



BB 1170 65  
90153

# 363<sub>x</sub> Annual Return

Company number

CN

87089

Company name

CRODA COLLOIDS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 9 0 4 9 5

## Date of next return

I wish to make the next return to

DB 0 9 0 4 9 6

## Registered Office

This is the address at the date of this return.

RO

COWICK HALL

SNAITH

Post town GOOLE

County/Region NORTH HUMBERSIDE

Postcode DN14 9AA

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## • Register of members

The register of members is kept at

Company number (87089)

RM

Post town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

## Company type

T2

Private company limited by shares

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

GEORGE EDWIN

BATES

AD 30 BAFFAM GARDENS

Post town SELBY

County/Region NORTH YORKSHIRE

Postcode YO8 9AY

Country

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (87089)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
ALBERT ROY		
FENNEY		
AD	5 PEAR TREE PARK	
HOWDEN		
Post town GOOLE		
County/Region NORTH HUMBERSIDE		
Postcode DN14 7BG		Country
DO	0   1   0   1   4   3	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : CRODA INTERNATIONAL PLC	
CRODA MEBON LIMITED		
(see continuation sheet)		

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
BARRY LLOYD		
BLYTH		
AD	9 THE BEECHES	
PLAS NEWTON LANE		
Post town CHESTER		
County/Region		
Postcode CH2 1PE		Country
DO	2   6   0   5   4   6	Nationality NA BRITISH
OC	DIRECTOR	
OD	NONE	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (87089)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
EDWARD JOHN	
HAUGHEY	
AD	2 FOX GROVE
	KNUTSFORD
	Post town
	County/Region CHESHIRE
	Postcode WA16 6BD
	Country
DO	2   5   0   1   5   6
	Nationality NA BRITISH
OC	PRODUCTION DIRECTOR
OD	NONE

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
GEOFFREY DAVID	
BULL	
AD	20 CARRWOOD ROAD
	Post town WILMSLOW
	County/Region CHESHIRE
	Postcode SK9 5DL
	Country
DO	1   9   1   2   4   9
	Nationality NA BRITISH
OC	MANAGING DIRECTOR
OD	NONE

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (87089)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER DONALD

HENSON

AD

37 CHURCH ROAD

HALE

Post town LIVERPOOL

County/Region

Postcode L24 4AY

Country

Date of birth

DO 2 9 0 9 3 4

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROGER TREVOR

JONES

AD

38 FOREST CLOSE

CUDDINGTON

Post town NORTHWICH

County/Region CHESHIRE

Postcode CW8 2EE

Country

Date of birth

DO 2 5 0 8 4 1

Nationality NA BRITISH

Business occupation

OC RESEARCH DIRECTOR

Other directorships

OD NONE

\*Voluntary details

' CRODA COLLOIDS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALBERT ROY FENNEY

OTHER CURRENT DIRECTORSHIPS

MEBON HOLDINGS LIMITED

**Company number (87089)**

Company number (87089)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	13600	£ 13600.00
Totals	13600	£ 13600.00

There were no changes in the period

List of past and present members

### Elective resolutions (Private companies only)

**An election is in force at the date of this return to dispense with annual general meetings**

## C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed \_\_\_\_\_

Date 1.5.95

Secretary/Director \*

This return includes 3 continuation sheets.  
(enter number)

Contact point address

**G E BATES**

**COWICK HALL**

**SNAITH    GOOLE**

## NORTH HUMBERSIDE

DN14 9AA