



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 155113

**Company Name in full** Croda World Traders Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
0 6	0 6	2 0 0 0

**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
0 6	0 6	2 0 0 1

**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 activities.

**2462**

**2464**

**7415**

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



Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF14 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 8)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

John Roy

Surname

Ainger

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Monks Meadow

Fox Lane Thorpe Willoughby

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Selby

North Yorkshire

Postcode YO8 9NA

**Directors** (See notes 8)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>	-							
	<b>Forename(s)</b>	<b>Geoffrey David</b>							
	<b>Surname</b>	<b>Bull</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		<b>20 Carrwood Road</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Post town</b>	<b>Wilmslow</b>								
<b>County / Region</b>	<b>Cheshire</b>								
<b>Country</b>									
<b>Postcode</b>	<b>SK9 5DL</b>								
<b>Nationality</b>	<b>British</b>								
<b>Business occupation</b>	<b>Managing Director</b>								
<b>Other directorships</b>	<b>None</b>								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>	-							
	<b>Forename(s)</b>	<b>Albert Roy</b>							
	<b>Surname</b>	<b>Fenney</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		<b>5 Pear Tree Park</b>							
		<b>Howden</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Post town</b>	<b>Goole</b>								
<b>County / Region</b>	<b>East Yorkshire</b>								
<b>Country</b>									
<b>Postcode</b>	<b>DN14 7BG</b>								
<b>Nationality</b>	<b>British</b>								
<b>Business occupation</b>	<b>Director</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								

**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

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**

**Date**

30.6.00

† 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

2

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.

Mrs A M McIntyre  
Cowick Hall  
Snaith  
Goole  
East Yorkshire  
DN14 9AA  
Tel: 01405 860551

## (Continued)

*Please list directors in alphabetical order.*

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

[illegible]

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town	Market Weighton		
County / Region	York	Postcode	YO4 3ND
Country		Nationality	British

**Business occupation** Chief Executive

**Other directorships : (See continuation sheet).**

\* Voluntary details.

Name	* Style / Title	Mrs	Day		Month		Year	
* Honours etc	-		Date of birth		2	8	0	7
Forename(s)	Barbara Mary				1	9	6	0
Surname	Richmond							
Previous forename(s)								
Previous surname(s)								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town	York	
County / Region	North Yorkshire	Postcode YO42 4PR
Country	United Kingdom	Nationality British

**Business occupation** : Finance Director

**Other directorships** (See continuation sheet).

**Company Number** 155113

**Company Name in full** Croda World Traders Limited

**Current directorships for Mr Albert Roy Fenney**

**Baxenden Chemicals Limited**

**Current directorships for Mr Michael Humphrey**

**Baxenden Chemicals Limited**

**Current directorships for Mrs Barbara Mary Richmond**

**Baxenden Chemicals Limited**

**Carclo plc**

**Past directorships for Mrs Barbara Mary Richmond**

**Whessoe Plc (31-Jan-1997)**

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members** **Schedule to form 363a and 363b**

CHFP055

**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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

John Roy Ainger

Monks Meadow, Fox Lane Thorpe  
Willoughby, Selby, North Yorkshire, YO8  
9NA.

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