



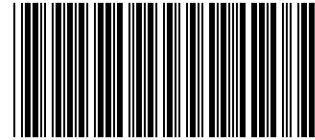
Companies House
— for the record —

363s_(ef)

Annual Return

Company Name: **CRODA WORLD TRADERS LIMITED**

Company Number: **00155113**



Received for filing in Electronic Format on the: **25/04/2005**

XBEOA4QE

Company Details

Period Ending: **09/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**COWICK HALL
SNAITH GOOLE
EAST YORKSHIRE
DN14 9AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ROY AINGER**

Address: **MONKS MEADOW
FOX LANE THORPE
WILLOUGHBY
SELBY
NORTH YORKSHIRE YO8 9NA**

Director 1:

Name: **MICHAEL HUMPHREY** *Address:* **THE OLD FARM HOUSE
HIGHWOLD
BEVERLEY ROAD MARKET
WEIGHTON
YORK
NORTH YORKSHIRE YO4 3ND**

Date of Birth: **20/03/1951**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **BARBARA MARY
RICHMOND** *Address:* **FINDWILLOW
LAYTHAM
YORK
NORTH YORKSHIRE YO42 4PR**

Date of Birth: **28/07/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	28850616	GBP7212654
CUMULATIVE PREFERENCE	750000	GBP750000
TOTALS	29600616	GBP7962654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 09/04/2005

Name: **JOHN ROY AINGER**

Address: **MONKS MEADOW
FOX LANE THORPE, WILLOUGHBY SELBY
NORTH YORKSHIRE YO8 9NA**

Shareholding 2:

28841616 ORDINARY Shares held as at 09/04/2005

Name: **CRODA INTERNATIONAL PLC**

Address: **COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE DN14 9AA**

Shareholding 3:

750000 CUMULATIVE PREFERENCE Shares held as at 09/04/2005

Name: **CRODA INTERNATIONAL PLC**

Address: **COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE DN14 9AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**