



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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Annual Return

Company Number 823397

Company Name in full Croda Food Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 9 0 4 2 0 0 0

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

0 9 0 4 2 0 0 1

Registered Office (See note 3)

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

Postcode

DN14 9AA

Principal business activities

(See note 4)

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.



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 (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

Postcode

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

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Please mark the appropriate box

Company Secretary (See notes 8)

(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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	8
					0	7
					1	9
					5	6
Forename(s)		Alan				
Surname		Artingstall				
Previous forename(s)						
Previous surname(s)						
Address		58 Winchester Road				
Post town		Dukinfield				
County / Region		Cheshire	Postcode	SK16 5DQ		
Country			Nationality	British		
Business occupation		Production Director				
Other directorships		None				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	2
					0	1
					1	9
					6	4
Forename(s)		Gary				
Surname		Atkinson				
Previous forename(s)						
Previous surname(s)						
Address		3 Peel Mount				
		Ramsbottom				
Post town		Bury				
County / Region		Lancashire	Postcode	BL0 9QU		
Country		United Kingdom	Nationality	British		
Business occupation		Technical Director				
Other directorships		None				

Issued share capital (See note 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)

Ordinary Shares	520,520	£520,520.00
Totals	520,520	£520,520.00

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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

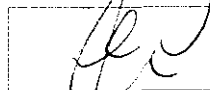
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

28.4.00

† 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

3

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				Day	Month	Year
	* Honours etc				Date of birth	1	2
					0	7	1
					9	5	2
Forename(s)		John					
Surname		Dryden					
Previous forename(s)							
Previous surname(s)							
Address		6 Scantleberry Close					
		Downend					
		Bristol					
	Post town						
	County / Region				Postcode	BS16 6DQ	
	Country				Nationality	British	
Business occupation		Director					
Other directorships		None					

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	-			Date of birth	0	1
					0	1	1
					9	4	3
Forename(s)		Albert Roy					
Surname		Fenney					
Previous forename(s)							
Previous surname(s)							
Address		5 Pear Tree Park					
		Howden					
	Post town	Goole					
	County / Region	East Yorkshire			Postcode	DN14 7BG	
	Country				Nationality	British	
Business occupation		Director					
Other directorships		(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	3	0	4	1	9	4	9
Forename(s)	Alfred Thomas								
Surname	Fowler								
Previous forename(s)									
Previous surname(s)									
Address	54 Leicester Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Blackpool							
	County / Region	Lancashire			Postcode	FY1 4HL			
	Country				Nationality	British			
Business occupation	Director								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		2	2	0	4	1	9	4	1
Forename(s)	Stephen								
Surname	Reynolds								
Previous forename(s)									
Previous surname(s)									
Address	5 White Oak Close								
	Seven Stiles Bowden Lane Marple								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stockport							
	County / Region				Postcode	SK6 6NT			
	Country				Nationality	British			
Business occupation	Financial Director								
Other directorships	None								

Company Number 823397

Company Name in full Croda Food Services Limited

Current directorships for Mr Albert Roy Fenney

Baxenden Chemicals Limited