



**Companies House**

— for the record —

Company Name

**TOCRIS COOKSON LIMITED**

HSBC  
#15  
103551

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2869577**

Information extracted from  
Companies House records on  
**19th October 2001**

### Section 1: Company details



A10 \*APSBASZG\* 0442  
COMPANIES HOUSE 22/11/01

Ref: 2869577/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Manor House Stratford Tony Salisbury SP5 4AT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Windover House St Ann Street Salisbury Wiltshire</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2466</b></td> <td><b>Mfr of other chemical products</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2466</b>	<b>Mfr of other chemical products</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>2466</b>	<b>Mfr of other chemical products</b>																			
SIC CODE	Description																			
_____	_____																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Hugh Richard COOKSON  <b>Address</b> Manor House Stratford Tony Salisbury Wilts SP5 4AT	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hugh Richard COOKSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Hugh Richard COOKSON  <b>Address</b> Manor House Stratford Tony Salisbury Wilts SP5 4AT  <b>Date of birth</b> 01/04/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hugh Richard COOKSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Prof Richard Clive COOKSON  <b>Address</b> Northfield House Coombe Bissett Salisbury Wilts SP5 4JZ  <b>Date of birth</b> 27/08/1922  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Prof Richard Clive COOKSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Laurence EDE</b>  <b>Address</b> <b>6 Seven Acres Lane</b> <b>Batheaston</b> <b>BA1 7HE</b>  <b>Date of birth</b> 12/09/1971  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Laurence EDE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Prof Philip PARSONS</b>  <b>Address</b> <b>St. Margarets</b> <b>Tilsmore Road</b> <b>Heathfield</b> <b>East Sussex</b> <b>TN21 0XT</b>  <b>Date of birth</b> 06/06/1952  <b>Nationality</b> British  <b>Occupation</b> Professor	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Prof Philip PARSONS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr David Colin SUNTER</b>  <b>Address</b> <b>Chestnut Farm North End Road</b> <b>Yatton</b> <b>Bristol</b> <b>Avon</b> <b>BS19 4AS</b>  <b>Date of birth</b> 19/09/1952  <b>Nationality</b> British  <b>Occupation</b> Research Chemist	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr David Colin SUNTER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Prof Jeffrey Clifton WATKINS

## Address

8 Lower Court Road  
Almondsbury  
Bristol  
Avon  
BS12 4DX

Date of birth 20/12/1929

Nationality Australian

Occupation Research Scientist

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Prof Jeffrey Clifton WATKINS  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>20,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>20,000</b> <b>Total Nominal value of shares issued</b> <b>£20,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>H.R. COOKSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>H.R. COOKSON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Manor House</b> <b>Stratford Tony Salisbury</b> <b>Wilts</b> <b>SP5 4AT</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6003</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>R.C. COOKSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>R.C. COOKSON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Northfield House</b> <b>Stratford Tony Road Coombe</b> <b>Bissett</b> <b>Salisbury</b> <b>SP5 4JZ</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>747</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Prof P.J. PARSONS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Prof P.J. PARSONS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>St. Margarets</b> <b>Tilsmore Road</b> <b>Heathfield</b> <b>East Sussex</b> <b>TN21 0XT</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2250</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> D.C. SUNTER	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> Chestnut Farm, North End Road Yatton Bristol Avon BS19 4AS	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 3400	<b>Shares held</b> Class  	<b>Number</b>  	<b>Shares transferred by</b> D.C. SUNTER	<b>Date of transfer</b>  
				Class  	Number  	Date of transfer __/__/____ __/__/____
>	<b>Shareholder Name</b> D.C. SUNTER	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>Address</b>  				
	<b>Address</b> Chestnut Farm, North End Road Yatton Bristol Avon BS19 4AS	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 758	<b>Shares held</b> Class  	<b>Number</b>  	<b>Shares transferred by</b> D.C. SUNTER	<b>Date of transfer</b>  
				Class  	Number  	Date of transfer __/__/____ __/__/____
>	<b>Shareholder Name</b> Mrs G.A.N. SUNTER	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b>  				
	<b>Address</b> Chestnut Farm, North End Road Yatton Bristol Avon BS19 4AS	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 758	<b>Shares held</b> Class  	<b>Number</b>  	<b>Shares transferred by</b> Mrs G.A.N. SUNTER	<b>Date of transfer</b>  
				Class  	Number  	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>J.C. WATKINS</b>	<b>Name</b>  				
	<b>Address</b> <b>8 Lower Court Road</b> <b>Almondsbury Bristol</b> <b>Avon</b> <b>BS12 4DX</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>J.C. WATKINS</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
	<b>Number</b> <b>6842</b>					



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

16 / 11 / 2001

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 5/11/2001
- If you are making this return up to an earlier date, please give the date here

\_ / \_ / \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **5th November 2002** please give the new date here:

\_ / \_ / \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

H R COOKSON

Telephone number inc code

01722 718217

Address

MANOR HOUSE  
STRATFORD TONY  
SALISBURY

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

SP5 4AT