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363a

Annual Return

Company Number

7362

Company Name in full

Sowerby & Co 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

09 04 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

09 04 98

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

9999

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



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COMPANIES HOUSE 30/04/97

Register of members *(See note 5)*

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

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)***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)

George Edwin

Surname

Bates

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

30 Baffam Gardens

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

Postcode

YO8 9AY

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								
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>31</td><td>07</td><td>44</td></tr></table>	Day	Month	Year	31	07	44
Day	Month	Year							
31	07	44							
Forename(s)	John Roy								
Surname	Ainger								
Previous forename(s)									
Previous surname(s)									
Address	Monks Meadow								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Fox Lane Thorpe Willoughby								
Post town	Selby								
County / Region	North Yorkshire	Postcode	YO8 9NA						
Country		Nationality	British						
Business occupation	Chartered Secretary								
Other directorships	See continuation sheet								

* Voluntary details.

Name	*Style / Title								
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>07</td><td>03</td><td>38</td></tr></table>	Day	Month	Year	07	03	38
Day	Month	Year							
07	03	38							
Forename(s)	George Edwin								
Surname	Bates								
Previous forename(s)									
Previous surname(s)									
Address	30 Baffam Gardens								
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	Postcode	YO8 9AY						
Country		Nationality	British						
Business occupation	Company Secretary								
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	93,000	£93,000.00
Totals	93,000	£93,000.00

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

☒

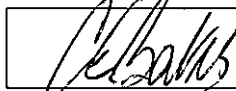
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

25.4.97

† 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
East Yorkshire
DN14 9AA

Form 363a continuation sheet

Company Number 7362

Company Name in full Sowerby & Co Limited

Current directorships for John Roy Ainger

R.T. Newey (Chemicals) Limited

Past directorships for John Roy Ainger

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Current directorships for George Edwin Bates

Baxenden Chemicals Limited

Croda International Plc

Croda Mebon Limited

Foray 503 Limited

R.T. Newey (Chemicals) Limited

Company Number

Company Name in full

Sowerby & Co Limited

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.

[illegible]