## SULK CD - ROM.



363a

#### Please complete in typescript, or in bold black capitals.

### Annual Return

104244 /30

CHFP000

Company number

Company name in full

30226 JAMES CROPPER PLC

Date of this return

The information in this return is made up to

Day Month 0 8 / 2

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

#### **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

221

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9

**Burneside Mills** Kendal Cumbria

6 P Z

#### Principal business activities

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

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

Manufacture of paper & 2112 paperboard

A25

26/08/2009

**COMPANIES HOUSE** 

\*AC101CJJ\* 19/08/2009 A06

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 CardIff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

Register of members		Capita Registrars Ltd
If the register of members is registered office, state here was	not kept at the	Northern House, Woodsome Park, Fennay Bridge
	Post town	Huddersfield
	County/Region	Yorkshire
	UK Postcode	H D 8 L O L A L
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	N/A
	County/Region UK Postcode	
	OK POSICOUE	
Company type		
Public limited company		
Private company limite Private company limite	•	ıt
share capital Private company limite section 30 Private company limite under section 30	d by guarantee exemp	ot
Private unlimited comp	•	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ıme *Style/Title [	
details of joint secretaries).	Forename(s)	David Roderick
†† Tick the box if the address shown is a	Surname [	CAREY
service address for the beneficiary of a Confidentiality Order	Address †† [	Willowdene, 6 Chapel Close
granted under section 723B of the Companies		Storth
Act 1985. Otherwise, give your usual residential address. In	Post town	Milnthorpe
the case of a corporation or Scottish firm, give the	County/Region L	Cumbria
registered or principal office address.	UK Postcode L	L A 7 L 7 B U
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	UK
Cilida andinaa		

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 2 1 2 1 1 9 3 8
	Forename(s)	James Anthony
†† Tick the box if the	Surname	CROPPER
address shown is a service address for the	Address ††	Tolson Hall
beneficiary of a Confidentiality Order granted under section		Burneside
723B of the Companie Act 1985. Otherwise,		Kendal
give your usual residential address. In the case of a	County/Region	Cumbria
corporation or Scottist firm, give the registere or principal office		L A 9 L 5 S E L
address.	Country	UK
	Nationality	British
	Business occupation	Director
<b>Directors</b> Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	CROPPER
address shown is a service address for the beneficiary of a	Address ††	21 Kensington Park Road
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.	s Post town	London
	County/Region	
		W 1 1 2 E U
	Country	L NK
	Nationality	British
	Business occupation	Corporate Finance Adviser
		Page 3

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 of public company at any time 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 company is enclosed. Pleas	se complete Schedule Å.	
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	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.		
retums.	A list containing shareholde  → For private or non-tra	r changes is enclosed aded public companies, pla	Pase
	complete Schedule		
	→ For traded public con Schedule B	npanies, <b>please complet</b> e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	D. R. Care		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	3
You do not have to give any contact	Į.		
information in the box opposite but if you do, it will help Companies House to	<u> </u>		
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 6 10 7 11 9 5 2
		Forename(s)	John Malcolm
tt Tiek the hey if the		Surname	DENMAN
†† Tick the box if the address shown is a service address for the	6	Address ††	3 Manor Farm
beneficiary of a Confidentiality Order			Church Street
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	Whittington
give your usual residential address. Ir	۱ ,	County/Region	Lancashire
the case of a corporation or Scottis firm, give the register	sh		L   A   6       2   N   U
or principal office address.		UK Postcode	
		Country	UK
		Nationality	British
	Busine	ss occupation	Finance Director
D!4			
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors  Voluntary details  In the case of a director that is a corporation or a	in alphabe	*Style/Title	Details of new directors must be notified on form 288a  Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·		Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title  Date of birth	Day Month Year  2 [1 / 0 [7 / 1 [9 [5 [7
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth  Forename(s)	Day Month Year  2 [1 / 0 [7 / 1 [9 [5 [7
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 [1 / 0 [7 / 1 [9 [5 [7]]    Alun Idris
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year  2
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier.	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 1 10 7 11 9 5 7   Alun Idris  LEWIS  1 Ashfield Court     Orton   Penrith
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scotties	Name ne	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 1 10 7 11 9 5 7   Alun Idris  LEWIS  1 Ashfield Court     Orton   Penrith
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ne	*Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region  UK Postcode	Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name ne	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town County/Region	Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name ness	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name ness	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Name ness	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  2

