



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2011**

**XBBTJT7V**

*Company Name:* **CRODA PENSION TRUSTEES LIMITED**

*Company Number:* **07338892**

*Date of this return:* **09/04/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COWICK HALL  
SNAITH  
GOOLE  
EAST YORKSHIRE  
UNITED KINGDOM  
DN14 9AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALEXANDRA LOUISE**

Surname: **SCOTT**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN ROY**

Surname: **AINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1944** Nationality: **BRITISH**

Occupation: **RETIRED CHARTERED  
SECRETARY**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS KATHRYN LOUISE**

Surname:                         **BACKHOUSE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/10/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEERING ADMINISTRATOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **GEORGE EDWIN**

Surname:                         **BATES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED COMPANY SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROGER FAWCETT**

*Surname:* **BOYES**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1944** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ALBERT ROY**

Surname:                           **FENNEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/01/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **BRYAN**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/06/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED IT DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **GRAHAM LLOYD**

Surname: **MYERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963** Nationality: **BRITISH**  
Occupation: **GROUP FINANCIAL  
CONTROLLER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **STUART**

Surname: **TASKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1954** Nationality: **BRITISH**  
Occupation: **SITE SERVICES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-04-09  
*Name:* CRODA INTERNATIONAL PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.