



Companies House
GOV.UK

363a

Please complete in typescript, or in bold black capitals.

Annual Return

001546/30

CHFP000

Company number

630958

Company name in full

Whatman Limited

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

Springfield Mill

James Whatman Way

Any change of registered office must be notified on form 287

Post town

Maidstone

County/Region

Kent

UK Postcode

M E 1 4 2 L E

Principal business activities

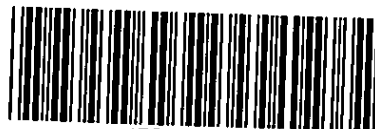
Show trade classification code number(s) for the principal activity or activities

2112

If the code number cannot be determined, give a brief description of principal activity

Manufacture of paper & paperboard

TUESDAY



PC3

PBKAOBJC

14/07/2009

221

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

CAPITA 129 AL

34 BECKENHAM RD

BECKENHAM

KENT

LB LR L 4 5 M L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Daniel Carey Cazel

Surname

Hood

Address ††

Pollards Wood

Nightingales Lane

Post town

Chalfont St Giles

County/Region

Buckinghamshire

UK Postcode

H P 8 4 S P

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a**Name*****Style/Title**

Mr

Day

Month

Year

Date of birth

0 4 / 0 1 / 1 9 5 2

Forename(s)

Jan Ingvar

Surname

Erneberg

Address ††

Wallingatan 44a

SE-111 24

Post town

Stockholm

County/Region**UK Postcode**

_ _ _ _ _

Country

Sweden

Nationality

Swedish

Business occupation

Executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a**Name*****Style/Title**

Mr

Day

Month

Year

Date of birth

1 6 / 0 1 / 1 9 7 3

Forename(s)

Daniel Carey Cazel

Surname

Hood

Address ††

Pollards Wood

Nightingales Lane

Post town

Chalfont St Giles

County/Region

Buckinghamshire

UK Postcode

H P 8 _ _ 4 S P _

Country

England

Nationality

British

Business occupation

Solicitor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth 2 0 / 0 2 / 1 9 6 3

Forename(s) Kieran Pius

Surname Murphy

Address †† 11 Brookside

Moulton

Post town Newmarket

County/Region Suffolk

UK Postcode C B 8 8 S G

Country England

Nationality Irish

Business occupation Executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Ms

Day Month Year

Date of birth 1 0 / 0 1 / 1 9 7 3

Forename(s) Mara

Surname Vavassori

Address †† Amersham Place

Post town Little Chalfont

County/Region Buckinghamshire

UK Postcode H P 7 9 N A

Country England

Nationality Italian

Business occupation Finance Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary 1 pence

134,197,590

1,341,975.90

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

*(director / secretary)

Date

13/07/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Group Secretariat, GE Healthcare Ltd

Pollards Wood, Nightingales Lane, Chalfont St Giles, Bucks HP8 4SP

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 630958

Company name in full Whatman Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

