



BLUEPRINT
Company Secretary
CHA 101

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COMPANIES HOUSE 04/05/95

363_x Annual Return

Company number

CN 50620

Company name

CRODA APPLICATION CHEMICALS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 9 0 4 9 5

Date of next return

I wish to make the next return to

DB 0 9 0 4 9 6

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 HALL

SNAITH

Post town GOOLE

County/Region NORTH HUMBERSIDE

Postcode DN14 9AA

Principal business activities

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

PA 9 9 9 9

Register of members

The register of members is kept at

Company number (50620)

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

GEORGE EDWIN

BATES

AD

30 BAFFAM GARDENS

Post town SELBY

County/Region NORTH YORKSHIRE

Postcode YO8 9AY

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (50620)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CHARLES HOWARD

TURNER

AD 39 LEEDS ROAD

Post town SELBY

County/Region NORTH YORKSHIRE

Postcode YO8 0HU

Country

DO 0 5 0 9 4 3

Nationality NA BRITISH

OC DIRECTOR

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

FRANCISCO PETER

STEFANINI

AD CHAPEL HOUSE

CHAPEL LANE

Post town ASKHAM BRYAN

County/Region YORK

Postcode YO2 3RD

Country

DO 0 5 0 2 4 7

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : CRODA INTERNATIONAL PLC

BAXENDEN CHEMICALS LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (50620)

Name *Style/Title

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

Date of birth

DO 1 7 0 9 5 7

Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER JOHN

MULLINGER

AD

5 KINGS CLOSE

Post town PONTEFRAC

County/Region WEST YORKSHIRE

Postcode WF8 3PD

Country

Date of birth

DO 0 3 0 6 4 5

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (50620)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
STEPHEN	
HARKER	
AD	8 FERN WAY
	SCARCROFT
Post town	LEEDS
County/Region	
Postcode	LS14 3JJ
Country	
DO	1 7 0 7 5 7
Nationality	NA BRITISH
OC	MANAGING DIRECTOR
OD	NONE

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

*Voluntary details

CRODA APPLICATION CHEMICALS LIMITED

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

FRANCISCO PETER STEFANINI

OTHER CURRENT DIRECTORSHIPS

CRODA SOLVENTS LIMITED

CHEMICAL INDUSTRIES ASSOCIATION LIMITED

The shares in issue at the date of
this return are

C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	200000	£ 200000.00
T o t a l s	200000	£ 200000.00

List of past and present
members

Elective resolutions (Private companies only)

There were no changes in the period

An election is in force at the date of this return to dispense with annual general meetings

C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date

Secretary/~~Inspector~~ *
(*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

Contact point address

G E BATES

COWICK HALL

SNAITH GOOLE

NORTH HUMBERSIDE

DN14 9AA