



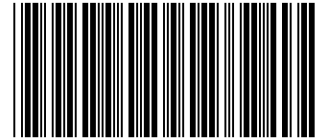
Companies House
— for the record —

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Annual Return

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

Company Number: **00007362**



Received for filing in Electronic Format on the: **02/05/2007**

XZKTLP7Q

Company Details

Period Ending: **09/04/2007**

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

Principal Business Activities:

SIC Codes
7499

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: **ALEXANDRA LOUISE SCOTT**

Address: **THE GRANGE
PETERSFIELD FARM,
EVERINGHAM
YORK YO42 4JJ**

Director 1:

Name: **DEBORAH SUSAN HILL**
Date of Birth: **27/08/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **8 SELBY ROAD
SNAITH
GOOLE
EAST YORKSHIRE DN14 9HS**

Director 2:

<i>Name:</i>	ALEXANDRA LOUISE SCOTT	<i>Address:</i>	THE GRANGE PETERSFIELD FARM, EVERINGHAM YORK YO42 4JJ
<i>Date of Birth:</i>	07/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LAWYER		

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>
ORDINARY	93000	GBP93000
TOTALS	93000	GBP93000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/04/2007

1 Disposed of in period on 30/04/2006

Name: **JOHN ROY AINGER**

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

Shareholding 2:

92999 ORDINARY Shares held as at 09/04/2007

Name: **CRODA WORLD TRADERS LTD**

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

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2007

Name: **MISS ALEXANDRA LOUISE SCOTT**

Address: **THE GRANGE
PETERSFIELD FARM
EVERINGHAM
YORK
UNITED KINGDOM YO42 4JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**