



BLUEPRINT
Company Secretary

B
014183
E120x8

363a

Annual Return

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 98

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 99

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.



A11 *AYGUN6W7* 610
COMPANIES HOUSE 09/06/98

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 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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

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 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 | (See continuation sheet). | | | | | |

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

G E Bates

Date

8 June 1998

† 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

3

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)

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

Please list directors in alphabetical order.

| | | | | | | | | |
|----------------|----------------------------|---------------------------|-------------|----------|---------------|-------|------|----|
| 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.

Directors (Continued)

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

Please list directors in alphabetical order.

| | | | | | | | | |
|----------------|------------------------|---------------------------|-------------|---------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 20 | 03 | 51 |
| | Forename(s) | Michael | | | | | | |
| | Surname | Humphrey | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | The Old Farm House | | | | | | | |
| | Highwold Beverley Road | | | | | | | |
| | | | | | | | | |
| | Post town | Market Weighton | | | | | | |
| | County / Region | York | Postcode | YO4 3ND | | | | |
| | 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 | | |
| | | Forename(s) | | | | | | |
| | | Surname | | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Post town | | | | | | |
| | | County / Region | | Postcode | | | | |
| | | Country | | Nationality | | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |

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

Current directorships for Geoffrey David Bull

Croda International Plc

Current directorships for Albert Roy Fenney

Croda International Plc

Current directorships for Keith George Grant Hopkins

Baxenden Chemicals Limited

Croda International Plc

Tate & Lyle PLC

Current directorships for Michael Humphrey

Baxenden Chemicals Limited

Croda International Plc

**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 | | | |
| | | | | |
| | | | | |
| | | | | |
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| | | | | |