



Companies House
— for the record —

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Annual Return

Company Name: **CRODA APPLICATION CHEMICALS LIMITED**

Company Number: **00050620**



XAV6T4KP

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **09/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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: **JOHN ANTHONY FOWLER**

Date of Birth: **04/06/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Address: **10 CLARESHOLM CLOSE
OAKHAM
RUTLAND LE15 6UR**

Director 2:

Name: **PETER JOHN MULLINGER** *Address:* **5 KINGS CLOSE
PONTEFRAC
WEST YORKSHIRE WF8 3PD**
Date of Birth: **03/06/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **BARBARA MARY
RICHMOND** *Address:* **FINDWILLOW
LAYTHAM
YORK
NORTH YORKSHIRE YO42 4PR**
Date of Birth: **28/07/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

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 09/04/2005, 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 09/04/2005

Name: **JOHN ROY AINGER**

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

Shareholding 2:

199999 ORDINARY Shares held as at 09/04/2005

Name:

CRODA CHEMICALS INTERNATIONAL LTD

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**