

BULK CD - ROM.



363a

104244 / 30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

30226

Company name in full

JAMES CROPPER PLC

Date of this return

The information in this return is made up to

Day Month Year
1 0 / 0 8 / 2 0 0 9

Date of next return

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

Day Month Year
1 0 / 0 8 / 2 0 1 0

Registered Office

Show here the address at the date of this return

Burnside Mills

Any change of registered office must be notified on form 287

Post town

Kendal

County/Region

Cumbria

UK Postcode

L A 9 6 P Z

Principal business activities

Show trade classification code number(s) for the principal activity or activities

2112

Manufacture of paper &

paperboard

If the code number cannot be determined, give a brief description of principal activity



A936SCQM

A25 26/08/2009 2

COMPANIES HOUSE

AC101CJJ

A06 19/08/2009 221

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33060 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars Ltd

Northern House, Woodsome Park, Fennay Bridge ✓

Post town

Huddersfield

County/Region

Yorkshire

UK Postcode

H D 8 0 L A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

David Roderick

Surname

CAREY

Address ††

Willowdene, 6 Chapel Close ✓

Storth

Post town

Milnthorpe

County/Region

Cumbria

UK Postcode

L A 7 7 B U

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title												
		Day	Month		Year								
Date of birth		2	2	/	1	2	/	1	9	3	8		
Forename(s)	James Anthony												
Surname	CROPPER												
<input type="checkbox"/>	Address	Tolson Hall ✓											
		Burneside											
	Post town	Kendal											
	County/Region	Cumbria											
	UK Postcode	L	A	9		5	S	E					
	Country	UK											
	Nationality	British											
	Business occupation	Director											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title												
		Day	Month		Year								
Date of birth		2	2	/	0	4	/	1	9	7	4		
Forename(s)	Mark Alexander James												
Surname	CROPPER												
<input type="checkbox"/>	Address	21 Kensington Park Road ✓											
	Post town	London											
	County/Region												
	UK Postcode	W	1	1		2	E	U					
	Country	UK											
	Nationality	British											
	Business occupation	Corporate Finance Adviser ✓											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary 25p

8,472,368

£2,118,092

Totals

8,472,368

£2,118,092

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☒

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed

D. R. Garry

Date

24.8.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☒

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 1 6 / 0 7 / 1 9 5 2

Forename(s) John Malcolm

Surname DENMAN

Address ☐ 3 Manor Farm

Church Street

Post town Whittington

County/Region Lancashire

UK Postcode L A 6 2 N U

Country UK

Nationality British

Business occupation Finance Director

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 2 1 / 0 7 / 1 9 5 7

Forename(s) Alun Idris

Surname LEWIS

Address ☐ 1 Ashfield Court

Orton

Post town Penrith

County/Region Cumbria

UK Postcode C A 1 0 3 R N

Country UK

Nationality British

Business occupation Director

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title												
		Day	Month		Year								
Date of birth		2	6	/	0	2	/	1	9	5	3		
Forename(s)	George Thomas												
Surname	QUAYLE												
Address <input type="checkbox"/>	Address <input type="checkbox"/>	Plum Tree Bank ✓											
		Bowston											
	Post town	Kendal											
	County/Region	Cumbria											
	UK Postcode	L	A	8		9	H	D					
	Country	UK											
	Nationality	British											
	Business occupation	Director ✓											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title												
		Day	Month		Year								
Date of birth		1	0	/	1	1	/	1	9	5	4		
Forename(s)	Nigel Anthony												
Surname	READ												
Address <input type="checkbox"/>	Address <input type="checkbox"/>	Newby School ✓											
		Newby, Clapham											
	Post town	Lancaster											
	County/Region	Lancashire											
	UK Postcode	L	A	2		8	H	R					
	Country	UK											
	Nationality	British											
	Business occupation	Director ✓											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth		1	8	/	1	2	/	1	9	6	4
	Forename(s)	Patrick John										
	Surname	WILLINK										
<input type="checkbox"/>	Address ††	Shepherd Green										
		Burneside										
	Post town	Kendal										
	County/Region	Cumbria										
	UK Postcode	L	A	8		9	A	Y				
	Country	UK										
	Nationality	British										
	Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth				/			/				
	Forename(s)											
	Surname											
<input type="checkbox"/>	Address ††											
	Post town											
	County/Region											
	UK Postcode											
	Country											
	Nationality											
	Business occupation											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

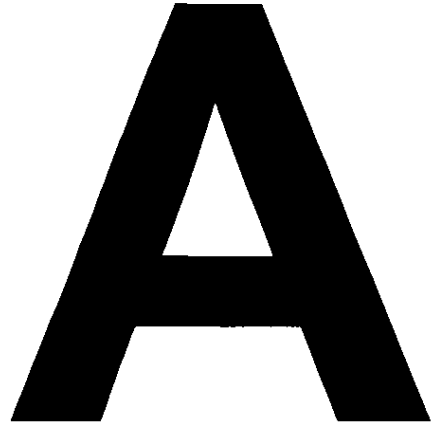
Schedule B
for traded public companies
List of past and present shareholders

Company number 30226
Company name in full JAMES CROPPER PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name See separate listing ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 30226**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 27/08/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500