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Annual Return

Company Number

214670

Company Name in full

Croda Hydrocarbons 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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

Cowick Hall

Snaith

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

Post town

Goole

County / Region

East Yorkshire

Postcode

DN14 9AA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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)

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

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

George Edwin

Surname

Bates

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

30 Baffam Gardens

Usual residential

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

Post town

Selby

County / Region

North Yorkshire

Postcode

YO8 9AY

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day 17	Month 08	Year 40
	Forename(s)	David Harold			
	Surname	Alton			
	Previous forename(s)				
	Previous surname(s)				
Address	Grange Cottage				
	Blyth Road Ranskill Nr				
	Post town	Retford			
	County / Region		Postcode	DN22 8LT	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 01	Month 01	Year 43
	Forename(s)	Albert Roy			
	Surname	Fenney			
	Previous forename(s)				
	Previous surname(s)				
Address	5 Pear Tree Park				
	Howden				
	Post town	Goole			
	County / Region	East Yorkshire	Postcode	DN14 7BG	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	See continuation sheet			

Issued share capital (see note 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	750,000	£750,000.00
Totals	750,000	£750,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

(see note 10)

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

G E Bates

Date

25/4/97

† 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

G E Bates
Cowick Hall
Snaith
Goole
East Yorkshire
DN14 9AA

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc		Date of birth	Day 06	Month 03	Year 57
	Forename(s)	Paul Desmond Michael				
	Surname	Gough				
	Previous forename(s)					
	Previous surname(s)					
Address	17 Austhorpe Drive					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Austhorpe					
	Post town	LEEDS				
	County / Region		Postcode	LS15 8QG		
	Country	England	Nationality	British		
Business occupation	Financial Director					
Other directorships	See continuation sheet					

* Voluntary details.

Name	*Style / Title					
	*Honours etc		Date of birth	Day 04	Month 05	Year 49
	Forename(s)	Michael Ernest				
	Surname	Marshall				
	Previous forename(s)					
	Previous surname(s)					
Address	Tabby Nook 7 Bartons Garth					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Baffam Lane					
	Post town	Brayton Selby				
	County / Region	North Yorkshire	Postcode	YO8 9RR		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	None					

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc	Date of birth		Day 03	Month 05	Year 47
	Forename(s)	Christopher Brian				
	Surname	Murtough				
	Previous forename(s)					
	Previous surname(s)					
Address	Darley Dene					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	104 Belper Road					
	Post town	Derby				
	County / Region		Postcode	DE1 3EQ		
	Country		Nationality	British		
	Business occupation					
	Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title					
	*Honours etc	Date of birth		Day	Month	Year
	Forename(s)					
	Surname					
	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		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Other directorships

Company Number

214670

Company Name

Croda Hydrocarbons Limited

Other Directorships For David Harold Alton

Croda Solvents Limited

Other Directorships For Albert Roy Fenney

ABC Powder Co Limited

Croda Mebon Limited

Croda Solvents Limited

Foray 503 Limited

Mebon Holdings Limited

Other Directorships For Paul Desmond Michael Gough

Croda Solvents Limited

Other Directorships For Christopher Brian Murtough

Croda Solvents Limited

Road Emulsion Association Limited