



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2016**

**X58R52I0**

*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

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUDIT**

*Surname:* **KALMAN**

*Former names:*

*Service Address:* **AMERSHAM PLACE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9NA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **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**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134197590</b>
		<i>Aggregate nominal value</i>	<b>1341975.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.194317</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134197590</b>
		<i>Total aggregate nominal value</i>	<b>1341975.9</b>

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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