

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

ES HOUSE 21/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/98 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	
1 ₁ 5	0 8	9,8	

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. BURNESIDE MILLS

KENDAL.

CUMBRIA

LA9 6PZ

Principal business activities (See note 4)

Trade classification is 2112 MANUFACTURE OF PAPER & PAPERBOARD

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

PAGE ٦

Bulk Lis

of company number 00030226 E

company name

JAMES CROPPER PUBLIC LIMITED COMPANY

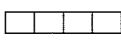
company type

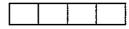
PUBLIC LIMITED COMPANY

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
1	ı	1

Day	Month	Year
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Register o	f members	(See note 5)
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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 KPMG PEAT MARWICK- FESTIVAL WAY STOKE-ON-TRENT STAFFORDSHIRE ST1 5TA	KPMG
Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at KPMG PEAT MARWICK FESTIVAL WAY STOKE-ON-TRENT STAFFORDSHIRE ST1 5TA	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID RODERICK CAREY WHITE GABLES PIPERS CLOSE STORTH MILNTHORPE CUMBRIA LA7 7LW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. LORD-LIEUTENANT OF CUMBRIA JAMES ANTHONY CROPPER BA FCA TOLSON HALL KENDAL CUMBRIA LA9 5SE	Date of any change.
Date of Birth:- 22/12/38 Nat:BRITISH OCC:PAPER MANUFACTURER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. PAGE 2	GRASMERE SPORTS COMMITTEE LTD - ceased 07.04.97

If the information shown needs amendment, give 00030226 details below and the date of any change. Month Year Day Date of any change. Month Year Day If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. Month Year Day If this person has ceased to be director, please Date of resignation. SEE PAGE 7 Show any relevant current and previous directorships. Month Day Year Date of any change.

Day

Month

Date of resignation.

3 PAGE

state when.

Directors - continued

KIRKBY LONSDALE

LANCASHIRE LA6 2HL

SARUM HOUSE BIGGINS ROAD

Date of Birth:- 16/07/52

OCC:FINANCE DIRECTOR

JOHN MALCOLM

Particulars.

DENMAN

CARNFORTH

Nat:BRITISH

state when.

Particulars.

KESWICK

PETER LIONEL HERRING

DANCING GHYLL

Nat:BRITISH Occ:RETIRED

state when.

Particulars.

ORTON PENRITH

ALUN IDRIS LEWIS

1 ASHFIELD COURT

CUMBRIA CA10 3RN

Nat: BRITISH Occ:DIRECTOR

Date of Birth: - 21/07/57

If this person has ceased to be director, please

Show any relevant current and previous directorships.

CUMBRIA CA12 5UQ

GRANGE-IN-BORROWDALE

Date of Birth:- 03/05/40

00030226	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
GEORGE THOMAS	Date of any change.			
QUAYLE PLUM TREE BANK				
BOWSTON				
KENDAL				
CUMBRIA LAS 9HD				
Date of Birth:- 26/02/53				
Nat:BRITISH				
Occ: DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NICEL ANDIOMOV	Date of any change.			
NIGEL ANTHONTY READ				
NEWBY SCHOOL				
NEWBY CLAPHAM LANCASTER				
LANCASIER LA2 8HR				
Date of Birth:- 10/11/54				
Nat:BRITISH				
Occ: DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
JOHN RICHARD	Date of any change.			
SCLATER				
SUTTON HALL				
BARCOMBE LEWES				
EAST SUSSEX BN8 5EB				
Date of Birth:- 14/07/40				
Nat:BRITISH Occ:BANKER				
COLDINABA				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE PAGE 8			
PAGE 4				

00030226

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. See attached PACE 9 Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

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JOHN PHILIP SOUTHWELL 14 GRANGE ROAD LONDON

N6 4AP

Particulars.

Date of Birth:- 04/03/33

Nat:BRITISH Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Particulars.

PATRICK JOHN
WILLINK
SHEPHERD GREEN
BURNESIDE
KENDAL
CUMBRIA LA8 9AY

Date of Birth:- 18/12/64

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	ORDINARY	8,359,114	£2,089,778,50
			
	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 15/08/97	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper paper
Certificate	Signed	. R. Care) ×
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.8		Secretar y/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	MR D R CAREY JAMES CROPPER BURNESIDE MILI	***************************************	
	.CUMBRIA	Postcode	IA9-6PZ
	Telephone 015		Ext 278

JAMES CROPPER PLC - COMPANY NO 00030226

DIRECTORSHIPS - as at 15 August 1998

Mr Peter Lionel Herring

Director

Tomorrow's Company (Enterprises) Ltd W F Electrical PLC 1998 1997

Resignations
BPB Industries PLC 1990 - 1997 (Director)

JAMES CROPPER PLC - COMPANY NO 00030226 DIRECTORSHIPS - as at 15 August 1998

Mr John Richard Sclater

President The Equitable Life As	surance Society	1994 (Director from 1985)				
Chairman						
Chairman	a Timitad	1998				
*Argent Group Europ	e Limited					
Berisford plc	in an Timita d	1990 (Director from 1986) 1990				
County Catering & Le						
Foreign & Colonial In		1985 (Director from 1981)				
Foreign & Colonial En		1986				
	rivate Equity Trust PLC	1994				
_	entures Advisors Limited	1988				
Foreign & Colonial V	entures Limited	1990				
IBIS (201) Limited		1992				
Reabourne Merlin Life	e Sciences Investment Trust PLC	1997				
Deputy Chairman						
Millenium & Copthor	ne Hotels PLC	1996				
Director						
Bernol Nicol & Co Li	mited	1968				
James Cropper PLC		1972				
Grosvenor Estate Hol	dings	1989				
Holker Estates Comp	-	1974				
-	onial Management (Holdings) Ltd	1989				
	ed Poutney Hill Holdings Limited.	1707				
THE Harrie Off	ange became effective 24/12/96.)					
Trustee						
The Grosvenor Estate		1973				
		1994				
The College of Arms	iiusi	1994				
Member						
Council of The Duchy		1987				
Confederation of Brit	ish Industry City Advisory Group	1988				
Other						
Director/Governor:	Brambletye School	1976				
Freeman:	The City of London	1993				
Liveryman:	Goldsmith's Company	1993				
Resignations						
Yamaichi Internationa	al (Europe) Ltd	18.11.88 - 390.11.97				
Fuel Tech Europe Lin	` * '	1990 - 01.04.98				
governor, Internation		1976 - 1998				
governor, international Students trust						

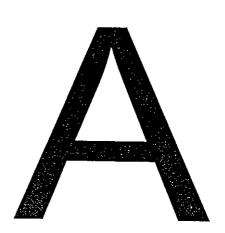
JAMES CROPPER PLC - COMPANY NO 00030226

DIRECTORSHIPS - as at 15 August 1998

Mr John Philip Southwell

Radius plc	January 1998
Helical Bar plc	
Lochain Patrick Holdings Ltd	January 1997
Lochain Patrick Insurance Brokers Ltd	January 1997
Ferroners Ltd	July 1996

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 30226