



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

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# 363a

## Annual Return

Company Number 87089

Company Name in full Croda Colloids Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
09	04	2000

**Date of next return** (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year
09	04	2001

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Cowick Hall

Snaith

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Goole

County / Region

East Yorkshire

Postcode

DN14 9AA

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Details of a new company secretary must be notified on form 288a.

\* Honours etc

John Roy

Ainger

Monks Meadow

Fox Lane Thorpe Willoughby

Selby

North Yorkshire

Postcode

YO8 9NA

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	<b>Mrs</b>	
		Day	Month
		Year	
	* Honours etc	Date of birth	
		0	4
		1	0
		1	9
		5	1
	Forename(s)	<b>Margaret</b>	
	Surname	<b>Armes</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		<b>27 Silverdale Close</b>	
		<b>Frodsham</b>	
	Post town	<b>Warrington</b>	
	County / Region		Postcode
			<b>WA6 7NE</b>
	Country		Nationality
			<b>British</b>
	<b>Business occupation</b>	<b>Financial Director</b>	
	<b>Other directorships</b>	<b>None</b>	

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
	* Honours etc	Date of birth	
		2	6
		0	5
		1	9
		4	6
	Forename(s)	<b>Barry Lloyd</b>	
	Surname	<b>Blyth</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		<b>9 The Beeches</b>	
		<b>Plas Newton Lane</b>	
	Post town	<b>Chester</b>	
	County / Region		Postcode
			<b>CH2 1PE</b>
	Country		Nationality
			<b>British</b>
	<b>Business occupation</b>	<b>Director</b>	
	<b>Other directorships</b>	<b>None</b>	

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	13,600	£13,600.00
<b>Totals</b>	<b>13,600</b>	<b>£13,600.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper      in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

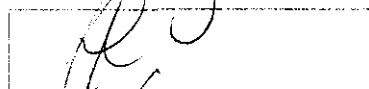
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

28.4.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A M McIntyre  
Cowick Hall  
Snaith  
Goole  
East Yorkshire  
DN14 9AA  
Tel: 01405 860551

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr				Day		Month		Year			
	<b>* Honours etc</b>	-		Date of birth		0	1	0	1	1	9	4	3
	<b>Forename(s)</b>	Albert Roy											
	<b>Surname</b>	Fenney											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>		5 Pear Tree Park											
		Howden											
	<b>Post town</b>	Goole											
	<b>County / Region</b>	East Yorkshire					<b>Postcode</b>		DN14 7BG				
	<b>Country</b>						<b>Nationality</b>		British				
	<b>Business occupation</b>	Director											
	<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>					Day		Month		Year			
	<b>* Honours etc</b>			Date of birth		2	5	0	1	1	9	5	6
	<b>Forename(s)</b>	Edward John											
	<b>Surname</b>	Haughey											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>		2 Fox Grove											
		Knutsford											
	<b>Post town</b>												
	<b>County / Region</b>	Cheshire					<b>Postcode</b>		WA16 6BD				
	<b>Country</b>						<b>Nationality</b>		British				
	<b>Business occupation</b>	Managing Director - Croda Colloids											
	<b>Other directorships</b>	None											

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	5
					0	8
					1	9
					4	1
<b>Forename(s)</b>		<b>Roger Trevor</b>				
<b>Surname</b>		<b>Jones</b>				
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>		<b>38 Forest Close</b>				
		<b>Cuddington</b>				
<b>Post town</b>		<b>Northwich</b>				
<b>County / Region</b>		<b>Cheshire</b>	<b>Postcode</b>	<b>CW8 2EE</b>		
<b>Country</b>			<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>		<b>Research Director</b>				
<b>Other directorships</b>		<b>None</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
					0	4
					1	9
					5	4
<b>Forename(s)</b>		<b>Patrick Peter</b>				
<b>Surname</b>		<b>Quinn</b>				
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>		<b>4 Great Riding</b>				
		<b>Norton Cross</b>				
<b>Post town</b>		<b>Runcorn</b>				
<b>County / Region</b>		<b>Cheshire</b>	<b>Postcode</b>	<b>WA7 6SL</b>		
<b>Country</b>			<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>		<b>Production Director</b>				
<b>Other directorships</b>		<b>None</b>				

Company Number 87089

Company Name in full Croda Colloids Limited

Current directorships for Mr Albert Roy Fenney

Baxenden Chemicals Limited