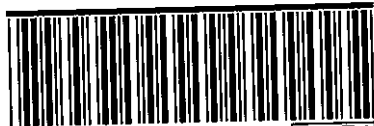




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*A729YA99\* 374  
COMPANIES HOUSE 04/04/95  
COMPANIES HOUSE 28/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	03	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

ELTON HOUSE  
WELLINGTON ST  
BURY  
LANCASHIRE BL8 2AS

**Principal business activities** (See note 4)

Trade classification is  
4840 MANUFACTURERS OF PAPER/BOARD

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

NWB/18  
087183 363s

# Annual Return

of company number 00058810

W

company name  
J.R. CROMPTON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
23	03	95

Day	Month	Year

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**Register of members** (See note 5)

00058810

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW STEPHEN  
DOWD  
1 BEAUFORT ROAD  
WEIR  
BACUP  
LANCASHIRE OL13 8RL

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS ANTONY BEVIL  
ACLAND  
PARSONAGE FARM  
CONKWELL  
WINSLEY  
BRADFORD ON AVON WILTSHIRE BA15 2JQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/02/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors -continued**

00058810

If the information shown needs amendment, give details below and the date of any change.

Particulars.

STEWART  
CHARTERS  
13 LOOP ROAD  
BEACHLEY  
CHEPSTOW  
GWENT NP6 7HE

Date of Birth:- 13/04/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LESLIE GRAY  
CULLEN  
32 GROVE ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 IPE

Date of Birth:- 30/01/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ANDREW STEPHEN  
DOWD  
1 BEAUFORT ROAD  
WEIR  
BACUP  
LANCASHIRE OL13 8RL

Date of Birth:- 31/07/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

00058810

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

SALLY ANN  
FIELD  
20 GROSVENOR GARDENS  
EAST SHEEN  
LONDON  
SW14 8BY

Date of Birth:- 03/10/47  
Nat:BRITISH  
Occ:BARRISTER

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

BRIAN  
TOMKINSON  
THE BARNE 17 OAKS LANE  
BRADSHAW  
BOLTON  
LANCASHIRE BL2 3BR

Date of Birth:- 21/06/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

GEOFFREY BLAND  
WOODALL  
6 BRYNGS DRIVE  
HARWOOD  
BOLTON  
LANCASHIRE BL2 3PG

Date of Birth:- 27/12/46  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00058810

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

00058810

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	200,869,590	20,086,959
<b>Totals</b>	<b>200,869,590</b>	<b>20,086,959</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 25/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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

**Certificate**

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

I enclose the fee of £18 .

Cheques should be made payable  
to **Companies House**.

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

23/3/95

This return includes — continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR A S DOWD

J R CROMPTON LIMITED

ELTON HOUSE, WELLINGTON STREET

BURY, LANCs

Postcode BL8 2AS

Telephone 0161 797 2645 Ext 234

**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Company Number: 00058810		Account of Shares	
Company Name: J R CROMPTON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by a) persons who are still members, and b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer
PORTALS GROUP PLC MILL HOUSE, LAVERSTOKE, WHITCHURCH, HANTS, RG28 7NR	200,869,589		
PORTALS INVESTMENTS LIMITED MILL HOUSE, LAVERSTOKE, WHITCHURCH, HANTS RG28 7NR		1	22/12/94
PORTALS HOLDINGS LIMITED MILL HOUSE, LAVERSTOKE, WHITCHURCH, HANTS RG28 7NR	1		
	200,869,590		