



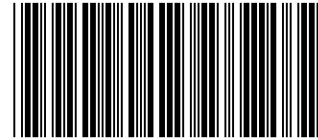
Companies House
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Annual Return

Company Name: **CRODA WORLD TRADERS LIMITED**

Company Number: **00155113**



Received for filing in Electronic Format on the: **02/05/2007**

XZKQCP7E

Company Details

Period Ending: **09/04/2007**

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

Principal Business Activities:

SIC Codes
7415

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: **ALEXANDRA LOUISE SCOTT**

Address: **THE GRANGE
PETERSFIELD FARM,
EVERINGHAM
YORK YO42 4JJ**

Director 1:

Name: **MICHAEL SEAN CHRISTIE**
Date of Birth: **20/10/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **262 HIGH STREET
BOSTON SPA
WEST YORKSHIRE LS23 6AJ**

Director 2:

<i>Name:</i>	MICHAEL HUMPHREY	<i>Address:</i>	THE OLD FARM HOUSE
<i>Date of Birth:</i>	20/03/1951		HIGHWOLD
<i>Nationality:</i>	BRITISH		BEVERLEY ROAD MARKET
<i>Occupation:</i>	CHIEF EXECUTIVE		WEIGHTON
			YORK
			NORTH YORKSHIRE YO4 3ND

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 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/04/2007

9000 Disposed of in period on 30/04/2006

Name: **JOHN ROY AINGER**

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

Shareholding 2:

750000 CUMULATIVE PREFERENCE Shares held as at 09/04/2007

Name: **CRODA INTERNATIONAL PLC**

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

Shareholding 3:

28841616 ORDINARY Shares held as at 09/04/2007

Name: **CRODA INTERNATIONAL PLC**

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

Shareholding 4:

9000 ORDINARY Shares held as at 09/04/2007

Name: **MISS ALEXANDRA LOUISE SCOTT**

Address: **THE GRANGE
PETERSFIELD FARM
EVERINGHAM
YORK
UNITED KINGDOM YO42 4JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**