

Companies House

Company Name

INTERNATIONAL PAPER
COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
497043
Information extracted from
Companies House records on

21st October 1999



A33 **MMCORL
COMPANIES HOUSE

0616 23/11/99 Kb5- Ł45+3 OOS473

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 497043/03/10		Current details		Amended details		
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Manor Hou 1 The Cres Leatherher Surrey KT	scent ad	Address UK Postcoo	de	
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	rhere the Register is held ered Office	Address UK Postcoo	de cece	
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	cable	Address UK Postcoo	de	
; 1 2 1	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 2112	Description Manufacture of paper & paperboard	 	Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			L. L. L		

Company Number - 497043

Section 2: Details of Officers of the Company

	. Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name John Henry BRAY Address	Name
"Amended details" column.	11 Charlwood The Green Courtwood Lane Croydon Surrey CR0 9AT	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date John Henry BRAY ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike	Name Robert Michael AMEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Dreve Des Pins 6 Braine L'alieud Belgium B 1420	UK Postcode
	Date of birth 21/07/1949	Date of birth / /
	Nationality Usa	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation President	Date Robert Michael AMEN ceased to be director (if applicable)
Director If any of the details for this	Name Heinz Georg FAHNER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Rubhusli Strass 10 8810 Horgen Switzerland	UK Postcode
		Date of birth
	Date of birth 14/07/1939	Nationality Occupation
	Nationality German Citizen	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Heinz Georg FAHNER ceased to be director (if applicable)

Company Number - 497043 Section 2: Details of Officers of the Company (continued) Current details Amended details Director Name Name **David Edward HATTON** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Woodlands Bathurst Copse** Itchingfield Horsham **West Sussex** UK Postcode **RH13 7NZ** Date of birth ___/____ Nationality Date of birth 17/07/1945 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Sales And Date David Edward HATTON ceased to Particulars of a new Director **Administration Direc** must be notified on form be director (if applicable) 288. Director Name Name Reid Donald MCINTYRE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 77 Lockwood Road Riverside Connecticut 0687/8 Usa UK Postcode ------Date of birth ___/_______ Date of birth 16/04/1932 Nationality Occupation Nationality Usa Citizen Date of change _ _ / _ _ / _ _ _ / Occupation Director Date Reid Donald MCINTYRE ceased Particulars of a new Director to be director (if applicable)
2 1 / 0 1 / 1 9 9 9 must be notified on form

288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital This table shows the total	Class of share	Class of share
number of shares that have been issued by your	Ordinary Nominal value of each share	Nominal value of each share
company and their Nominal Value. If any of the details are wrong, please fill in the	Number of shares issued	Number of shares issued
correct details.	2,550 Aggregate Nominal Value of issued	Aggregate Nominal Value of issued shares
	shares £2,550.00	

Total shares issued and value	Total number of shares issued 2,550	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,550.00	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 029 2038 0801.

Company Number - 497043

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	transferre	d
Shareholder Name IP UK OPERATIONS HOLDINGS	Name				
	Address				
Address Unit 7A					
Meadon Airport Industrial	<u></u>				
Estate Meadon West Yorkshire LS19 7WP	UK Postcode Shares held	L L-		ransferred b OPERATIO GS LTD	
Shares held Class Numb	Class er	Number	Class	Number	Date of transfer
Ordinary 255	60				//
			L		//

Company Number - 497043

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 tick 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 £15.				
	Signature (Director / Secreta	This date must not be earlier than the return date at 2 below			
	Please detach and retain the cov	vering letter, complete this page then send the the declaration to the address shown at 4 below.			
2	. Date of this return				
		are making this return up to an earlier date, se give the date here			
		/ /			
	Note:	The form must be delivered to CH within 28 days of this date			
3	. Date of next return				
		eturn to a date earlier than 7th November 2000			
J	please give the new date here:	31,10,200			
4.	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the filing fe reverse of the cheque?	e with the company number written on the			
	Cheque 🌠 Postal Order	Cheque / Postal Order Number			
	(Please complete as appropriate)				
C	ontact Address				
	ase give the name and address of re are any queries about this form.	the person who should be contacted if			
Cor	ntact Name にら、wwwx	Telephone number <i>inc code</i> 			
INTERNATO	IQNAL PAPER (UK) LIMITED	DX number if applicable			
- ·	NVERURIE MILLS	• •			
<u></u>	INVERURIE	DX exchange			
L	ARDI SVR				

Postcode