

PS 648×36 701627



363_x Annual Return

Company	number
CUITIDATIV	IIIIIII

Company name

CN	50620		
CRODA	A APPLICATION CHE	MICALS LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

ı	Day	Month	Year
) AC	0 9	0 1 4	9 6
DB	019	0 1 4	917
DB	0 9	0;4	9 7

Registered Office

This is the address at the date of this return.

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

RO COWICK HA	LL		
SNAITH			
Post town	GOOLE		
County/Region	NORTH HUMBERSIDE	(NOW EAST	YORKSHIRE) II
Postcode	DN14 9AA		

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9		ļ
PA 7 7 7 7		

	Company numl	oer (50620)
Register of members		
The register of members is kept at	RM	
	Post town	
	County/Region	
	Postcode	
Register of Debenture		
holders	RD	
A register of debenture holders is kept at		
	Post town	
	County/Region	
	Postcode	
Company type		
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	cs	
Forenames	GEORGE EDWIN	<u> </u>
Surname	BATES	11
*Honours etc		
Previous forenames		11
Previous surname		
Usual residential address	AD 30 BAFFAM GARDENS	<u>_</u>
	Post town SELBY	
	County/Region NORTH YORKSHIRE	
*1/-1	Postcode YOS 9AY Country	
*Voluntary details		

Direct	tors	Company number (COCCO)	
	alphabetical order)		
Name	*Style/Title	[CD]	
	Forenames	ALBERT ROY	Ш
	Surname	FENNEY	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 5 PEAR TREE PARK	
		HOWDEN	
		Post town GOOLE	U
		County/Region EAST YORKSHIRE	IJ
		Postcode DN14 7BG Country	
	Date of birth	DO 0 1 0 1 4 3 Nationality NA BRITISH	1
	Business occupation	OC DIRECTOR	1
	Other directorships	OD CURRENT : CRODA INTERNATIONAL PLC	
		ABC POWDER CO LIMITED	
		(see continuation s	***
		/see continuation s	1166()
		tsee continuation's	
Name	*Style/Title	CD (See CONTINUATION S	
Name	*Style/Title Forenames		
Name	- ,	(CD)	
Name	Forenames	CD NIGEL ROY	
Name	Forenames Surname	CD NIGEL ROY	
Name	Forenames Surname *Honours etc	CD NIGEL ROY	
Name	Forenames Surname *Honours etc Previous forenames	CD NIGEL ROY	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NIGEL ROY STANDEVEN	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NIGEL ROY STANDEVEN AD 20 WELLHOUSE LANE	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NIGEL ROY STANDEVEN AD 20 WELLHOUSE LANE MIRFIELD	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	NIGEL ROY STANDEVEN AD 20 WELLHOUSE LANE MIRFIELD Post town	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	CD NIGEL ROY STANDEVEN AD 20 WELLHOUSE LANE MIRFIELD Post town County/Region WEST YORKSHIRE Postcode WF14 0PN Country	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	CD NIGEL ROY STANDEVEN AD 20 WELLHOUSE LANE MIRFIELD Post town County/Region WEST YORKSHIRE Postcode WF14 0PN Country	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	CD NIGEL ROY STANDEVEN AD 20 WELLHOUSE LANE MIRFIELD Post town County/Region WEST YORKSHIRE Postcode WF14 0PN Country DO 1 7 0 9 5 7 Nationality NA BRITISH	

*Voluntary details

Diroct	Ors (CONTINUED)	Company number (50820)	
	olphabetical order)		
Name	*Style/Title	(CD)	1
	Forenames	PETER JOHN	l
	Surname	MULLINGER	1
	*Honours etc		L
	Previous forenames		
	Previous surname	· · · · · · · · · · · · · · · · · · ·	
	Usual residential address	AD 5 KINGS CLOSE	
		Post town PONTEFRACT	1
		County/Region WEST YORKSHIRE	
		Postcode WF8 3PD Country	
	Date of birth	DO 0 3 0 6 4 5 Nationality NA BRITISH	ļ
	Business occupation	OC DIRECTOR	
	Other directorships	OD NONE	
			1
Name	*Style/Title		Ш
	Forenames	RICHARD JOHN	U
	Surname	GARDINER	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD FLAT 3	
		COWICK HALL	
		Post town SNAITH, GOOLE	
		County/Region EAST YORKSHIRE	
		Postcode DN14 9AA Country	
	Date of birth	DO 2 3 1 0 4 4 Nationality NA BRITISH	1
	Business occupation	oc	
	Other directorships	OD NONE	

*Voluntary details

Direct	tors (CONTINUED)	Company number (50620)	
	alphabetical order)		
Name	*Style/Title		!
	Forenames	STEPHEN	
	Surname	HARKER	1
	*Honours etc		1
	Previous forenames		U
	Previous surname	P	ı
	Usual residential address	AD 8 FERN WAY	
		SCARCROFT	1
		Post town LEEDS	1
		County/Region	
		Postcode LS14 3JJ Country	
	Date of birth	DO 1 7 0 7 5 7 Nationality NA BRITISH	
	Business occupation	OC MANAGING DIRECTOR	
	Other directorships	OD NONE	
Name	*Style/Title	CD	1
	Forenames		1
	Surname		1
	*Honours etc		
	Previous forenames		
	Previous surname]
	Usual residential address	AD	l
		Post town	1
		County/Region	
		Postcode Country	
	Data at Lini		
	Date of birth	DO Nationality NA	
	Business occupation Other directorships		
	Owner amecroranths	OD	
*Volunt	ary details		

363x page 3 continuation sheet. Directors former names and other directorships

		55	<u> </u>
ALBERT ROY FENNEY			
OTHER CURRENT DIRECTORSHIPS	•		
CRODA MEBON LIMITED			
CRODA SOLVENTS LIMITED			
FORAY 503 LIMITED			
MEBON HOLDINGS LIMITED			

Company number (50620) Issued share capital Aggregate Nominal The shares in issue at the date of C lass Value N um ber this return are **ORDINARY SHARES** 200000 200000.00 200000 Totals 200000.00 There were no changes in the period List of past and present m em bers E lective resolutions An election is in force at the date of this return to dispense (Private companies only) with annual general meetings C ertificate I certify that the information given in this return is true to the best of my knowledge and belief. Secretary/Director * I enclose the fee of £18. (*D elete as appropriate) Date M ake cheques payable to This return includes ______3 continuation sheets. Companies House. (enter num ber) Contact point address G E BATES **COWICK HALL**

SNAITH GOOLE

DN14 9AA

NORTH HUMBERSIDE (NOW EAST YORKSHIRE