



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J41W9E**

*Company Name:* **HAMPSON INDUSTRIES P.L.C.**

*Company Number:* **00631731**

*Date of this return:* **28/09/2012**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **7 HARBOUR BUILDINGS  
WATERFRONT WEST  
DUDLEY ROAD BRIERLEY HILL  
WEST MIDLANDS  
DY5 1LN**

## Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
BN99 6DA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM GEORGE**

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **30 FERNDOWN CLOSE  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 3XH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER GEORGE**

*Surname:*                **BARLOW**

*Former names:*

*Service Address:*        **7 HARBOUR BUILDINGS  
WATERFRONT WEST  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1LN**

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

*Date of Birth:*    **14/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ARTHUR**

*Surname:* **GISMONDI**

*Former names:*

*Service Address:* **7 HARBOUR BUILDINGS  
WATERFRONT WEST  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1955** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NORMAN DANIEL**

*Surname:*                **JORDAN**

*Former names:*

*Service Address:*        **7 HARBOUR BUILDINGS  
WATERFRONT WEST  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1LN**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **08/01/1958**

*Nationality:*    **UNITED STATES**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN WILLIAM**

*Surname:* **POULTER**

*Former names:*

*Service Address:* **7 HARBOUR BUILDINGS  
WATERFRONT WEST  
BRIERLEY HILL  
WEST MIDLANDS  
ENGLAND  
DY5 1LN**

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

*Date of Birth:* **22/11/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAM**

*Surname:*                         **SWAMY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/07/1969**                                *Nationality:*    **UNITED STATES**

*Occupation:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>279296023</b>
		<i>Aggregate nominal value</i>	<b>69824005.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE HAS ONE VOTE IN ALL CIRCUMSTANCES; (B) ALL SHARES HAVE EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ALL SHARES HAVE EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>279296023</b>
		<i>Total aggregate nominal value</i>	<b>69824005.75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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