



BLUEPRINT Company Secretary
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700752



363 x

Annual Return

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.

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 9 9 9 9

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 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

CD

GEORGE EDWIN

BATES

AD

30 BAFFAM GARDENS

Post town SELBY

County/Region NORTH YORKSHIRE

Postcode YO8 9AY

Country

Date of birth

DO 0 7 0 3 3 8

Nationality NA BRITISH

Business occupation

OC

COMPANY SECRETARY

Other directorships

OD

CURRENT : CRODA INTERNATIONAL PLC

BROOKSTONE CHEMICALS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN ROY

AINGER

AD

MONKS MEADOW

FOX LANE THORPE WILLOUGHBY

Post town SELBY

County/Region NORTH YORKSHIRE

Postcode YO8 9NA

Country

Date of birth

DO 3 1 0 7 4 4

Nationality NA BRITISH

Business occupation

OC

CHARTERED SECRETARY

Other directorships

OD

CURRENT : HILKO U.K. LIMITED

*Voluntary details

SOWERBY & CO LIMITED

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

GEORGE EDWIN BATES

OTHER CURRENT DIRECTORSHIPS

CRODA COSMETICS (EUROPE) LIMITED

CRODA COSMETICS & TOILETRIES LIMITED

HILKO U.K. LIMITED

INDUSTRIAL PAINTS & CHEMICALS LIMITED

KOLMAR COSMETICS (ENGLAND) LIMITED

TEXTILE DYESTUFFS AND CHEMICALS (BRIGHOUSE) LIMITED

Name

CRODA WORLD TRADERS LIMITED

COWICK HALL
SNAITH
GOOLE
NORTH HUMBERSIDE DN14 9AA

GEORGE EDWIN BATES

30 BAFFAM GARDENS

SELBY
NORTH YORKSHIRE YO8 9AY

SCHEDULE TO FORM 363[illegible]

Issued share capital

The shares in issue at the date of this return are

Company number (7362)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	93000	£ 93000.00
Totals	93000	£ 93000.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

Certificate

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed

Date _____

This return includes -----³----- continuation sheets.
(Enter number)

Secretary/~~/~~Director *
(*Delete as appropriate)

Contact point address

G E BATES

COWICK HALL

SNAITH GOOLE

NORTH HUMBERSIDE

DN14 9AA