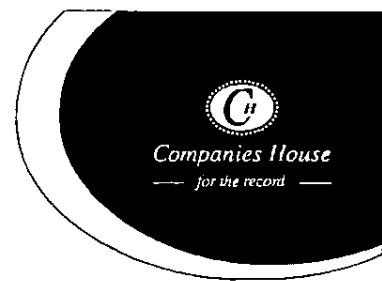


501209/180



Company Name
BOW WASTE PAPER MILLS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
337320
Information extracted from Companies House records on
2nd March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** any details in the "Amended details" column



Section 1: Company details

Ref 337320/03/10

	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>	St Johns House 5 South Parade Summertown Oxfordshire OX2 7JL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 5190 Other wholesale	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a</i>	Name Brian FAGAN Address Fermoyle Old Carrickbrack Road, The Baily Howth Co Dublin Ireland	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian FAGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name Dr Peter BACON Address Ballyrane House Killinick County Wexford Ireland Date of birth 26/01/1953 Nationality Irish Occupation Economic Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Peter BACON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a</i>	Name Brian FAGAN Address Fermoyle Old Carrickbrack Road, The Baily Howth Co Dublin Ireland Date of birth 17/11/1960 Nationality Irish Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian FAGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name Timothy Guy FARROW Address 11 Farm Place London W8 7SX Date of birth 07/05/1956 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Guy FARROW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a</i>	Name Raymond HARDY Address Beaupre Johnstown Road Cabinteely Dublin 18 Roi Date of birth 27/07/1965 Nationality Irish Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond HARDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name Ajay Surendranath LAXMAN Address 16 Chandos Court Stanmore Middlesex HA7 4GA Date of birth 14/08/1968 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ajay Surendranath LAXMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 360,000 Aggregate Nominal Value of issued shares £360,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 360,000 Total Nominal value of shares issued £360,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636		

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		
>	Shareholder Name J.W. TURNELL TRUST	Name BALLYMORE (BOW PAPER) LIMITED	Shares transferred by J.W. TURNELL TRUST		
	Address C/O Reeds Trustees Ltd Po Box 641 1 Seaton Place St Helier Jersey - Channel Islands	Address ST JOHN'S HOUSE, 5 SOUTH PARADE, SUMMERTOWN, OXFORDSHIRE			
	UK Postcode OX2 7SL	UK Postcode OX2 7SL			
	Shares held Class Ordinary	Number 90000	Class ORDINARY	Number 90000	Date of transfer 05/05/2006
>	Shareholder Name Linda Jennifer Ann TEASDALE	Name BALLYMORE (BOW PAPER) LIMITED	Shares transferred by Linda Jennifer Ann TEASDALE		
	Address Old Orchard Millwood End Long Hanborough Oxford OX8 8BN	Address ST JOHN'S HOUSE, 5 SOUTH PARADE, SUMMERTOWN, OXFORDSHIRE			
	UK Postcode OX8 8BN	UK Postcode OX2 7SL			
	Shares held Class Ordinary	Number 43200	Class ORDINARY	Number 43,200	Date of transfer 05/05/2006
>	Shareholder Name David John TURNELL	Name BALLYMORE (BOW PAPER) LIMITED	Shares transferred by David John TURNELL		
	Address 12 Osprey House Lower Square Old Isleworth Middlesex TW7 6XJ	Address ST JOHN'S HOUSE, 5 SOUTH PARADE, SUMMERTOWN, OXFORDSHIRE			
	UK Postcode TW7 6XJ	UK Postcode OX2 7SL			
	Shares held Class Ordinary	Number 43200	Class ORDINARY	Number 43,200	Date of transfer 05/05/2006

Current details		Amended details	Shares transferred
>	Shareholder Name Kenneth John TURNELL	Name BALLYMORE (BOW PAPER) LIMITED	Shares transferred by Kenneth John TURNELL
	Address 90 Moffats Lane Brookmans Park Hatfield Hertfordshire AL9 7RW	Address ST JOHN'S HOUSE 5 SOUTH PARADE SUMMERTOWN, OXFORDSHIRE	
	UK Postcode OX2 7JL	UK Postcode OX2 7JL	
	Shares held Class Ordinary	Number 93600	
>	Shareholder Name Paul Kenneth TURNELL	Name BALLYMORE (BOW PAPER) LIMITED	Shares transferred by Paul Kenneth TURNELL
	Address Westford House The Briars Thorn Grove Bishop Stortford Hertfordshire CM23 5LD	Address ST JOHN'S HOUSE 5 SOUTH PARADE SUMMERTOWN, OXFORDSHIRE	
	UK Postcode CM23 5LD	UK Postcode OX2 7JL	
	Shares held Class Ordinary	Number 90000	
		Class	Number
		Ordinary	93,600
		Class	Number
		Ordinary	90,000
		Date of transfer	05/05/2006
		Date of transfer	05/05/2006

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 _ _ _ _ _			

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 £30

Signature

(Director / Secretary)

Date

05, 04, 2007

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 **31/12/2006** 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 **31st December 2007** please give the new date here

__ / __ / __ __

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

KPMG CLAS

01 4101000

Address

DX number *if applicable*

1 STOKES PLACE

-

ST STEPHEN'S GREEN

DX exchange

DUBLIN 2, IRELAND

Postcode

-

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12/15/79