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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.

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

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 | | |

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 |
| | | |
| | | |
| | | |
| Totals | 13,600 | £13,600.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

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

Certificate

Signed

G E Bates

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 | Month | Year |
| | | 19 | 12 | 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 | | |

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

* Voluntary details.

| | | | | |
|----------------|----------------------------|------------------------|-------------|----------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 01 | 01 | 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 | | |

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

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 | | | |

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

* 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 | | | |

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

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

