



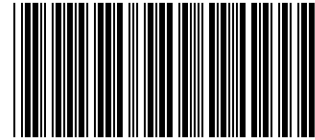
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOWERBY AND CO., LIMITED**

*Company Number:* **00007362**



XBEXY4QB

*Received for filing in Electronic Format on the:* **25/04/2005**

---

*Company Details*

*Period Ending:* **09/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**COWICK HALL SNAITH  
GOOLE  
EAST YORKSHIRE  
DN14 9AA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA MARGARET  
MCINTYRE**

*Address:* **ASCHILEBI MAIN STREET  
ASSELBY  
GOOLE  
EAST YORKSHIRE DN14 7HE**

---

*Director 1:*

*Name:* **JOHN ROY AINGER**  
*Date of Birth:* **31/07/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

*Address:* **MONKS MEADOW  
FOX LANE THORPE  
WILLOUGHBY  
SELBY  
NORTH YORKSHIRE YO8 9NA**

-----  
*Director 2:*

*Name:* **AMANDA MARGARET  
MCINTYRE** *Address:* **ASCHILEBI MAIN STREET  
ASSELBY  
GOOLE  
EAST YORKSHIRE DN14 7HE**  
*Date of Birth:* **24/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>93000</b>	<b>GBP93000</b>
<b>TOTALS</b>	<b>93000</b>	<b>GBP93000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/04/2005**

*Name:* **JOHN ROY AINGER**  
*Address:* **MONKS MEADOW  
FOX LANE THORPE, WILLOUGHBY SELBY  
NORTH YORKSHIRE YO8 9NA**

-----  
*Shareholding 2:*

**92999 ORDINARY Shares held as at 09/04/2005**

*Name:* **CRODA WORLD TRADERS LTD**  
*Address:* **COWICK HALL  
SNAITH  
GOOLE  
EAST YORKSHIRE DN14 9AA**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**