

363a

Annual Return

2165 x 1188 011764

Company Number **155113**

Company Name in full **Croda World Traders Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 06 97

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

06 06 98

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.

2462

2464

If the code number cannot be determined, give a brief description of principal activity.



A20 *A6H1XX3V* 556
COMPANIES HOUSE 04/07/97

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**

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

* Honours etc

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

George Edwin

Bates

30 Baffam Gardens

Selby

North Yorkshire

Postcode

YO8 9AY

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				Day	Month	Year
	* Honours etc				Date of birth	07	03
						38	
Forename(s)	George Edwin						
Surname	Bates						
Previous forename(s)							
Previous surname(s)							
Address	30 Baffam Gardens						
Post town	Selby						
County / Region	North Yorkshire	Postcode	YO8 9AY				
Country		Nationality	British				
Business occupation	Company Secretary						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	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	None						

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

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)
cumulative preference	750,000	£750,000.00
ordinary shares	28,850,616	£7,212,654.00
Totals	29,600,616	£7,962,654.00

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

30.06.97

† 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.

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

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	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).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	18	02
							45	
	Forename(s)	Keith George Grant						
	Surname	Hopkins						
	Previous forename(s)							
	Previous surname(s)							
	Address	Tall Trees						
		Sherbuttgate Road						
Post town	Pocklington							
County / Region	York	Postcode	YO4 2EW					
Country		Nationality	British					
Business occupation	Chief Executive							
Other directorships	(See continuation sheet).							

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

Company Number 155113

Company Name in full Croda World Traders Limited

Current directorships for George Edwin Bates

Baxenden Chemicals Limited

Croda International Plc

Croda Mebon Limited

Foray 503 Limited

R.T. Newey (Chemicals) Limited

Past directorships for George Edwin Bates

Croda Solvents Limited (01-Nov-1996)

Current directorships for Albert Roy Fenney

Croda International Plc

Croda Solvents Limited

Foray 503 Limited

Mebon Holdings Limited

Current directorships for Keith George Grant Hopkins

Baxenden Chemicals Limited

Croda International Plc

Tate & Lyle PLC

Past directorships for Keith George Grant Hopkins

Croda Solvents Limited (01-Nov-1996)

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

Company Number 155113

Company Name in full Croda World Traders 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	9,000			
Croda International Plc				
Cowick Hall, Snaith, Goole, East Yorkshire, DN14 9AA, England				
cumulative preference	750,000			
ordinary shares	28,841,616			