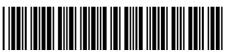


AR01 (ef)

Annual Return



X58R52I0

Received for filing in Electronic Format on the:

09/06/2016

Company Name:

Whatman Limited

Company Number:

00630958

Date of this return:

01/06/2016

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

Office:

SPRINGFIELD MILL JAMES WHATMAN WAY

MAIDSTONE

KENT

UNITED KINGDOM

ME14 2LE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

POLLARDS WOOD NIGHTINGALES LANE CHALFONT ST GILES BUCKINGHAMSHIRE UNITED KINGDOM HP8 4SP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secreta	ury 1
Type:	Person
Full forename(s):	JUDIT
Surname:	KALMAN
Former names:	
Service Address:	AMERSHAM PLACE
	LITTLE CHALFONT
	BUCKINGHAMSHIRE
	UNITED KINGDOM HP7 9NA

Company Director Type: Full forename(s):	1 Person MR KIERAN PIUS			
Surname:	MURPHY			
Former names:				
Service Address:	THE GROVE CENTRE WHITE LION ROAD AMERSHAM BUCKINGHAMSHIRE UNITED KINGDOM HP7 9LL			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/02/1963 Occupation: DIRECTOR	Nationality: IRISH			

Company Director 2

Type: Person

Full forename(s): MR KEVIN MICHAEL

Surname: O'NEILL

Former names:

Service Address: THE GROVE CENTRE WHITE LION ROAD

AMERSHAM

BUCKINGHAMSHIRE UNITED KINGDOM

HP7 9LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 134197590

Aggregate nominal 1341975.9

value

Currency GBP Amount paid per share 0.194317

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	134197590
		Total aggregate nominal value	1341975.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 134197590 ORDINARY shares held as at the date of this return

Name: GE HEALTHCARE UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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