



363a

Annual Return

Company Number 3360096

Company Name in full Croda Overseas Holdings Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 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.

Month Year Day

25 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

Postcode

County / Region

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.

7415

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



ode

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)	Cowick Hall				
If the register of members is not kept at the registered office, state here where it is kept.	Snaith				
Post town	Goole				
County / Region	East Yorkshire	Postcode	DN14 9AA		
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		Please mark the app	ropriate box		
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary (See notes 1-5)	Details of a new company s	secretary must be n	otified on form 288a.		
(Please photocopy this area to provide Name * Style / Title		* Honours etc	ļ		
details of joint secretaries). Forename(s)	John Roy				
Surname	Ainger				
* Voluntary details. Previous forename(s)					
Previous surname(s)					
Address	Monks Meadow				
	Fox Lane Thorpe Willoughby				
Usual residential address must be Post town	Selby				
given. In the case of a corporation, give the County / Region	<u> </u>	Postcode	YO8 9NA		
registered or principal office address. Country	of Particular State Control of the C		<u> </u>		

Please list directors in	•	tical order.	Details of new directors	s must be notified on fo	orm 288	8a.			
Name * Style / Title		Mr		Day	Month	Year			
		* Honours etc	-	Date of birth	07	03	38		
		Forename(s)	George Edwin						
		Surname	Bates						
	Previo	ous forename(s)					PART SECTION AND THE SECTION AND THE		
	Previ	ous surname(s)						-	
Address			30 Baffam Gardens						
					******			-	
Usual residential								:	
address must be given. In the case of a		Post town	Selby					- 7	
corporation, give the registered or principa office address.	l	County / Region	North Yorkshire	Postcode Y	O8 9AY British			:	
omes address.		Country	Nationality						
	Busin	ess occupation	Company Secretary						
	Othe	er directorships	(See continuation sheet).						
* Voluntary details.	la-sa-a	+ O. J. / Till.	Mr		Davi	Manth	V		
Directors N	lame	* Style / Title			Day	Month	Year	-	
		* Honours etc		Date of birth	20	03	51		
Forename(s) Surname Previous forename(s) Previous surname(s)			Michael						
			Humphrey						
								-	
Address		The Old Farm House							
			Highwold Beverley Road						
Usual residential							- 1111 114 114 114		
address must be given. In the case of a	a	Post town	Market Weighton						
corporation, give the registered or principa		County / Region	York	Postcode Y	'04 3ND)			
office address.		Country		Nationality	British	†			
	Busin	ess occupation	Chief Executive						
Other directorships (See continuation sheet).							-		

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 ner share)

		por citaro)			
Sha	ares of £1 each		£4.00		
Part - second					
E vancoura	Totals		4 £4.00		
List of past and present members (Use attached schedule where appropriate)			l i		
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 peri	<u> </u>			
,	A list of changes is enclosed	on pape	er in another format		
	A full list of members is enclosed	✓			
Elective resolutions (Private companies only)	If at the date of this return an electi annual ge		e to dispense with gs, mark this box		
(see note 11)	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 knowledge and belief.	n this return	is true to the best of my		
Signe	d	Date	4.5.99		
† Please delete as appropriate.	† a discoursecretary				
When you have signed the return send i with the fee to the Registrar of Compani		2	continuation sheets.		
Cheques should be made payable to	,				

When you have signed the return s with the fee to the Registrar of Con Cheques should be made payable to Companies House.

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.

(enter number)

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

Directors (Cor		betical order.	Details of new directo	rs must be notified on	form 28	8a.		
Name		* Style / Title	Mrs	The William of Annual Control	Day	Month	Year	
		* Honours etc	-	Date of birth	28	07	60	
Forename(s)			Barbara Mary					
		Surname	Richmond					
	Prev	vious forename(s)						
	Pre	evious surname(s)						
Address			Findwillow					
			Laytham					
Usual residentia	ı							
address must be given. In the case of	of a	Post town	York					
corporation, give the registered or princip	e	County / Region	North Yorkshire	Postcode	YO4 4PI	₹		
office address.		Country	United Kingdom	United Kingdom Nationality		y British		
	Bus	iness occupation	Finance Director					
	Ot	her directorships	(See continuation she	eet).				
* Voluntary details.								
Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth				
		Forename(s)						
Surname								
	Prev	vious forename(s)						
Previous surname(s) Address						P 9 1 1		
				4 44				
						a na anni sayan asa dha shi sa manni a ayan saya (P		
	_							
Usual residentia address must be		Post town			·		 ::=	
given. In the case of a corporation, give the	е	County / Region		Postcode				
registered or princip office address.	pal	Country		Nationalit	y			
	Bus	iness occupation			<u></u>			
Other directorships								

Form 363a continuation sheet

Company Number	3360096
Company Name in full	Croda Overseas Holdings Limited

Past directorships for Mr George Edwin Bates

Baxenden Chemicals Limited (31-Dec-1998)

Current directorships for Mr Michael Humphrey

Baxenden Chemicals Limited

Current directorships for Mrs Barbara Mary Richmond

Baxenden Chemicals Limited

Past directorships for Mrs Barbara Mary Richmond

Whessoe Pic (31-Jan-1997)

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

or an stock existi at da return		3360096		<u> </u>	
		Croda Oversea	s Holdings Limit	ed	
		ber of shares nount of c held by ing members ite of this n. Number or amount urrently held	Particulars of shares or stock transferred the date of the last return (or in the case first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be me Number or Date of amount registration Transferred of transfer Remarks		
Croda International PIc					
Cowick Hall, Snaith, Goole, East Yorkshire, DN14 9AA, England					
Shares of £1 each		4	eminimi mandan (m. 17 Popul Population (M. 17.) (Mill Lond) - al		ONE of the second secon
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	many and a many of a common many to				