



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Barclays £405.00 (x27)  
704881

# 363a

## Annual Return

Company Number 87089

Company Name in full Croda Colloids Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
09	04	2001

### Date of next return

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	2002

### Registered Office

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

UK Postcode DN14 9AA

### Principal business activities

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.



HLE  
COMPANIES HOUSE

0218  
04/05/01

Form revised September 1999

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

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

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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 \_\_\_\_\_

Forename(s) | John Roy

\* Voluntary details.

Surname | Ainger

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

| Monks Meadow

| Fox Lane Thorpe Willoughby

Post town | Selby

County / Region | North Yorkshire

UK Postcode | YO8 9NA

Country |

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

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mrs

Day Month Year  
Date of birth 0 4 1 0 1 9 5 1

Forename(s) Margaret

Surname Armes

Address 27 Silverdale Close

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

Frodsham

Post town Warrington

County / Region UK Postcode WA6 7NE

Country Nationality British

Business occupation Financial Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 6 0 5 1 9 4 6

Forename(s) Barry Lloyd

Surname Blyth

Address 9 The Beeches

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

Plas Newton Lane

Post town Chester

County / Region UK Postcode CH2 1PE

Country Nationality British

Business occupation Director

## Issued share capital

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, or total amount of stock)

Ordinary Shares

13,600

£13,600.00

Totals

13,600

£13,600.00

## List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

## Certificate

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

Signed



Date

3.5.01

† 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

2

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

Tel

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	5	0	1	1	9	5	6
	Forename(s)	Edward John							
	Surname	Haughey							
<b>Address</b>		2 Fox Grove							
		Knutsford							
<b>Usual residential address</b>		Post town							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cheshire			UK Postcode	WA16 6BD			
	Country				Nationality	British			
	<b>Business occupation</b>	Managing Director - Croda Colloids							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	0	0	3	1	9	5	1
	Forename(s)	Michael							
	Surname	Humphrey							
<b>Address</b>		The Old Farm House							
		Highwold Beverley Road							
<b>Usual residential address</b>		Post town							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	York			UK Postcode	YO4 3ND			
	Country				Nationality	British			
	<b>Business occupation</b>	Chief Executive							

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 5 0 8 1 9 4 1

Forename(s) Roger Trevor

Surname Jones

**Address**

38 Forest Close

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

Cuddington

Post town Northwich

County / Region Cheshire

UK Postcode CW8 2EE

Country

Nationality British

**Business occupation** Research Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 7 0 4 1 9 5 4

Forename(s) Patrick Peter

Surname Quinn

**Address**

4 Great Riding

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

Norton Cross

Post town Runcorn

County / Region Cheshire

UK Postcode WA7 6SL

Country

Nationality British

**Business occupation** Production Director

CHFP055

Company Number 87089

# List of past and present shareholders

## Schedule to form 363a

Company Name in full Croda Colloids Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			