



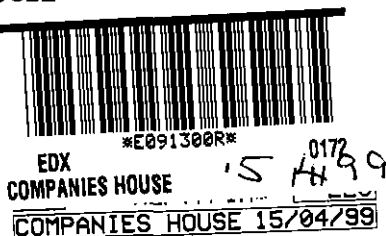
COMPANIES HOUSE

MB
E15
116 831

363s

Annual Return

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



of company number 00058810

W

company name
J.R. CROMPTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99

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	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

ELTON HOUSE
WELLINGTON ST
BURY
LANCASHIRE BL8 2AS

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Principal business activities *(See note 4)*

Trade classification is
2125 MFR OF PAPER & PAPERBOARD GOODS

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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 BUTTERMERE DRIVE
GREAT WARFORD
ALDERLEY EDGE
CHESHIRE SK9 7WA

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.

PETER JOHN
ASHBY
HOLLYBANK
20 CHAPEL LANE
WILMSLOW
CHESHIRE SK9 5HX

Day	Month	Year

Date of any change.

Date of Birth:— 20/09/47
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.

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

Directors - continued

Particulars.

ANDREW STEPHEN
DOWD
1 BUTTERMERE DRIVE
GREAT WARFORD
ALDERLEY EDGE
CHESHIRE SK9 7WA

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00058810
Issued Share Capital (See note 8)

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)
DEFERRED		
ORDINARY	200,869,590	20,086,959
Totals	200,869,590	20,086,959

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



on paper not on paper

The last full members list was at 25/03/98

A list of changes is enclosed



A full list of members is enclosed



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 **£15.**

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

Signed



Secretary/Director*
 *(delete as appropriate)

Date 13th APRIL 1999

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. DAWA
 J R CRAMPTON LIMITED
 ELTON HOUSE, WELLINGTON ST., BURY
 LANES Postcode BL8 2AS

Telephone 0161 797 2665 Ext