



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number**

2270373

**Company Name in full**

Croda Solvents 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

04 01 97

**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

04 01 98

**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.

Cowick Hall

Snaith

Post town

Goole

County / Region

East Yorkshire

Postcode

DN14 9AA

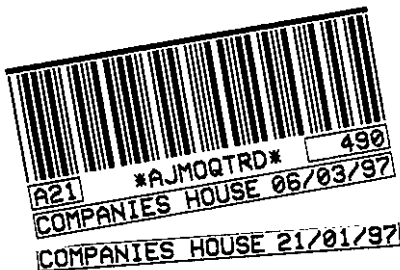
**Principal business activities**

(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**

**Register of members** (See note 5)

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

**Registered Office**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

**b** \*Style / Title

Forename(s)

Surname

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

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**

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		01	01
		43	
<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>		
<b>Post town</b>	<b>Goole</b>		
<b>County / Region</b>	<b>East Yorkshire</b>	<b>Postcode</b>	<b>DN14 7BG</b>
<b>Country</b>		<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Director</b>		
<b>Other directorships</b>	<b>(See continuation sheet)</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		03	05
		47	
<b>Forename(s)</b>	<b>Christopher Brian</b>		
<b>Surname</b>	<b>Murtough</b>		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	<b>Darley Dene</b>		
	<b>104 Belper Road</b>		
<b>Post town</b>	<b>Derby</b>		
<b>County / Region</b>		<b>Postcode</b>	<b>DE1 3EQ</b>
<b>Country</b>		<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>			
<b>Other directorships</b>	<b>(See continuation sheet)</b>		

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	<b>David Harold</b>	
	Surname	<b>Alton</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	<b>Grange Cottage</b>		
	<b>Blyth Road Ranskill Nr</b>		
	Post town	<b>Retford</b>	
	County / Region		Postcode <b>DN22 8LT</b>
	Country		Nationality <b>British</b>
<b>Business occupation</b>	<b>Director</b>		
<b>Other directorships</b>	<b>(See continuation sheet)</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	<b>Philip Bernard</b>	
	Surname	<b>Evans</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	<b>11 The Spinney</b>		
	Post town	<b>Knaresborough</b>	
	County / Region	<b>North Yorkshire</b>	Postcode <b>HG5 0TD</b>
	Country		Nationality <b>British</b>
<b>Business occupation</b>			
<b>Other directorships</b>	<b>(See continuation sheet)</b>		

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 06	Month 03
			Year 57	
	Forename(s)	Paul Desmond Michael		
	Surname	Gough		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	17 Austhorpe Drive			
	Austhorpe			
	Post town	LEEDS		
	County / Region	Postcode	LS15 8QG	
	Country	Nationality	British	
	Business occupation	Financial Director		
	Other directorships	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			Year	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	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

**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)

<b>ordinary B</b>	490490	£ 490490.00
<b>ordinary A</b>	510	£ 510.00
<b>Totals</b>	491000	£ 491000.00

**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

*7 January 1997*

† 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  
North Humberside  
DN14 9AA**

**Other directorships**

**Company Number**

2270373

**Company Name**

Croda Solvents Limited

**Albert Roy Fenney**

**Other Current Directorships**

ABC Powder Co Limited

Croda Mebon Limited

Croda Chemicals International Limited

Croda International Plc

Foray 503 Limited

Mebon Holdings Limited

**Christopher Brian Murtough**

**Other Current Directorships**

Refined Bitumen Association Limited

Road Emulsion Association Limited