



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	03	96

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

ELTON HOUSE
WELLINGTON ST
BURY
LANCASHIRE BL8 2AS

Principal business activities (See note 4)

Trade classification is
4840 MANUFACTURERS OF PAPER/BOARD

If the code cannot be determined from the notes, give a brief description of principal activity.

MBE 3622
002531

363s

Annual Return

of company number 00058810

W

company name
J.R. CROMPTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members *(See note 5)*

00058810

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary *(See note 7)*Particulars of a new secretary **must** be notified on form 288.

ANDREW STEPHEN
DOWD
1 BEAUFORT ROAD
WEIR
BACUP
LANCASHIRE OL13 8RL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*Particulars of a new director **must** be notified on form 288.

NICHOLAS ANTONY BEVIL
ACLAND
PARSONAGE FARM CONKWELL
WINSLEY
BRADFORD ON AVON
WILTSHIRE BA15 2JQ

Day Month Year

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Date of any change.

Date of Birth:- 06/02/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00058810

Particulars.

STEWART
CHARTERS
13 LOOP ROAD
BEACHLEY
CHEPSTOW
GWENT NP6 7HE

Date of Birth:- 13/04/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LESLIE GRAY
CULLEN
32 GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1PE

Date of Birth:- 30/01/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ANDREW STEPHEN
DOWD
1 BEAUFORT ROAD
WEIR
BACUP
LANCASHIRE OL13 8RL

Date of Birth:- 31/07/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00058810

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

SALLY ANN
FIELD
20 GROSVENOR GARDENS
EAST SHEEN
LONDON
SW14 8BY

Date of Birth:- 03/10/47
Nat:BRITISH
Occ:BARRISTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BRIAN
TOMKINSON
THE BARNE 17 OAKS LANE
BRADSHAW
BOLTON
LANCASHIRE BL2 3BR

Date of Birth:- 21/06/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

GEOFFREY BLAND
WOODALL
6 BRYNGS DRIVE
HARWOOD
BOLTON
LANCASHIRE BL2 3PG

Date of Birth:- 27/12/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00058810

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00058810

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
DEFERRED ORDINARY	200,869,590	20,086,959
Totals	200,869,590	20,086,959

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 03/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

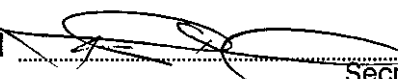
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 20 APRIL 1996

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR A S DOWD

J R CROMPTON LIMITED

ELTON HOUSE, WELLINGTON STREET, BURY

LANCASHIRE

Postcode BL8 2AS

Name and address	Number of shares held by existing members at the date of return	Shares transferred since incorporation	
		Number Transferred	Date of Registration
<u>ORDINARY SHARES AT 10p EACH</u>			
Portals Group PLC Mill House, Laverstoke Whitchurch, Hants RG28 7NR	0	200,869,589	21/9/95
Portals Holdings Limited Mill House, Laverstoke Whitchurch, Hants RG28 7NR	0	1	21/9/95
Crompton Specialist Papermakers Limited (Formerly Broomco (929) Limited) Elton House, Wellington Street, Bury, Lancs BL8 2AS	200,869,590		
	200,869,590		
NOTE: On 21st September 1995 the ordinary shares were reclassified into deferred shares. A one for one bonus issue of bearer warrants to subscribe for 200,869,590 ordinary shares of U S \$ 0.0001 each was also made during the year. The bonus issue was debited to the share premium account. Warrants were then issued over these shares.			