WHATMAN LIMITED

COMPANY NUMBER: 630958

Surname Name	First Names	Class and number of shares or amount of stock held	Class or amount of stock transferred (if appropriate)	
			Class and number of shares or amount of stock transferred	Date of registration of transfer
ADAMS	TINA CAROLE	Ordinary 0	Ordinary 330	30 December 2008
APPS	TERRY GRAHAM FRANK	Ordinary 0	Ordinary 826	30 December 2008
ASHFORD	MARTIN	Ordinary 0	Ordinary 1652	30 December 2008
AURIN	ULLRICH	Ordinary 0	Ordinary 569	30 December 2008
BAKER	KEITH RICHARD	Ordinary 0	Ordinary 660	30 December 2008
BANFIELD	MARY	Ordinary 0	Ordinary 495	30 December 2008
BARKER	NEIL LAWRENCE	Ordinary 0	Ordinary 413	10 June 2009
BARRETT	PHILIP MAURICE	Ordinary 0	Ordinary 165	30 December 2008
BARTON	GILES HUGO BISHOP	Ordinary 0	Ordinary 991	30 December 2008
BATES	GRAHAM MARK	Ordinary 0	Ordinary 826	30 December 2008
BEREZIN	STEVEN	Ordinary 0	Ordinary 1027	30 April 2009
BLOFELD-MARSH	TOBY SIMON	Ordinary 0	Ordinary 826	30 December 2008
BONNAR	IAN	Ordinary 0	Ordinary 125000	31 July 2008
BRACKENBURY	JUNE ELIZABETH	Ordinary 0	Ordinary 826	30 December 2008
CASE	JOHN ANDREW NEIL	Ordinary 0	Ordinary 8785	31 July 2008
CASE	LOUISE	Ordinary 0	Ordinary 27500	31 July 2008
CASE	JOHN ANDREW NEIL	Ordinary 0	Ordinary 1652	30 December 2008
CEKLARZ	JENNA	Ordinary 0	Ordinary 934	30 December 2008
CHAWNER	HEATHER J	Ordinary 0	Ordinary 495	30 December 2008
CIACCIO	EDWARD G	Ordinary 0	Ordinary 467	17 February 2009
CLARKE	CHRISTOPHER PAUL	Ordinary 0	Ordinary 991	30 December 2008
CLARKE	DARREN JOHN	Ordinary 0	Ordinary 826	30 December 2008
COLLINS	MARTIN STEPHEN	Ordinary 0	Ordinary 495	30 December 2008
COLVIN	ROBERT HENRY	Ordinary 0	Ordinary 826	30 December 2008
CRANE	JEAN MARY	Ordinary 0	Ordinary 2065	30 December 2008
CRAWFORD	ANDREW LEONARD	Ordinary 0	Ordinary 330	30 December 2008
CRIPPS	ANDREW JAMES	Ordinary 0	Ordinary 247	30 December 2008
CRITTENDEN	JOHN	Ordinary 0	Ordinary 1652	30 December 2008
DALE	MARK JOHN	Ordinary 0	Ordinary 1321	30 December 2008
DEVERE	NIGEL	Ordinary 0	Ordinary 330	30 December 2008
DEVONSHIRE	ROBERT	Ordinary 0	Ordinary 130	16 July 2008
DOOL	RICHARD	Ordinary 0	Ordinary 100000	31 July 2008
DOUGLASS	MAURA	Ordinary 0	Ordinary 373	30 December 2008
DUPIS	LINDA	Ordinary 0	Ordinary 467	17 February 2009
EVANS	HELEN	Ordinary 0	Ordinary 45750	31 July 2008
FULLER	WENDY	Ordinary 0	Ordinary 826	30 December 2008
FUREY	WESLEY	Ordinary 0	Ordinary 1652	30 December 2008
GE UK GROUP LIMITED		Ordinary 134,197,590		
GOBARDHIAN	RISHI	Ordinary 0	Ordinary 1401	30 April 2009
GREENHALGH	PHILIP	Ordinary 0	Ordinary 100000	31 July 2008
GREGOIRE	JAMES	Ordinary 0	Ordinary 1027	16 July 2008
GRENOBLE	CAROLE	Ordinary 0	Ordinary 467	30 December 2008
GRIMM	VOLKER	Ordinary 0	Ordinary 69500	31 July 2008
GURNEY	NICOLAS	Ordinary 0	Ordinary 4131	30 December 2008
HARVEY	MICHAEL	Ordinary 0	Ordinary 10000	31 July 2008
HATHAWAY	GRETCHEN	Ordinary 0	Ordinary 385	16 July 2008
HATHAWAY	GRETCHEN	Ordinary 0	Ordinary 467	30 April 2009
HATT	JEAN-DENIS	Ordinary 0	Ordinary 100000	31 July 2008

