



Companies House

for the record

Company Name

J.R. CROMPTON LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike the details in the "Amended details" column.
- > Please use black pen and write in the "Amended details" column.

Company Type

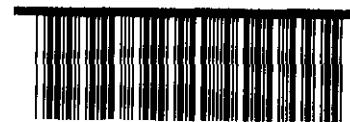
Private Company Limited By Shares

Company Number

58810

Information extracted from  
Companies House records on  
1st March 2003

### Section 1: Company details



A02 \*AF78WLS6\* 0874  
COMPANIES HOUSE 14/06/03  
A41 \*A9M9UKD6\* 0760  
COMPANIES HOUSE 24/04/03  
A01 \*AY50UJYJ\* 0472  
COMPANIES HOUSE 09/04/03

Ref: 58810/09/28

#### Current details

#### Amended details

- > Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

12TH Floor Sunlight House  
Quay Street  
Manchester  
Lancashire M3 3JZ

Address

UK Postcode

- > Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2125	Mfr paper & paperboard goods

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mark Howard WALKER</b>  <b>Address</b> <b>Woodford Lodge</b> <b>123 Woodford Road</b> <b>Bramhall</b> <b>Cheshire</b> <b>SK7 1QB</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Howard WALKER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter John ASHBY</b>  <b>Address</b> <b>Hollybank</b> <b>20 Chapel Lane</b> <b>Wilmslow</b> <b>Cheshire</b> <b>SK9 5HX</b>  <b>Date of birth</b> 20/09/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter John ASHBY</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christopher John JOWSEY</b>	<b>Name</b>  
	<b>Address</b> <b>Fir Tree House</b> <b>Pine Tree Way</b> <b>Viney Hill</b> <b>Gloucestershire</b> <b>GL15 4NT</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 07/02/1964	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>		<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher John JOWSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian TOMKINSON</b>	<b>Name</b>  
	<b>Address</b> <b>The Barne 17 Oaks Lane</b> <b>Bradshaw</b> <b>Bolton</b> <b>Lancashire</b> <b>BL2 3BR</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 21/06/1947	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>		<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian TOMKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Mark Howard WALKER

Address  
Woodford Lodge  
123 Woodford Road  
Bramhall  
Cheshire  
SK7 1QB

Date of birth 26/03/1963

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mark Howard WALKER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

~~Ordinary~~ ORDINARY 10p

Number of shares issued

200,869,590

Aggregate Nominal Value of issued shares

£20,086,959

Class of Share

Deferred Ordinary Shares  
of US\$0.0001  
\$20086

Number of shares issued

200,869,590

Aggregate Nominal Value of issued shares

£13,048

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

401,739,180

20,100,000

Number of shares issued

~~200,869,590~~

Aggregate Nominal Value of issued shares

~~£20,086,959~~

## List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 25/03/2001

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CROWLTON SPECIALIST</u> <u>PAPERMAKERS Limited</u> Address <u>12<sup>th</sup> FLOOR, SUNLIGHT HOUSE,</u> <u>QUAY STREET, MANCHESTER</u> UK Postcode <u>M3</u> _ _ <u>3J2</u>	200,869,590 <del>DEPRIED</del> Ordinary Shares of 10p each.	—	—
Name <u>CROWLTON SPECIALIST</u> <u>PAPERMAKERS Limited</u> Address <u>12<sup>th</sup> FLOOR, SUNLIGHT HOUSE</u> <u>QUAY STREET, MANCHESTER</u> UK Postcode <u>M3</u> _ _ <u>3J2</u>	200,869,590 Depried ORDINARY SHARES OF US\$0.0001		
Name _____ Address _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		
Name  Address   UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

08, 04, 2003

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to **25/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **25th March 2004** please give the new date here:

— / — / —

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?* ☒

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARK WALKER

Telephone number inc code

0161 817 6500

Address

40 TRIMMINGTON LTD, 12th Floor  
SCINLIGHT HOUSE, QUEEN STREET  
MANCHESTER

DX number if applicable

— — — — —

DX exchange

Postcode

M3 3J2