



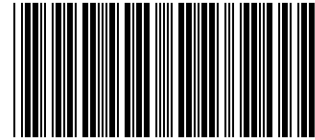
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Companies House
— for the record —

Annual Return

Company Name: CRODA COLLOIDS LIMITED

Company Number: 00087089



XZI30P7D

Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 09/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDRA LOUISE SCOTT

Address: THE GRANGE
PETERSFIELD FARM,
EVERINGHAM
YORK YO42 4JJ

Director 1:

Name: DR SURINDER PALL
CHAHAL

Date of Birth: 20/08/1960

Nationality: BRITISH

Occupation: DIRECTOR

Address: 167 GORSE COVERT ROAD
GORSE COVERT BIRCHWOOD
WARRINGTON
CHESHIRE WA3 6TL

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:* **15 MONCKTON RISE, SOUTH
NEWBALD ROAD
NORTH NEWBALD
YORK YO43 4RX**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 13600 | GBP13600 |
| TOTALS | 13600 | GBP13600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/04/2007

1 Disposed of in period on 30/04/2006

Name: **JOHN ROY AINGER**

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

Shareholding 2:

13599 ORDINARY Shares held as at 09/04/2007

Name:

CRODA CHEMICALS INTERNATIONAL LTD

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2007

Name:

MISS ALEXANDRA LOUISE SCOTT

Address:

**THE GRANGE
PETERSFIELD FARM
EVERINGHAM
YORK
UNITED KINGDOM YO42 4JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**