



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHATMAN INTERNATIONAL LIMITED**

Company Number: **00106789**

Date of this return: **08/05/2010**

SIC codes: **2112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SPRINGFIELD MILL, JAMES WHATMAN
WAY, MAIDSTONE
KENT
ME14 2LE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN ANDREW NEIL**
Surname: **CASE**
Former names:
Service Address: **89 BELL ROAD**
 SITTINGBOURNE
 KENT
 ME10 4EE

Company Director *1*

Type: **Person**
Full forename(s): **MR RAYMOND RICHARD**
Surname: **DOOL**
Former names:
Service Address: **POLLARDS WOOD NIGHTINGALES LANE**
 CHALFONT ST. GILES
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 HP8 4SP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1954** *Nationality:* **USA**
Occupation: **GE EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAN**
Surname: **ERNEBERG**
Former names:
Service Address: **44 A WALLINGATAN
STOCKHOLM
SWEDEN
SE-111 24**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1952** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KIERAN PIUS**
Surname: **MURPHY**
Former names:
Service Address: **11 BROOKSIDE
MOULTON
NEWMARKET
SUFFOLK
CB8 8SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	680000
		<i>Aggregate nominal value</i>	680000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY; (B) HOLDERS OF ORDINARY ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME; (C) IN THE EVENT OF WINDING UP, THE HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO RECEIVE IN FULL THE AMOUNTS PAID FOR SUCH SHARES AFTER PREFERENCE SHAREHOLDERS HAVE BEEN PAID AND THEN WILL BE ENTITLED TO PARTICIPATE IN PROFITS OR SURPLUS ASSETS EQUALLY WITH THE HOLDERS OF PREFERENCE SHARES. (D) ORDINARY SHARES ARE NOT REDEEMABLE		

Class of shares	PREFERENCE	<i>Number allotted</i>	61616941
		<i>Aggregate nominal value</i>	61616941
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO VOTE AT GENERAL MEETINGS; (B) HOLDERS OF PREFERENCE SHARES HAVE NO RIGHTS TO DIVIDENDS; (C) IN THE EVENT OF WINDING UP, THE HOLDERS OF PREFERENCE SHARES WILL BE ENTITLED TO RECEIVE IN FULL THE AMOUNTS PAID FOR SUCH SHARES IN PRIORITY TO HOLDERS OF ORDINARY SHARES AND WILL BE ENTITLED TO PARTICIPATE IN PROFITS OR SURPLUS ASSETS EQUALLY WITH THE HOLDERS OF ORDINARY SHARES; (D) PREFERENCE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62296941
		<i>Total aggregate nominal value</i>	62296941

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40800 ORDINARY Shares held as at 08/05/2010

Name: **WHATMAN PLC**

Address:

Shareholding : 2

639200 ORDINARY Shares held as at 08/05/2010

Name: **WHATMAN (ONE) LIMITED**

Address:

Shareholding : 3

61616941 PREFERENCE Shares held as at 08/05/2010

Name: **WHATMAN (ONE) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.