



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COWICK HALL TRUSTEES LIMITED**

*Company Number:* **03406630**



XAV5F4KA

*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*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA MARGARET  
MCINTYRE**

*Address:* **ASCHILEBI MAIN STREET  
ASSELBY  
GOOLE  
EAST YORKSHIRE DN14 7HE**

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*Director 1:*

*Name:* **JOHN ROY AINGER**  
*Date of Birth:* **31/07/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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

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*Director 2:*

*Name:* **SAMANTHA JANE BROOK** *Address:* **17 MOUNTBATTEN AVENUE**  
*Date of Birth:* **07/02/1975** **SANDAL**  
*Nationality:* **BRITISH** **WAKEFIELD**  
*Occupation:* **GROUP PERSONNEL** **WEST YORKSHIRE WF2 6EY**  
**ADVISOR**

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*Director 3:*

*Name:* **DEBORAH SUSAN HILL** *Address:* **8 SELBY ROAD**  
*Date of Birth:* **27/08/1971** **SNAITH**  
*Nationality:* **BRITISH** **GOOLE**  
*Occupation:* **COMPANY SECRETARIAL** **EAST YORKSHIRE DN14 9HS**  
**ASSISTANT**

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*Director 4:*

*Name:* **ARTHUR SHAUN** *Address:* **THE OLD BLACKSMITH'S SHOP**  
**PINCHBECK** **FOGGATHORPE**  
*Date of Birth:* **26/03/1962** **SELBY**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE YO8 6PR**  
*Occupation:* **SOLICITOR**

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*Director 5:*

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

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## *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>
<b>UNCLASSIFIED</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *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:*

**2 UNCLASSIFIED Shares held as at 09/04/2005**

*Name:* **CRODA INTERNATIONAL PLC**

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

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## *Authorisation*

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