



BLUEPRINT
Company Secretary

BAC 7198
X11
703258

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

Cowick Hall

Snaith

Any change of registered office must be notified on form 287.

Post town

Goole

County / Region

East Yorkshire

Postcode

DN14 9AA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

2710

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

When you have completed and signed the form please send it to the Registrar of Companies at:

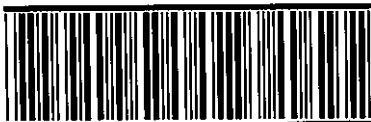
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20 *A6KRDMQG* 379
COMPANIES HOUSE 26/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

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)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

b

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

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

George Edwin

Bates

30 Baffam Gardens

Selby

North Yorkshire

Postcode

YO8 9AY

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		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)		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			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)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	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

Other directorships

Company Number

155113

Company Name

Croda World Traders Limited

Albert Roy Fenney

Other Current Directorships

Croda International Plc

ABC Powder Co Limited

Croda Mebon Limited

Croda Solvents Limited

Foray 503 Limited

Mebon Holdings Limited

George Edwin Bates

Other Current Directorships

Croda International Plc

ABC Powder Co Limited

Baxenden Chemicals Limited

Croda Solvents Limited

Foray 503 Limited

R.T. Newey (Chemicals) Limited

Keith George Grant Hopkins

Other Current Directorships

Croda International Plc

Baxenden Chemicals Limited

Croda Solvents Limited

Tate & Lyle PLC

Issued share capital (see note 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	750000	£ 750000.00
ordinary shares	28850616	£ 7212654.00
Totals	29600616	£ 7962654.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not
included with either of the last two

(see note 10)

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

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed

G E Bates

Date

19/6/96

† 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

1

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**