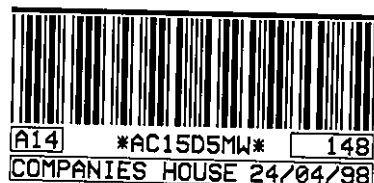




COMPANIES HOUSE

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



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
25	03	98

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
2125 MFR OF PAPER & PAPERBOARD GOODS

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

Mid.
£30x2.
11710.

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

Day	Month	Year

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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

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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

THE MOUNT HOUSE
ALDERLEY
N.B. WATTON-UNDER-EDGE
GLOUCESTERSHIRE
GL12 7AT

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.

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

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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.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

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

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

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)
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



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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 21st APRIL 1998

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?

MR A S DOWD
J R CRAMPTON LIMITED
ELTON HOUSE, WICKHAMPTON ST. BURY
LANES Postcode BL8 1AS

Telephone 0161-797-2625 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
ORDINARY SHARES AT 10p EACH Crompton Specialist Papermakers Limited (Formerly Broomco (929) Limited) Elton House, Wellington Street, Bury, Lancs BL8 2AS 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.			
	200,869,590		
	200,869,590		