



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMEADINGS

363a

Annual Return

Company Number 004 97043

Company Name in full INTERNATIONAL PAPER FOODSERVICE
EUROPE LTD

Date of this return

The information in this return is made up to

Day Month Year

07/11/2010

Date of next return

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.

Day Month Year

LL/LL/LL

Registered Office

Show here the address at the date of
this return.

UNITS 10 & 11, NAVIGATION PARK
ROAD ONE, WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
CW11 3RL

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

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 DISPOSABLE PAPER
FOOD CONTAINERS

THURSDAY



A47

AWWUL9G6
30/04/2009
COMPANIES HOUSE

273

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

MARIAN

Surname

CLARK

Address **

34 MAYFAIR DRIVE

NORTHWICH

Post town

County / Region

CHESHIRE

UK Postcode

Country

UK

CW9 18 9LF

** Tick this box if the address shown is a service address for the 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 address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the 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 address.**

Name * Style / Title MR
Day Month Year
Date of birth 11/12/1964
Forename(s) WILLIAM ROBERT
Surname BRENNAN
Address ** AVENUE DU MANOIR 39
Post town 1410 WATERLOO
County / Region BELGIUM UK Postcode LLLL LLL
Country BELGIUM Nationality AMERICAN
Business occupation GENERAL COUNSEL

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the 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 address.**

Name * Style / Title MR
Day Month Year
Date of birth 05/11/1950
Forename(s) DAVID H
Surname ROWAN
Address ** 3449 WYNMONT GROVE CV.
Post town COLLIERVILLE
County / Region IN 38017 UK Postcode LLLL LLL
Country USA Nationality AMERICAN
Business occupation FINANCE DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the 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 address.

Name * Style / Title MR.

Day Month Year

Date of birth 17/10/1952

Forename(s) WILLIAM ALTON

Surname WELLS

Address ** ☐ 6400 POPLAR AVE
TOWER 1 6-018

Post town MEMPHIS

County / Region TENNESSEE UK Postcode 38197 LLL

Country USA Nationality AMERICAN

Business occupation INTL OPS MANAGER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the 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 address.

Name * Style / Title MR.

Day Month Year

Date of birth 28/02/1966

Forename(s) MICHAEL EDWARD

Surname TURNER

Address ** ☐ 26 CHALFIELD CLOSE
KEYNSHAM

Post town BRISTOL

County / Region AVON UK Postcode BS31 1JZ

Country UK Nationality BRITISH

Business occupation BUSINESS DIRECTOR

Issued 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	852250	£852250
Totals	852250	852250

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

Maxwell Clark

Date

22 / 04 / 09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of
Companies. Cheques should be made
payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact
information in the box opposite 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.

_____ Tel _____

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 00497043

Company Name in full INTERNATIONAL PAPER FOODSERVICE
EUROPE LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INTERNATIONAL PAPER GROUP</u> Address <u>(UK) LIMITED</u> <u>REIGATE CASTLE COURT</u> <u>41 LONDON ROAD</u> <u>REIGATE SURREY</u> UK Postcode <u>RH2 9BJ</u>	<u>852250</u> <u>ORDINARY</u> <u>SHARES</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			