtedness of the company  
in respect of mortgages and charges

£ 0.00

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name George Edwin Bates  
Previous name(s)

Address 30 Baffam Gardens  
Selby  
North Yorkshire  
YO8 9AY

We certify this return which comprises pages 1, 2, 3, 4, 5 and 6  
[plus continuation sheets]

Signed

*D. Bates*

Director, and

*G. Bates*

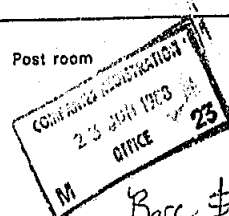
Secretary

Presenter's name address and  
reference (if any):

G E BATES  
COWICK HALL  
SNAITH  
GOOLE  
DN14 9AA

For official Use  
General Section

Post room



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774893  
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**Name**

Keith George Grant Hopkins

**Previous name(s)**

None

**Address**

Tall Trees

Sherbuitgate Road

Pocklington

York YO4 2EW

**Business Occupation**  
Chief Executive**Nationality**

British

**Date of birth**

18/ 2/45

**Other relevant past or present directorships****PRESENT DIRECTORSHIPS -**

Croda Cosmetics &amp; Toiletries Limited

Croda International Plc

Richardson Foods (UK) Limited

Croda Cosmetics (Europe) Limited

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<b>Name</b>	
Peter Donald Henson	
<b>Previous name(s)</b>	
None	
<b>Address</b>	<b>Business Occupation</b>
37 Church Road	Director
Hale	
Liverpool	<b>Nationality</b>
L24 4AY	British
	<b>Date of birth</b>
	29/ 9/34
<b>Other relevant past or present directorships</b>	
None	

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Name Peter Noble	
Previous name(s) None	
Address 66 Ivy Lane, Macclesfield, Cheshire	Business Occupation Director
	Nationality British
	Date of birth 5/ 3/50
Other relevant past or present directorships None	

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<b>Name</b>	
Roger Trevor Jones	
<b>Previous name(s)</b>	
None	
<b>Address</b>	
38 Forest Close	
Cuddington	
Northwich	
Cheshire CW8 2EE	
<b>Business Occupation</b>	
Research Director	
<b>Nationality</b>	
British	
<b>Date of birth</b>	
25/ 8/41	
<b>Other relevant past or present directorships</b>	
None	

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# Summary of share capital and debentures

(Company 87089)

Nominal share capital £ 15000.00

	Number of shares	Class	Nominal value of each share
divided into:-	1	13600 Ordinary Shares	£ 1.00
	2	1400 Unissued	£ 1.00

## Issued share capital and debentures

	Number	Class
1. Number of shares of each class taken up to the date of this return.	1	13600 Ordinary Shares
	2	0 Unissued
2. Number of shares of each class issued subject to payment wholly in cash	1	8498 Ordinary Shares
	2	0 Unissued
3. Number of shares of each class issued as fully paid up for a consideration other than cash	1	5102 Ordinary Shares
	2	0 Unissued
	Amount per share	
	£ 0.00	
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share is so paid up.	1	0 Ordinary Shares
	2	0 Unissued
5. Number of shares (if any) of each class issued at a discount	1	0 Ordinary Shares
	2	0 Unissued

Continued on page 4

Page 3 continuation sheet

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## Summary of share capital and debentures continued

(Company 87089)

	Amount	Number	Class
6.Amount of discount on the issue of shares which has not been written off at the date of this return	£ 0.00		
7.Amount per share called up on number of shares of each class	£ 1.00	8495	Ordinary Shares
8.Total amount of calls received	£ 8495.00		
9.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 5102.00	5102	Ordinary Shares
10.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ 0.00	0	Ordinary Shares
11.Total amount of calls unpaid	£ 0.00		
12.Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ 0.00		
13.Total amount of the sums (if any) paid by way of discount for any debentures since the date of the last return	£ 0.00		
14.Total number of shares of each class forfeited		0	Ordinary Shares
15.Total amount paid (if any) on shares forfeited	£ 0.00		
16.Total amount of shares for which share warrants to bearer are outstanding	£ 0.00		
17.Total amount of share warrants ISSUED to bearer issued and surrendered respectively since the date of the last return	£ 0.00		
18.Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None	

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(Company 87089)

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Croda Chemicals International Limited COMICK HALL SHAITH GOOLE DN14 9AA	1
	George Edwin Bates 30 Baffam Gardens Selby North Yorkshire YO8 9AY	2
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LIST OF PAST AND PRESENT MEMBERS

(Company 87089)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		
	Number	Date of Registration of transfer (a) (b)	
Ordinary Shares 13599			
Ordinary Shares 1			

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