



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

SB / 018409 / £120x8

363a

Annual Return

Company Number 167236

Company Name in full Croda Chemicals International 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.

2412	2466
2420	7415

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



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)

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

(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

Selby

County / Region

North Yorkshire

Country

Postcode YO8 9NA

Directors (See notes 8)

Please list directors in alphabetical order.

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

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

Usual residential

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

Post town	Wilmslow								
County / Region	Cheshire								
Country									
Postcode	SK9 5DL								
Nationality	British								

Business occupation **Managing Director****Other directorships** **None**

* Voluntary details.

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

Usual residential

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

Post town	Goole								
County / Region	East Yorkshire								
Country									
Postcode	DN14 7BG								
Nationality	British								

Business occupation **Director****Other directorships** **(See continuation sheet).**

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)

Ordinary Shares

28,858,800

£5,771,760.00

Preference Shares

525,000

£525,000.00

Totals

29,383,800

£6,296,760.00

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

Company Number 167236

Company Name in full Croda Chemicals International 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 167236

Company Name in full Croda Chemicals International 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

3,000

Croda International Plc

Cowick Hall, Snaith, Goole, East
Yorkshire, DN14 9AA, England.

Ordinary Shares

28,855,800

Preference Shares

525,000