



BLUEPRINT
Company Secretary

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Annual Return

Company Number

50620

Company Name in full

Croda Application Chemicals Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 04 97

Date of next return (See note 2)

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

09 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Cowick Hall

Snaith

Goole

East Yorkshire

DN14 9AA

Principal business activities

(See note 4)

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

9999

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

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

George Edwin

Bates

30 Baffam Gardens

Selby

North Yorkshire

Postcode YO8 9AY

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 01 01 43
Forename(s)	Albert Roy		
Surname	Fenney		
Previous forename(s)			
Previous surname(s)			
Address	5 Pear Tree Park		
	Howden		
Post town	Goole		
County / Region	East Yorkshire	Postcode	DN14 7BG
Country		Nationality	British
Business occupation	Director		
Other directorships	See continuation sheet		

* Voluntary details.

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 23 10 44
Forename(s)	Richard John		
Surname	Gardiner		
Previous forename(s)			
Previous surname(s)			
Address	Flat 3		
	Cowick Hall		
Post town	Snaith Goole		
County / Region	East Yorkshire	Postcode	DN14 9AA
Country		Nationality	British
Business occupation			
Other directorships	None		

Issued share capital (see note 9)

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)

Ordinary Shares	200,000	£200,000.00
Totals	200,000	£200,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

G E Bates

Date

25/4/97

† 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

3

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

G E Bates
Cowick Hall
Snaith
Goole
East Yorkshire
DN14 9AA

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 17 07 57
Forename(s)	Stephen		
Surname	Harker		
Previous forename(s)			
Previous surname(s)			
Address	8 Fern Way		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Scarcroft		
	Post town	Leeds	
	County / Region	Postcode	LS14 3JJ
	Country	Nationality	British
Business occupation	Managing Director		
Other directorships	None		

* Voluntary details.

Name	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 03 06 45
Forename(s)	Peter John		
Surname	Mullinger		
Previous forename(s)			
Previous surname(s)			
Address	5 Kings Close		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address			
	Post town	Pontefract	
	County / Region	Postcode	WF8 3PD
	Country	Nationality	British
Business occupation	Director		
Other directorships	None		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		17	09	57	
Forename(s)	Nigel Roy				
Surname	Standeven				
Previous forename(s)					
Previous surname(s)					
Address	20 Wellhouse Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Mirfield				
	Post town				
	County / Region	West Yorkshire	Postcode	WF14 0PN	
	Country		Nationality	British	
Business occupation	Accountant				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other directorships

Company Number 50620

Company Name Croda Application Chemicals Limited

Other Directorships For Albert Roy Fenney

ABC Powder Co Limited

Croda Mebon Limited

Croda Solvents Limited

Foray 503 Limited

Mebon Holdings Limited

Company Number

Company Name in full

Croda Application Chemicals Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]