



BLUEPRINT
Company Secretary

B/S
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Annual Return

Company Number 3360096

Company Name in full Croda Overseas Holdings 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

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.

Day Month Year

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

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.

7415

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



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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

Cowick Hall

Snaith

Goole

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

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

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

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

Post town

County / Region

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	Mr	Day	Month	Year
	* Honours etc	-	Date of birth	07	03 38
	Forename(s)	George Edwin			
	Surname	Bates			
	Previous forename(s)				
	Previous surname(s)				
Address	30 Baffam Gardens				
	Post town	Selby			
	County / Region	North Yorkshire	Postcode	YO8 9AY	
	Country		Nationality	British	
	Business occupation	Company Secretary			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc	-	Date of birth	20	03 51
	Forename(s)	Michael				
	Surname	Humphrey				
	Previous forename(s)					
	Previous surname(s)					
	Address	The Old Farm House				
		Highwold Beverley Road				
	Post town	Market Weighton				
	County / Region	York	Postcode	YO4 3ND		
	Country		Nationality	British		
	Business occupation	Chief Executive				
	Other directorships	(See continuation sheet).				

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)

Shares of £1 each	4	£4.00
Totals	4	£4.00

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

SEA

Date

4.5.99

† 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

2

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.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc	-		Date of birth	28	07 60
	Forename(s)	Barbara Mary				
	Surname	Richmond				
	Previous forename(s)					
	Previous surname(s)					
Address	Findwillow					
	Laytham					
	Post town	York				
	County / Region	North Yorkshire	Postcode	YO4 4PR		
	Country	United Kingdom	Nationality	British		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	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 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 Plc (31-Jan-1997)

Company Name in full	Croda Overseas Holdings Limited
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