



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Barclays £405.00
704881

(x22)

363a

Annual Return

Company Number 50620

Company Name in full Croda Application Chemicals Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	0	4	2	0	0
						1

Date of next return

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		
0	9	0	4	2	0	0
						2

Registered Office

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

UK Postcode DN14 9AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

Forename(s)

John Roy

* Voluntary details.

Surname

Ainger

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Monks Meadow

Fox Lane Thorpe Willoughby

Post town

Selby

County / Region

North Yorkshire

UK Postcode

YO8 9NA

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
| 1 | 9 | 1 | 2 | 1 | 9 | 4 | 9

Forename(s) | Geoffrey David

Surname | Bull

Address

| 20 Carrwood Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Wilmslow

County / Region | Cheshire

UK Postcode | SK9 5DL

Country |

Nationality | British

Business occupation | President, Oleochemicals Europe

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |
| 2 | 3 | 1 | 0 | 1 | 9 | 4 | 4

Forename(s) | Richard John

Surname | Gardiner

Address

| Flat 11

| Auckland Grange

| Auckland Road

Post town | Doncaster

County / Region | South Yorkshire

UK Postcode | DN2 4AF

Country | United Kingdom

Nationality | British

Business occupation | Director

Issued share capital

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, or total amount of stock)
Ordinary Shares	200,000	£200,000.00
Totals	200,000	£200,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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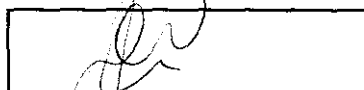
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

3.5.01

† 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.

Mrs A M McIntyre, Cowick Hall, Snaith, Goole, East Yorkshire, DN14

9AA, Tel: 01405 860551

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		0	3	0	6	1	9	4	5
	Forename(s)	Peter John							
	Surname	Mullinger							
Address	5 Kings Close								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Pontefract							
	County / Region	West Yorkshire				UK Postcode	WF8 3PD		
	Country					Nationality	British		
Business occupation	Director								

* Voluntary details.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		1	7	0	9	1	9	5	7
	Forename(s)	Nigel Roy							
	Surname	Standeven							
Address	20 Wellhouse Lane								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Mirfield							
	County / Region	West Yorkshire				UK Postcode	WF14 0PN		
	Country					Nationality	British		
Business occupation	Accountant								

CHFP055

Company Number 50620

List of past and present shareholders

Schedule to form 363a

Company Name in full Croda Application Chemicals Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			