



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B 405 x 27 218 309

363a

Annual Return

Company Number 117512

Company Name in full Croda Universal Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	04	2000

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	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Cowick Hall

Snaith

Goole

East Yorkshire

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 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 (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 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

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

Please mark the appropriate box

Company Secretary (See notes 8)

(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

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

Post town
County / Region
Country

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

* Honours etc

John Roy

Ainger

Monks Meadow

Fox Lane Thorpe Willoughby

Selby

North Yorkshire

Postcode

YO8 9NA

Directors (See notes 8)

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	0	3	0	3	1	9	6	6
	Forename(s)	Stuart										
	Surname	Arnott										
	Previous forename(s)											
	Previous surname(s)											
Address	13 Parklands Drive											
	North Ferriby											
	Post town	Hull										
	County / Region	East Yorkshire					Postcode	HU14 3EU				
	Country						Nationality	British				
	Business occupation	Process Director										
	Other directorships	None										

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc	-		Date of birth	1	9	1	2	1	9	4	9
	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.

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	26,300	£26,300.00
Totals	26,300	£26,300.00

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

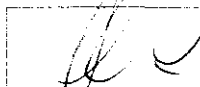
☒

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

28.4.00

† 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

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		1	3	1 1 1 9 4 7
	Forename(s)	Peter Charles				
	Surname	Goodwin				
	Previous forename(s)					
	Previous surname(s)					
Address		53 Elloughton Road				
		Elloughton				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brough				
	County / Region	East Yorkshire	Postcode			
	Country		Nationality	British		
	Business occupation	Sales Director				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth		1	4	0 6 1 9 5 2
	Forename(s)	Bryan				
	Surname	Jones				
	Previous forename(s)					
	Previous surname(s)					
Address		5 Longmans Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cottingham				
	County / Region		Postcode	HU16 4EA		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	None				

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		
		2	9	0 8 1 9 5 6
	Forename(s)	Kevin Mark		
	Surname	Nutbrown		
	Previous forename(s)			
	Previous surname(s)			
Address		59 Main Street		
		Swanland		
	Post town	North Ferriby		
	County / Region	East Yorkshire	Postcode	HU14 3QP
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	None		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	8	1 2 1 9 4 8
	Forename(s)	David Andrew		
	Surname	Parker		
	Previous forename(s)			
	Previous surname(s)			
Address		80 Belgrave Drive		
	Post town	Hull		
	County / Region	Kingston upon Hull	Postcode	HU4 8DW
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	None		