

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[] [] [] []

87089

Annual return of (note 1)

* Croda Colloids Limited

The information in this return is as at

13 April

19 87

† (The date of this return note 1)

Address of registered office of the company

Cowick Hall, Snaith, Goole, North Humberside

Postcode

DN14 9AA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) BATES George Edwin

Previous name(s) (note 3) N/A

Address (notes 4 and 5) 30 Baffam Gardens, Selby, North Yorkshire

Postcode

YO8 9AY

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any): GEB/VGMr G E Bates
Cowick Hall
Snaith
Goole
North Humberside DN14 9AAFor official Use
General Section

Post room

Bar
£200 p/10
74833CLASSDATE
- 2 JUN 1987
CROCORPORATE REGISTRATION
- 2 JUN 1987
M 731
0
/
8
/
8
7

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) HOPKINS Keith George		Business Occupation Chief Executive
Previous name(s) (note 3) N/A		Nationality British
Address (note 5) Tall Trees, Sherbuttgate Road, Pocklington,		Date of birth (note 9) 18.02.1945
York	Postcode YO4 2EW	
Other relevant past or present directorships* (note 8) Croda Chemicals International Ltd:		
Croda International Plc: Croda World Traders Ltd: Richardson Foods (UK) Ltd:		
Past directorships: Nil		

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) JONES Roger Trevor		Business Occupation Director
Previous name(s) (note 3) N/A		Nationality British
Address (note 5) 38 Forest Close, Cuddington, Northwich,		Date of birth (note 9) 18.02.1945
Cheshire	Postcode	
Other relevant past or present directorships* (note 8) Nil		

Name (note 3) FENNEY Albert Roy		Business Occupation MD - Colloids Division
Previous name(s) (note 3) N/A		Nationality British
Address (note 5) 23 Ashlands, Red Lane, Frodsham, Cheshire		Date of birth (note 9) 01.01.1943
	Postcode	
Other relevant past or present directorships* (note 8) Croda Chemicals International Ltd:		
Croda World Traders Ltd: Past directorships: Nil		

Name (note 3) HENSON Peter Donald		Business Occupation Works Manager
Previous name(s) (note 3) N/A		Nationality British
Address (note 5) 8 Swan Close, Ivinghoe, Aston,		Date of birth (note 9) 23.09.1934
Leighton Buzzard	Postcode	
Other relevant past or present directorships* (note 8) Nil		

10/8/87

Summary of share capital and debentures

Nominal share capital

£ 15,000

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Summary

6 Amount of d
the date of
7 Amount per

divided into:-

			each share
1	13,600	Ordinary	£1
2	1,400	Unissued	£1
3			£

Please complete legibly, preferably in black type, or bold block lettering

Please complete legibly, preferably black type, or bold block lettering

8 Total amount

9 Total amount
of each class

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

		Number	Class
	1	13,600	Ord
	2		
	3		
	1	8,498	Ord
	2		
	3		
	1	5,102	Ord
	2		
	3		
Amount per share			
1	£ nil		
2	£		
3	£		
	1	nil	
	2		
	3		

Continued on page 4

LIST OF PAST

[illegible]

AND

Number of
amount of
by existin
at date of
(note 11)

13.

13.

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Summary of share capital and debentures continued

	Amount	Number	Class	
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ nil			1
7 Amount per share called up on number of shares of each class	£ 1	8,498	Ord	2
	£			3
	£			3
8 Total amount of calls received (note 10)	£ 8,498			1
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 5,102	5,102	Ord	2
	£			3
	£			3
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ nil			1
	£			2
	£			3
11 Total amount of calls unpaid	£ nil			1
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ nil			2
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ nil			3
14 Total number of shares of each class forfeited		nil		1
				2
				3
15 Total amount paid (if any) on shares forfeited	£ nil			1
16 Total amount of shares for which share warrants to bearer are outstanding	£ nil			2
	£ nil			3
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ nil			1
	SURRENDERED £ nil			2
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		nil		3

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
13,599				
1				
13,600				
=====				

1087