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Directors Please list the directors * Voluntary details In the case of a	s in alphabeti	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm name		Date of birth	2 6 1 0 2 1 1 9 5 3
		Forename(s)	George Thomas
		Surname	QUAYLE
†† Tick the box if the address shown is a service address for ti	10	Address ††	Plum Tree Bank
beneficiary of a Confidentiality Order			Bowston
granted under section 723B of the Compani- Act 1985. Otherwise,		Post town	Kendal
give your usual residential address. I the case of a	n Co	ounty/Region	Cumbria
corporation or Scottle firm, give the register or principal office	вh		L [A [8 [ 9 [H [D [
address.		Country	UK
		Nationality	
			Director
	Busines	s occupation	
Directors Please list the director * Voluntary details In the case of a	·		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1   0   1   1   1   9   5   4
†† Tick the box if the address shown is a service address for the		Forename(s)	Nigel Anthony
			Nigel Anthony
		Surname	Nigel Anthony READ
address shown is a service address for t beneficiary of a Confidentiality Order	he ,	Surname	Nigel Anthony
address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	he , in	Surname	Nigel Anthony  READ  Newby School  Newby, Clapham
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address.	he n les	Surname Address †† Post town	Nigel Anthony  READ  Newby School  Newby, Clapham  Lancaster
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companian Act 1985. Otherwise, give your usual residential address. The case of a corporation or Scott firm, give the registern services.	he n les In C	Surname  Address ††  Post town county/Region	Newby School  Newby, Clapham  Lancaster  Lancashire
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. The case of a corporation or Scotti	he n les In C	Surname  Address ††  Post town county/Region  UK Postcode	Nigel Anthony  READ  Newby School  Newby, Clapham  Lancaster  Lancashire  L A 2   8   H   R
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. The case of a corporation or Scott firm, give the registe or principal office	he n les In C	Surname  Address ††  Post town county/Region  UK Postcode  Country	Nigel Anthony  READ  Newby School  Newby, Clapham  Lancaster  Lancashire  L A 2
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	in C	Surname  Address ††  Post town county/Region  UK Postcode  Country  Nationality	Nigel Anthony  READ  Newby School  Newby, Clapham  Lancaster  Lancashire  L A 2 8 H R L  UK  British
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	in C	Surname  Address ††  Post town county/Region  UK Postcode  Country	Nigel Anthony  READ  Newby School  Newby, Clapham  Lancaster  Lancashire  L A 2 8 H R L  UK  British

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Directors Please list the directors * Voluntary details In the case of a	in alphabet	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	Ð	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise,		Post town	
give your usual residential address. In	C	ounty/Region	
the case of a corporation or Scottisi firm, give the registere or principal office	h	UK Postcode	
address.		Country	1
		Nationality	
	Rueines	•	
	Dusines	o occupation	
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	WILKS
address shown is a service address for the	θ	Address ††	70 Westgate /
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			Hale
		Post town	Altrincham
	C	ounty/Region	Cheshire
	h .d	UK Postcode	
address.		Country	UK
		Nationality	
	Busines		Management Consultant
		•	
			Page 5

Directors Please list the directors in * Voluntary details In the case of a		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	1 8 1 1 2 1 1 9 6 4
	Forename(s)	Patrick John
++ Tink the how Make	Surname	WILLINK
†† Tick the box if the address shown is a service address for the	Address ††	Shepherd Green
beneficiary of a Confidentiality Order		Burneside
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	Kendal
give your usual residential address. In	County/Region	ı Cumbria
the case of a corporation or Scottish firm, give the registered		
or principal office address.		L A 8 9 A Y
	Country	
	Nationality	,
E	Business occupation	Director
Directors Please list the directors in * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	L
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
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		
	Post town	
	County/Region	
or principal office address.	Country	<del></del>
	•	
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		Page 6

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

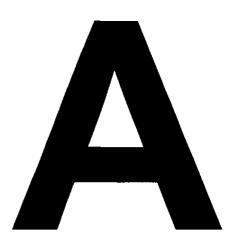
# Schedule B for traded public companies List of past and present shareholders

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					
	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	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					
Name					
Address					
		•			
UK Postcode L L L L L L L .					
Name					
Address					
		'			
UK Postcode L L L L L L L			-		
Name					
Address		,			
UK Postcode 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**