



Companies House

— for the record —

Company Name

J.R. CROMPTON LIMITED

Company Type

Private Company Limited By
Shares

Company Number

58810

Information extracted from
Companies House records on
29th November 2001

363s Annual Return

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



A31
COMPANIES HOUSE
0738
15/12/01

Ref: 58810/17/47

Section 1: Company details

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12TH Floor Sunlight House Quay Street Manchester Lancashire M3 3HN	Address _____ _____ _____ UK Postcode M3 3JZ																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2125</td> <td>Mfr of paper & paperboard goods</td> </tr> </tbody> </table>	SIC Code	Description	2125	Mfr of paper & paperboard goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

BRIAN

Surname or
Corporate name

TOMKINSON

Address

THE BARNE

(Usual Residential)

17 OAKS LANE

BRADSHAW

BOLTON, LANCASHIRE

UK Postcode

BL12 3BR

> Director

Please enter the details requested.

Forenames

BRIAN

Surname or
Corporate name

TOMKINSON

Address

THE BARNE

(Usual Residential)

17 OAKS LANE.

BRADSHAW

BOLTON, LANCASHIRE

UK Postcode

BL12 3BR

Date of birth

21/06/1947

Nationality

BRITISH

Business Occupation

DIRECTOR

> Director

Please enter the details requested.

Forenames

PETER JOHN

Surname or
Corporate name

ASHBY

Address

HOLLIBANK.

(Usual Residential)

20 CHAPEL LANE

WILMANSLOW

CHESHIRE

UK Postcode

SK9 5HX

Date of birth

20/09/1947

Nationality

BRITISH

Business Occupation

DIRECTOR

> 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.

Name

John Thomas JARVIS

Address

**35 Glyndwr Road
Wrexham
Clwyd
LL12 8DG**

Date of birth 25/05/1950

Nationality British

Occupation Director

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date John Thomas JARVIS ceased to be director (if applicable)

DIRECTOR

Current details

Amended details

> ~~Company Secretary~~
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 Company Secretary must be notified on form 288.

Name
Andrew Stephen DOWD

Address
1 Buttermere Drive
Great Warford
Alderley Edge
Cheshire
SK9 7WA

Name

Address

UK Postcode _ _ _ _ _ _ _

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

Date Andrew Stephen DOWD

ceased to be secretary (if applicable)

28/03/2001

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

Number of shares issued

Deferred ordinary.200,869,590

Aggregate Nominal Value of issued shares

£ 20,086,959

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

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.

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: 25/03/2000

> 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 Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>Crompton Specialist Papermakers Limited</u> Address <u>12th Floor, Sunlight House,</u> <u>Quay Street,</u> <u>MANCHESTER.</u> UK Postcode <u>M3</u> <u>3</u> <u>J</u> <u>2</u>	200,869,959 DEFERRED ORDINARY 10p SHARES.	—	—
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

[Handwritten Signature]
(Director/Secretary)

Date

12/12/2001

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 25/3/2001
- 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 2002
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 Ha, ment
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

KEITH BEVAN

Telephone number inc code

0161 8176525

Address

12th Floor, Sunlight House,
Quay Street,
MANCHESTER.

DX number if applicable

DX exchange

Postcode

M3 3J2.