Surname Name	First Names	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
HILL	STEVEN	Ordinary 0	Ordinary 330	30 December 2008
HITCHCOCK	MALCOLM JOHN	Ordinary 0	Ordinary 826	30 December 2008
HOHMANN	JULIANE	Ordinary 0	Ordinary 569	10 June 2009
HUNT	LEE VAUGHAN	Ordinary 0	Ordinary 165	30 December 2008
JAMES	DAVID RAYMOND	Ordinary 0	Ordinary 2726	30 December 2008
JASPER	SAMANTHA JANE	Ordinary 0	Ordinary 330	30 December 2008
JENDRZSIK	KARL-HEINZ	Ordinary 0	Ordinary 367	16 July 2008
JOY	COLIN DOUGLAS	Ordinary 0	Ordinary 826	30 December 2008
KING	ANGELA ANNE	Ordinary 0	Ordinary 826	30 December 2008
KOHMESCHER	PAUL	Ordinary 0	Ordinary 100000	31 July 2008
KUHLMANN	CHRISTINA L	Ordinary 0	Ordinary 467	17 February 2009
LACEY	JANE ANNE	Ordinary 0	Ordinary 660	30 December 2008
LAUFER	WERNHER	Ordinary 0	Ordinary 1002	30 December 2008
LEE	AMANDA	Ordinary 0	Ordinary 495	30 December 2008
LIGNER	EMMANUEL	Ordinary 0	Ordinary 75000	31 July 2008
LIU	ALFONSO	Ordinary 0	Ordinary 635	30 December 2008
LOPEZ	PATRICIA	Ordinary 0	Ordinary 770	16 July 2008
MACQUARIE	IAN M	Ordinary 0	Ordinary 826	30 April 2009
MARTIN	DAVE	Ordinary 0	Ordinary 22535	31 July 2008
MARTINDALE	JAMES	Ordinary 0	Ordinary 495	30 December 2008
MORAN	ELIZABETH	Ordinary 0	Ordinary 1867	30 December 2008
MURPHY	KIERAN	Ordinary 0	Ordinary 13750	31 July 2008
NALIK	HANS PETER	Ordinary 0	Ordinary 569	30 December 2008
NGUYEN	SINH	Ordinary 0	Ordinary 1531	30 December 2008
O'CONNOR	MICHAEL JOHN	Ordinary 0	Ordinary 826	30 December 2008
ONG	BOO HONG	Ordinary 0	Ordinary 52000	31 July 2008
PASTRICK	THORSTEN	Ordinary 0	Ordinary 569	30 December 2008
PIESLA	KATHLEEN	Ordinary 0	Ordinary 934	30 April 2009
RANDALL	ANTONY	Ordinary 0	Ordinary 908	30 December 2008
ROSE	DAVID EDWARD	Ordinary 0	Ordinary 826	30 December 2008
RUBIO	EDNA	Ordinary 0	Ordinary 2428	30 December 2008
SAMSON	ADRIAN PAUL	Ordinary 0	Ordinary 908	30 December 2008
SCHWARTZ	LINDA	Ordinary 0	Ordinary 747	30 December 2008
SIMMONDS	JOHN	Ordinary 0	Ordinary 5250	31 July 2008
SMOLLETT	DAVID WILLIAM	Ordinary 0	Ordinary 826	30 December 2008
SPEAKE	DAVID RAYMOND	Ordinary 0	Ordinary 1652	30 December 2008
STILLMAN	BRETT	Ordinary 0	Ordinary 7500	31 July 2008
SWAMINATHAN	NATHAN	Ordinary 0	Ordinary 17500	31 July 2008
TAYLOR	STUART ALAN BOY	Ordinary 0	Ordinary 826	30 December 2008
TRICARICO	MARTIN	Ordinary 0	Ordinary 25000	31 July 2008
TWYNHAM	PEARL SANDRA	Ordinary 0	Ordinary 826	30 December 2008
USMAR	DENNIS WALTER	Ordinary 0	Ordinary 826	17 February 2009
WALKER	COLIN	Ordinary 0	Ordinary 165	30 December 2008
WALLHOUSE	EDWARD WILLIAM MALCOLM	Ordinary 0	Ordinary 826	30 December 2008
WATTS	GRAHAM ROGER	Ordinary 0	Ordinary 826	30 December 2008
WIGRAM	LLOYD FRANCIS	Ordinary 0	Ordinary 1652	30 December 2008
WILKINSON	KEVIN CHARLES	Ordinary 0	Ordinary 826	30 December 2008
WILSON	JOHN	Ordinary 0	Ordinary 350000	31 July 2008
WILSON	SUSAN C	Ordinary 0	Ordinary 360000	31 July 2008
WOOD	ROBERT	Ordinary 0	Ordinary 811	11 September 2008
ZALA	JANET MAY	Ordinary 0	Ordinary 1239	30 December 2008