



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Balance 2405.00 (x27)  
704881

# 363a

## Annual Return

**Company Number** 823397

**Company Name in full** Croda Food Services Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	0	4	2	0	0
						1

### Date of next return

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		
0	9	0	4	2	0	0
						2

### Registered Office

Show here the address at the date of  
this return.

Cowick Hall

Snaith

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Goole

County / Region East Yorkshire

UK Postcode DN14 9AA

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Post town

County / Region

Country

John Roy

Ainger

Monks Meadow

Fox Lane Thorpe Willoughby

Selby

North Yorkshire

UK Postcode Y08 9NA

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 8 0 7 1 9 5 6

Forename(s) Alan

Surname Artingstall

Address 58 Winchester Road

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

Post town Dukinfield

County / Region Cheshire UK Postcode SK16 5DQ

Country Nationality British

Business occupation Production Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 2 0 1 1 9 6 4

Forename(s) Gary

Surname Atkinson

Address 3 Peel Mount

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

Ramsbottom

Post town Bury

County / Region Lancashire UK Postcode BL0 9QU

Country United Kingdom Nationality British

Business occupation Technical Director

**Issued share capital**

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, or total amount of stock)
Ordinary Shares		520,520	£520,520.00
	Totals	520,520	£520,520.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

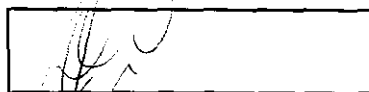


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3.5.01

† 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

Tel

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	1	9	1	2	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Geoffrey David							
	Surname	Bull							
<b>Address</b>	20 Carrwood Road								
<b>Usual residential address</b>	Post town	Wilmslow							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cheshire			UK Postcode	SK9 5DL			
	Country				Nationality	British			
	<b>Business occupation</b>	President, Oleochemicals Europe							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth	1	2	0	7	1	9	5	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John							
	Surname	Dryden							
<b>Address</b>	6 Scantleberry Close								
	Downend								
	Bristol								
<b>Usual residential address</b>	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode	BS16 6DQ			
	Country				Nationality	British			
	<b>Business occupation</b>	Director							

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
Date of birth		Day	Month	Year					
		0	3	0	4	1	9	4	9
Forename(s)		Alfred Thomas							
Surname		Fowler							
Address		54 Leicester Road							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
Post town		Blackpool							
County / Region		Lancashire				UK Postcode		FY1 4HL	
Country						Nationality		British	
Business occupation		Director							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
Date of birth		Day	Month	Year					
		2	2	0	4	1	9	4	1
Forename(s)		Stephen							
Surname		Reynolds							
Address		5 White Oak Close							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
Post town		Seven Stiles Bowden Lane Marple							
County / Region						UK Postcode		SK6 6NT	
Country						Nationality		British	
Business occupation		Financial Director							

CHFP055

Company Number | 823397

# List of past and present shareholders

## Schedule to form 363a

Company Name in full | Croda Food Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			