



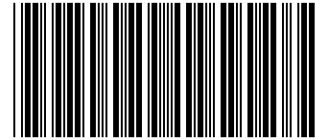
Companies House
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Annual Return

Company Name: INTERNATIONAL PAPER FOODSERVICE EUROPE LIMITED

Company Number: 00497043



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Received for filing in Electronic Format on the: 13/11/2006

Company Details

Period Ending: 07/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROAD 3
WINSFORD INDUSTRIAL
ESTATE
WINSFORD
CHESHIRE
CW7 3RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN A MCCANDLESS

Address: 23 SHEARBROOK LANE
GOOSTREY
CHESHIRE CW4 8PR

Director 1:

Name: WILLIAM ROBERT
BRENNAN

Address: AVENUE DU MANOIR 39
1410 WATERLOO
BELGIUM

Date of Birth: 12/02/1964

Nationality: AMERICAN

Occupation: GENERAL COUNSEL

Director 2:

Name: **MICHAEL EDWARD
TURNER** *Address:* **26 CHALFIELD CLOSE
KEYNSHAM
BRISTOL
AVON BS31 1JZ**

Date of Birth: **28/02/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Director 3:

Name: **WILLIAM ALTON WELLS** *Address:* **26 MAPLE AVENUE
WORWICK, NY
ORANGE 10990
USA**

Date of Birth: **17/10/1952**

Nationality: **US CITIZEN**

Occupation: **INTL OPS MGR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	852550	GBP852550
TOTALS	852550	GBP852550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

852550 ORDINARY Shares held as at 07/11/2006

Name: **IP UK OPERATIONS HOLDINGS LTD**

Address: **UNIT 7A MEADON AIRPORT INDUSTRIAL ESTATE MEADON
WEST YORKSHIRE LS19 7WP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**