



COMPANIES HOUSE

Mid.  
£30x2.  
11710.

363s

3

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
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 11/03/98  
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
2, 5	0, 3	9, 8

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.

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

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

The register is kept at

REGISTERED OFFICE

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

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

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**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.

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

Day Month Year  
Date of resignation.

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**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.

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THE MOUNT HOUSE  
ALDERLEY  
NR WATTON-UNDER-EDGE  
GLoucestershire  
GL12 7AT  
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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.

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Show any relevant current and previous directorships.

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

Directors - continued

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.

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.

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

**Directors - continued**

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.

Particulars.

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

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.

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

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.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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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Particulars.

Day	Month	Year

Date of any change.

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

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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Particulars.

Day	Month	Year

Date of any change.

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

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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**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
DEFERRED		
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)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 25/03/96

	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.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 21st APRIL 1998

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes 1 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?

M R A S Dowd  
J R CRAMPTON LIMITED  
ELTON HOUSE, WISLINGTON ST, BURY  
LANES Postcode BL8 1AS

Telephone 0161-797-2645 Ext

Name and address	Number of shares held by existing members at the date of return	Shares transferred since incorporation	
		Number Transferred	Date of Registration
<u>ORDINARY SHARES AT 10p EACH</u>			
Crompton Specialist Papermakers Limited (Formerly Broomco (929) Limited) Elton House, Wellington Street, Bury, Lancs BL8 2AS	200,869,590		
	200,869,590		
<p>NOTE:            On 21st September 1995 the ordinary shares were reclassified into deferred shares. A one for one bonus issue of bearer warrants to subscribe for 200,869,590 ordinary shares of U S \$ 0.0001 each was also made during the year. The bonus issue was debited to the share premium account. Warrants were then issued over these shares.</p>			