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363a

## 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 99

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 00

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 activities.

7499

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



code

When you have completed and signed the form please send it to  
**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 kept.

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

Forename(s)

Surname

\* Voluntary details.

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

Country

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

\* Honours etc

John Roy

Ainger

Monks Meadow

Fox Lane Thorpe Willoughby

Selby

North Yorkshire

Postcode

YO8 9NA

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	23	10
		Forename(s)	Richard John				
		Surname	Gardiner				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Flat 11					
		Auckland Grange					
		Auckland Road					
		Post town	Doncaster				
		County / Region	South Yorkshire	Postcode	DN2 4AF		
		Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>						
	<b>Other directorships</b>	None					

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

**Issued share capital** (See notes 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
<b>Totals</b>	<b>200,000</b>	<b>£200,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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**



**Date**

21.4.99

† 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.

Mrs A M McIntyre  
Cowick Hall  
Snaith  
Goole  
East Yorkshire  
DN14 9AA  
Tel 01405 860551

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	17	07	57
Forename(s)	Stephen					
Surname	Harker					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	8 Fern Way					
	Scarcroft					
Post town	Leeds					
County / Region		Postcode	LS14 3JJ			
Country		Nationality	British			
<b>Business occupation</b>	Managing Director					
<b>Other directorships</b>	None					

\* Voluntary details.

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	09	57
	Forename(s)	Nigel Roy						
	Surname	Standeven						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	20 Wellhouse Lane							
	Mirfield							
	Post town							
	County / Region	West Yorkshire	Postcode	WF14 0PN				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
		Forename(s)							
		Surname							
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>								
		Post town							
		County / Region		Postcode					
		Country		Nationality					
	Business occupation								
	Other directorships								

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

Company Number 50620

Company Name in full Croda Application Chemicals Limited

Current directorships for Mr Albert Roy Fenney

Baxenden Chemicals Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 50620

**Company Name in full** Croda Application Chemicals Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
John Roy Ainger				
Monks Meadow, Fox Lane Thorpe Willoughby, Selby, North Yorkshire, YO8 9NA				
Ordinary Shares	1			
Mr George Edwin Bates -				
30 Baffam Gardens, Selby, North Yorkshire, YO8 9AY				
Ordinary Shares	0			
		1	01-Mar-1999	
Croda Chemicals International Limited				
Cowick Hall, Snaith, Goole, East Yorkshire, DN14 9AA, England				
Ordinary Shares	199,999			