363a(ef)
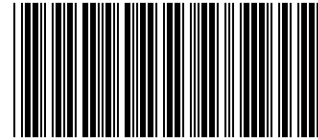
Companies House
—— *for the record* ——

<div style="border">

Annual Return

</div>

Company Name: **CRODA APPLICATION CHEMICALS LIMITED**

Company Number: **00050620**

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

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
COWICK HALL **SNAITH, GOOLE** **EAST YORKSHIRE** **DN14 9AA**	**At Registered Office**	**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: **KEVIN MARK NUTBROWN**   *Address:* **15 MONCKTON RISE, SOUTH**
Date of Birth: **29/08/1956**   **NEWBALD ROAD**
Nationality: **BRITISH**   **NORTH NEWBALD**
Occupation: **DIRECTOR**   **YORK   YO43 4RX**

Name:	**NIGEL ROY STANDEVEN**	_Address:_	**20 WELLHOUSE LANE**
Date of Birth:	**17/09/1957**		**MIRFIELD**
Nationality:	**BRITISH**		**WEST YORKSHIRE WF14 0PN**
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**200000**	**GBP200000**
TOTALS	**200000**	**GBP200000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, 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:

199999 ORDINARY Shares held as at 09/04/2007

Name:	**CRODA CHEMICALS INTERNATIONAL 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)**