



Companies House

AR01 (ef)

Annual Return



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Company Name: CRODA WORLD TRADERS LIMITED

Company Number: 00155113

Date of this return: 09/04/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: COWICK HALL
SNAITH GOOLE
EAST YORKSHIRE
DN14 9AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **BROPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **FOOTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1968** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM LLOYD**

Surname: **MYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28850616
		<i>Aggregate nominal value</i>	7212654
<i>Currency</i>	GBP	<i>Amount paid</i>	0.25
		<i>Amount unpaid</i>	0

Prescribed particulars

1. THE RIGHTS AS REGARDS PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY ATTACHING TO THE SAID PREFERENCE AND ORDINARY SHARES ARE AS FOLLOWS:- (A) THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND ON ANY OTHER CLASS OF SHARES TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 7 PER CENT. PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP ON THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY. SUBJECT THERETO AND TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY OTHER CLASS OF SHARES THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONG THE HOLDERS OF THE ORDINARY SHARES IN ACCORDANCE WITH THE CAPITAL PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. (B) ON A RETURN OF ASSETS IN A WINDING UP OR ON A REDUCTION OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED:- (I) IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE AMOUNTS PAID UP ON SUCH SHARES TOGETHER WITH (A) WHENEVER THE AVERAGE OF THE RESPECTIVE MEANS OF THE DAILY NOMINAL QUOTATION OF THE PREFERENCE SHARES ON THE STOCK EXCHANGE DURING THE SIX MONTHS PRECEDING THE DATE OF THE NOTICE OF THE MEETING AT WHICH THE RESOLUTION FOR SUCH WINDING UP OR REDUCTION OF CAPITAL IS PASSED EXCEEDS THE NOMINAL AMOUNT PAID UP ON SUCH PREFERENCE SHARES (SUCH AVERAGE TO BE CALCULATED AND CERTIFIED BY THE AUDITORS OF THE COMPANY), A PREMIUM EQUAL TO THE SUM BY WHICH SUCH AVERAGE EXCEEDS THE NOMINAL AMOUNT PAID UP ON SUCH SHARES, AND (B) THE PAYMENT OF ALL ARREARS AND ACCRUALS OF THE SAID FIXED CUMULATIVE PREFERENTIAL DIVIDEND CALCULATED DOWN TO THE REPAYMENT OF CAPITAL (AND IN THE CASE OF A WINDING UP WHETHER EARNED OR DECLARED OR NOT). IN THE EVENT OF A RETURN OF ASSETS INVOLVING THE PAYMENT OF A PART ONLY OF THE AMOUNTS PAID UP ON THE PREFERENCE SHARES A PART ONLY OF THE SAID PREMIUM PROPORTIONATE TO THE AMOUNT OF CAPITAL TO BE REPAID ON EACH OF SUCH SHARES SHALL BECOME PAYABLE. (II) SUBJECT AS AFORESAID AND TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY OTHER CLASS OF SHARES THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. (C) THE PREFERENCE SHARES SHALL NOT CONFER ANY FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. 2. THE SPECIAL RIGHTS CONFERRED UPON THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER PREFERENCE SHARES RANKING PARI PASSU THEREWITH. 3. WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES, ANY SHARE IN THE COMPANY MAY BE ISSUED OR HAVE ATTACHED THERETO SUCH PREFERRED DEFERRED OR OTHER SPECIAL RIGHTS OR SUCH RESTRICTIONS WHETHER IN REGARD TO DIVIDENDS, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY, AT THE TIME OF CREATION THEREOF, DETERMINE OR, FAILING SUCH DETERMINATION, AS THE BOARD MAY DETERMINE.

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29600616
		<i>Total aggregate nominal value</i>	7962654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **750000 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **CRODA INTERNATIONAL PLC**

Shareholding 2 : **28850616 ORDINARY shares held as at the date of this return**
Name: **CRODA INTERNATIONAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.