

BLUEPRIN'T Company Secretary
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or activities is (are)



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Company number	CN 7362
Company name	SOWERBY & CO LIMITED
Date of this return The information in this return is made up to	Day Month Year DA 0, 9 0, 4 9, 4
Date of next return I wish to make the next return to	DB 0,9 0,4 9,5
Registered Office This is the address at the date of this return.	RO COWICK HALL
Any change of registered office must be notified on form 287.	Post town GOOLE
	County/Region NORTH HUMBERSIDE
	Postcode DN14 9AA
Principal business activities The trade classification code number(s) for principal activity	PA 9 9 9 9

	Company nu	ımber (7362)
Register of members		
The register of members is kept at	RM	
	Post town	
	County/Region	
	Postcode	
Register of Debenture		
holders A register of debenture holders is	[RD]	И
kept at		
	Post town	
	County/Region	
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	cs	Щ
Forenames	GEORGE EDWIN	
Surname	BATES	
*Honours etc		U
Previous forenames		
Previous surname		
		II
Usual residential address	AD 30 BAFFAM GARDENS	ł t
Osuai residentiai address	La de destruit destruit	U
	Post town SELBY	U
	County/Region NORTH YORKSHIRE	
		J
*Voluntary details	Postcode YOS 9AY Country	

Company number (7362) Directors (Listed in alphabetical order) Name *Style/Title CD Forenames **GEORGE EDWIN** Surname BATES *Honours etc Previous forenames Previous surname Usual residential address 30 BAFFAM GARDENS if stoom Selby NORTH YORKSHIRE County/Region YO8 9AY Postcode Ш Country Date of birth DO 0 | 7 | 0 | 3 | 3 | 8 Nationality NA BRITISH Business occupation OC **COMPANY SECRETARY** Other directorships **CURRENT: CRODA INTERNATIONAL PLC BROOKSTONE CHEMICALS LIMITED** (see continuation sheet) Name *Style/Title CD Forenames JOHN ROY AINGER Surname *Honours etc Previous forenames Previous surname Usual residential address MONKS MEADOW FOX LANE THORPE WILLOUGHBY SELBY Post town NORTH YORKSHIRE County/Region **YO8 9NA** Country Postcode

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CHARTERED SECRETARY

CURRENT: HILKO U.K. LIMITED

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CC

Date of birth

Business occupation

Other directorships

BRITISH

Nationality NA

*Voluntary details

•		Company nu
SOWERBY & CO LIMITED	363x page 3 continuation sheet.	Directors former names and oth
GEORGE EDWIN BATES	•	
OTHER CURRENT DIRECTORSH	, IPS	
CRODA COSMETICS (EUROP		
CRODA COSMETICS & TOIL		
HILKO U.K. LIMITED		
INDUSTRIAL PAINTS & CHE	MICALS LIMITED	
KOLMAR COSMETICS (ENGL	AND) LIMITED	
TEXTILE DYESTUFFS AND C	HEMICALS (BRIGHOUSE) LIMITED	

Company Number: 7362		
Company Name: SOWERSY & CO LIMITED		
Name	Address	
CRODA WORLD TRADERS LIMITED	COWICK HALL SNAITH GOOLE NORTH HUMBERSIDE DN14 9AA	
GEORGE EDWIN BATES	30 BAFFAM GARDENS	
	SELBY NORTH YORKSHIRE YOS SAY	

AND PRESENT MEMBERS

SCHEDULE TO FORM 363 Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return P(amarks (b) persons who have ceased to be members Date of Registration of Transfer Number 92999 ORDINARY SHARES 1 ORDINARY SHARES

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Impropriet all the second second	Company number (7362)		
Issued share capital The shares in issue at the date of this return are	Class ORDINARY SHARES	Number 93000	Aggregate Nominal Value £ 93000.00
List of past and present members	Totals A full list of members is enclosed on paper	93000	€ 93000,00
members			
Elective resolutions (Private companies only)	An election is in force at the date of this rewith annual general meetings	eturn to dispense	
Certificate			
I certify that the information given			
in this return is true to the best			
of my knowledge and belief.	Signed Laws		*********
I enclose the fee of £32.	Date 22 APR 1004		Secretary Director * (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes3 (onter number)	continuation she	ets.
Contact point address	G E BATES		
	COWICK HALL		
	SNAITH GOOLE		
	NORTH HUMBERSIDE		
ļ	DN14 9AA		