



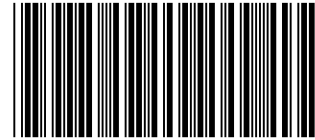
Companies House
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Annual Return

Company Name: **CRODA (CPI) LIMITED**

Company Number: **SC000961**



Received for filing in Electronic Format on the: **28/04/2006**

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Company Details

Period Ending: **09/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**55/57 QUEEN STREET
EDINBURGH
EH2 3PA**

Register of
Members Address:

At Registered Office

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**

Director 1:

Name: **AMANDA MARGARET
MCINTYRE** *Address:* **ASCHILEBI MAIN STREET
ASSELBY
GOOLE
EAST YORKSHIRE DN14 7HE**
Date of Birth: **24/01/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **ALEXANDRA LOUISE SCOTT** *Address:* **2 MANOR CLOSE
BEVERLEY
NORTH HUMBERSIDE HU17 7BP**
Date of Birth: **07/02/1960**
Nationality: **BRITISH**
Occupation: **LAWYER**

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	8000000	GBP2000000
TOTALS	8000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 09/04/2006

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

Shareholding 2:

7999600 ORDINARY Shares held as at 09/04/2006

Name: **CRODA POLYMERS INTERNATIONAL LTD**
Address: **COWICK HALL
SNAITH
GOOLE
EAST YORKSHIRE DN14 9AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (SC)**