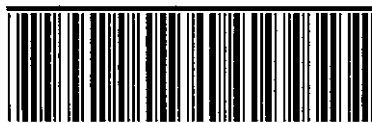




BLUEPRINT
Company Secretary
CHA 101

15/5/8
7 0/4/14



A05 *AZKP6117* 72
COMPANIES HOUSE 09/01/96

363_x Annual Return

Company number

CN 2270373

u

Company name

CRODA SOLVENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 4 0 1 9 6

Date of next return

I wish to make the next return to

DB 0 4 0 1 9 7

Registered Office

This is the address at the date of this return.

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

RO COWICK HALL

SNAITH

Post town GOOLE

County/Region NORTH HUMBERSIDE

Postcode DN14 9AA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2 7 1 0

Register of members

The register of members is kept at

| | | |
|---------------|-------------------|--|
| RM | REGISTERED OFFICE | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Register of Debenture holders

A register of debenture holders is kept at

| | | |
|---------------|--|--|
| RD | | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|---------------|-------------------|--|
| CS | | |
| GEORGE EDWIN | | |
| BATES | | |
| | | |
| | | |
| | | |
| | | |
| AD | 30 BAFFAM GARDENS | |
| | | |
| Post town | SELBY | |
| County/Region | NORTH YORKSHIRE | |
| Postcode | YO8 9AY | |
| Country | | |

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ALBERT ROY

FENNEY

✓

AD 5 PEAR TREE PARK

HOWDEN

Post town GOOLE

County/Region NORTH HUMBERSIDE

Postcode DN14 7BG

Country

DO 0 1 0 1 4 3

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : ABC POWDER CO LIMITED

CRODA INTERNATIONAL PLC

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CHRISTOPHER BRIAN

MURTOUGH

✓

AD DARLEY DENE

104 BELPER ROAD

Post town DERBY

County/Region

Postcode DE1 3EQ

Country

DO 0 3 0 5 4 7

Nationality NA BRITISH

OC

OD CURRENT : REFINED BITUMEN ASSOCIATION LIMITED

ROAD EMULSION ASSOCIATION LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|--------------------------|---------------------------------|-------------|
| CD | | |
| GEORGE EDWIN | | |
| BATES | | |
| | | |
| | | |
| | | |
| AD | 30 BAFFAM GARDENS | |
| | | |
| Post town | SELBY | |
| County/Region | NORTH YORKSHIRE | |
| Postcode | YO8 9AY | Country |
| DO | 0 7 0 3 3 8 | Nationality |
| NA | BRITISH | |
| OC | COMPANY SECRETARY | |
| OD | CURRENT : ABC POWDER CO LIMITED | |
| | BAXENDEN CHEMICALS LIMITED | |
| (see continuation sheet) | | |

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|--------------------------|--------------------------------------|-------------|
| CD | | |
| KEITH GEORGE GRANT | | |
| HOPKINS | | |
| | | |
| | | |
| | | |
| AD | TALL TREES | |
| | SHERBUTTGATE ROAD | |
| Post town | POCKLINGTON | |
| County/Region | YORK | |
| Postcode | YO4 2EW | Country |
| DO | 1 8 0 2 4 5 | Nationality |
| NA | BRITISH | |
| OC | CHIEF EXECUTIVE | |
| OD | CURRENT : BAXENDEN CHEMICALS LIMITED | |
| | CRODA INTERNATIONAL PLC | |
| (see continuation sheet) | | |

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|-------------------------------|-----------------------|------------------------|
| CD | | |
| PHILIP BERNARD | | |
| EVANS ✓ | | |
| | | |
| | | |
| | | |
| AD | 11 THE SPINNEY | |
| | | |
| Post town KNARESBOROUGH | | |
| County/Region NORTH YORKSHIRE | | |
| Postcode HG5 0TD Country | | |
| DO | 0 6 0 9 5 6 | Nationality NA BRITISH |
| OC | | |
| OD | NONE | |
| | | |

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|------------------|--|----------------|
| CD | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| AD | | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode Country | | |
| DO | | Nationality NA |
| OC | | |
| OD | | |
| | | |

*Voluntary details

CRODA SOLVENTS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALBERT ROY FENNEY

OTHER CURRENT DIRECTORSHIPS

FORAY 503 LIMITED

GEORGE EDWIN BATES

OTHER CURRENT DIRECTORSHIPS

CRODA INTERNATIONAL PLC

FORAY 503 LIMITED

KEITH GEORGE GRANT HOPKINS

OTHER CURRENT DIRECTORSHIPS

TATE & LYLE PLC

LIST OF PAST

SCHEDULE TO FORM 363[illegible]

[illegible]

