



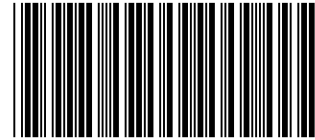
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CRODA APPLICATION CHEMICALS LIMITED**

Company Number: **00050620**



XFDEYEYD

Received for filing in Electronic Format on the: **28/04/2006**

Company Details

Period Ending: **09/04/2006**

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: **JOHN ROY AINGER**

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

Director 1:

Name: **PETER JOHN MULLINGER**
Date of Birth: **03/06/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 KINGS CLOSE
PONTEFRACT
WEST YORKSHIRE WF8 3PD**

Director 2:

Name: **KEVIN MARK NUTBROWN** *Address:* **59 MAIN STREET
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE HU14 3QP**

Date of Birth: **29/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **NIGEL ROY STANDEVEN** *Address:* **20 WELLHOUSE LANE
MIRFIELD
WEST YORKSHIRE WF14 0PN**

Date of Birth: **17/09/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2006

Name: **JOHN ROY AINGER**

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

Shareholding 2:

199999 ORDINARY Shares held as at 09/04/2006

Name: **CRODA CHEMICALS INTERNATIONAL LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**