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Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

Whatman Limited

Date of this return

The information in this return is made up to

Month

Year

2 1 0 6 1 2

630958

Day

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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Springfield Mill

James Whatman Way

Maidstone

Kent

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|2 | L | E |

Principal business activities

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

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

2112

Manufacture of paper & paperboard



14/07/2009 **COMPANIES HOUSE** 221

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 DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Page 1

Register of members If the register of members is not kept at the	CAPITA 129 AC			
registered office, state here where it is kept	34 BECKENHAM RO			
Post town	BECKENHAM			
County/Region	KENT.			
UK Postcode	BRBL HIML			
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 wit share capital				
Private company limited by shares exemple section 30 Private company limited by guarantee extunder section 30	empt			
Private unlimited company with share cap				
Private unlimited company without share	сарітаі			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style/Tit this area to provide	e			
details of joint secretaries). Forename(Daniel Carey Cazel			
†† Tick the box if the Surnam	e Hood			
service address for the beneficiary of a Address 1	† Pollards Wood			
Confidentiality Order granted under section 723B of the Companies Nightingales Lane				
Act 1985. Otherwise, give your usual Post tow	n Chalfont St Giles			
residential address. In the case of a corporation or Scottish firm, give the County/Regio	n Buckinghamshire			
registered or principal office address. UK Postcod				
If a partnership, give the names and addresses of the partners or the name				
of the partnership and office address				
	Page 2			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a Mr
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	0 4 1 0 1 1 1 9 5 2
	Forename(s)	Jan Ingvar
†† Tick the box if the	Surname	Emeberg
address shown is a service address for the	Address ††	Wallingatan 44a
beneficiary of a Confidentiality Order granted under section		SE-111 24
723B of the Companies Act 1985. Otherwise,	Post town	Stockholm
give your usual residential address. In the case of a	County/Region	<u> </u>
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.	Country	Sweden
	Nationality	Our dist
	Ť	Constitution
	Business occupation	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a Mr
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the	5	Day Month Year
corporate or firm name	Date of birth	Parial Caraci
	Forename(s)	
†† Tick the box if the	Surname	
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 ††	Pollards Wood
	\checkmark	Nightingales Lane
	Post town	Chalfont St Giles
	County/Region	Buckinghamshire
	UK Postcode	H P 8 4 S P
address.	Country	England
		British
Business occupation		
ε	Nationality Business occupation	Oallaltan

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		iical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	Kieran Pius
†† Tick the box if the		Surname	Murphy
address shown is a service address for the beneficiary of a	•	Address ††	11 Brookside
Confidentiality Order granted under section]	Moulton
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Newmarket
residential address. In the case of a	С	ounty/Region	Suffolk
corporation or Scottisi firm, give the registere or principal office		UK Postcode	C B 8 [8 S G]
address.		Country	England
		Nationality	Irish
	Busines	ss occupation	Executive .
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Ms
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	1 0 1 0 1 1 1 9 7 3
		Forename(s)	Mara
		Surname	Vavassori
†† 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	e	Address ††	Amersham Place
	\checkmark		
		Post town	Little Chalfont
	C	ounty/Region	Buckinghamshire
firm, give the registered or principal office address.		UK Postcode	
audi055.		Country	England
		Nationality	Italian
	Busines	ss occupation	Finance Manager

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	
		L		
	L			
	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 public company at any time 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	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.			
returns.	A list containing shareholde → For private or non-tr complete Schedule	aded public companies, pl o	ease	
	-	mpanies, please complete	3	
	There were no shareholde	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
Signed	1.c.c.4/~	J	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.	*(director / secretary) This return includes	continuation sheets	, \	
You do not have to give any contact information in the box opposite but if	Group Secretariat, GE H	lealthcare Ltd		
you do, it will help Companies House to contact you if there is a query on the	Pollards Wood, Nighting	ales Lane, Chalfont St Gile	s, Bucks HP8 4SP	
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange [

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	630958	(Please use a continuation sheet if required)
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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	<u></u>			
PLEASE SEE ATTACHED LIST				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

WHATMAN LIMITED

COMPANY NUMBER: 630958

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Sumamo Namo	First Names	Steek (100t)	gleek transferred	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 ONG	MICHAEL JOHN	Ordinary 0	Ordinary 826	30 December 2008
	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 STUART ALAN	Ordinary 0	Ordinary 17500	31 July 2008
TAYLOR	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

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