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363a

Annual Return

Company Number

87089

Company Name in full

Croda Colloids Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 04 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Cowick Hall

Snaith

Goole

East Yorkshire

DN14 9AA

Principal business activities

(See note 4)

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

9999

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

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

Companies House, Crown Way, Cardiff, CF4 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

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 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

George Edwin

Surname

Bates

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

30 Baffam Gardens

Usual residential

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

Post town

Selby

County / Region

North Yorkshire

Postcode

YO8 9AY

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mrs			
	*Honours etc				
		Date of birth	Day	Month	Year
			04	10	51
	Forename(s)	Margaret			
	Surname	Armes			
	Previous forename(s)	Margaret			
	Previous surname(s)	Rands			
Address	27 Silverdale Close				
	Frodsham				
	Post town	Warrington			
	County / Region		Postcode	WA6 7NE	
	Country		Nationality	British	
	Business occupation	Financial Director			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			26	05	46
	Forename(s)	Barry Lloyd			
	Surname	Blyth			
	Previous forename(s)				
	Previous surname(s)				
Address	9 The Beeches				
	Plas Newton Lane				
	Post town	Chester			
	County / Region		Postcode	CH2 1PE	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	None			

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
Totals	13,600	£13,600.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

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

☒

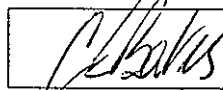
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

25/4/97

† Please delete as appropriate.

† ~~a director / secretary~~ 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

G E Bates
Cowick Hall
Snaith
Goole
East Yorkshire
DN14 9AA

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 12	Year 49
	Forename(s)	Geoffrey David			
	Surname	Bull			
	Previous forename(s)				
	Previous surname(s)				
Address	20 Carrwood Road				
	Post town	Wilmslow			
	County / Region	Cheshire	Postcode	SK9 5DL	
	Country		Nationality	British	
	Business occupation	Managing Director			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 01	Month 01	Year 43
	Forename(s)	Albert Roy			
	Surname	Fenney			
	Previous forename(s)				
	Previous surname(s)				
Address	5 Pear Tree Park				
	Howden				
	Post town	Goole			
	County / Region	East Yorkshire	Postcode	DN14 7BG	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	See continuation sheet			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 25	Month 01	Year 56
	Forename(s)	Edward John			
	Surname	Haughey			
	Previous forename(s)				
	Previous surname(s)				
Address	2 Fox Grove				
	Knutsford				
	Post town				
	County / Region	Cheshire	Postcode	WA16 6BD	
	Country		Nationality	British	
	Business occupation	Production Director			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 25	Month 08	Year 41
	Forename(s)	Roger Trevor			
	Surname	Jones			
	Previous forename(s)				
	Previous surname(s)				
Address	38 Forest Close				
	Cuddington				
	Post town	Northwich			
	County / Region	Cheshire	Postcode	CW8 2EE	
	Country		Nationality	British	
	Business occupation	Research Director			
	Other directorships	None			

Other directorships

Company Number 87089

Company Name Croda Colloids Limited

Other Directorships For Albert Roy Fenney

ABC Powder Co Limited

Croda Mebon Limited

Croda Solvents Limited

Foray 503 Limited

Mebon Holdings Limited

List of past and present members
Schedule to form 363a and 363b

87089

Croda Colloids Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]