



**BLUEPRINT**  
Company Secretary

B  
014183  
E/20x8

# 363a

## Annual Return

**Company Number** 167236

**Company Name in full** Croda Chemicals International 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	98
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**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	99
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**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Cowick Hall

Snaith

Goole

East Yorkshire

DN14 9AA

## Principal business activities

(See note 4)

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

2412

2466

2420

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



A11 \*AYGUSEWC\* 615  
COMPANIES HOUSE 09/06/98

When you have completed and signed the form please send it to  
**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**

**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 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

George Edwin

Bates

30 Baffam Gardens

Selby

North Yorkshire

Postcode

YO8 9AY

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

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

**Issued share capital** (See notes 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
<b>Totals</b>	<b>29,383,800</b>	<b>£6,296,760.00</b>

**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

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☐

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**

*G E Bates*

**Date**

8 June 1998

† 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.

G E Bates  
Cowick Hall  
Snaith  
Goole  
East Yorkshire  
DN14 9AA  
Tel 01405 860551

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	02	45
	Forename(s)	Keith George Grant						
	Surname	Hopkins						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Tall Trees							
	Sherbuttgate Road							
	Post town	Pocklington						
	County / Region	York	Postcode	YO4 2EW				
	Country		Nationality	British				
	<b>Business occupation</b>	Chief Executive						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	03	51
		Forename(s)	Michael						
		Surname	Humphrey						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	The Old Farm House							
		Highwold Beverley Road							
		Post town	Market Weighton						
		County / Region	York	Postcode	YO4 3ND				
		Country		Nationality	British				
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

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

Company Number 167236

Company Name in full Croda Chemicals International Limited

Current directorships for George Edwin Bates

Baxenden Chemicals Limited

Croda International Plc

Current directorships for Albert Roy Fenney

Croda International Plc

Current directorships for Keith George Grant Hopkins

Baxenden Chemicals Limited

Croda International Plc

Tate & Lyle PLC

Current directorships for Michael Humphrey

Baxenden Chemicals Limited

Croda International Plc

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

**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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
George Edwin Bates				
30 Baffam Gardens, Selby, North Yorkshire, YO8 9AY				
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			