

09 - 05 - 98


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363a

Annual Return

Company Number 87089

Company Name in full Croda Colloids Limited



F363AC50

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 04 98

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 99

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
 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

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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 the register of members 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)

(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

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

* Honours etc

George Edwin

Bates

30 Baffam Gardens

Post town Selby

County / Region North Yorkshire

Postcode YO8 9AY

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

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Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs	Day	Month	Year	
* Honours etc			Date of birth	04	10	51
Forename(s)	Margaret					
Surname	Armes					
Previous forename(s)						
Previous surname(s)						
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.

Directors	Name	* Style / Title	Day	Month	Year	
	* Honours etc		Date of birth	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.

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Issued share capital (See notes 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)

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

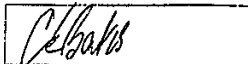


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

30/04/98

† 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.

G E Bates
Cowick Hall
Snalith
Goole
East Yorkshire
DN14 9AA
Tel 01405 860551

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Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Day Month Year			
* Honours etc		Date of birth	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	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year			
	* Honours etc		Date of birth	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.

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Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Day Month Year			
* Honours etc		Date of birth	25	01	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.

Directors	Name	* Style / Title	Day Month Year			
	* Honours etc		Date of birth	25	08	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					

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Form 363a continuation sheet

Company Number 87089

Company Name in full Croda Colloids Limited

Current directorships for Geoffrey David Bull

Croda International Plc

Current directorships for Albert Roy Fenney

Croda International Plc

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

Company Number 87089

Company Name in full Croda Collolds Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
George Edwin Bates				
30 Baffam Gardens, Selby, North Yorkshire, YO8 9AY				
Ordinary Shares	1			
Croda Chemicals International Limited				
Cowick Hall, Snailth, Goole, East Yorkshire, DN14 9AA, England				
Ordinary Shares	13,599			