



COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00497043

N

company name
INTERNATIONAL PAPER COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98
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
07	11	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR HOUSE
1 THE CRESCENT
LEATHERHEAD
SURREY KT22 8DH

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Principal business activities (See note 4)

Trade classification is
2112 MANUFACTURE OF PAPER & PAPERBOARD

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN HENRY
BRAY
11 CHARLWOOD
THE GREEN COURTWOOD LANE
CROYDON
SURREY CR0 9AT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ROBERT MICHAEL
AMEN
DREVE DES PINS 6
BRAINE L'ALLEUD
B 1420
BELGIUM

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Date of Birth:— 21/07/49
Nat:USA
Occ:PRESIDENT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HEINZ GEORG
FAHNER
RUBHUSLI STRASS 10
8810 HORGEN
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 14/07/39
Nat:GERMAN CITIZEN
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID EDWARD
HATTON
WOODLANDS BATHURST COPSE
ITCHINGFIELD
HORSHAM
WEST SUSSEX RH13 7NZ

Day	Month	Year

Date of any change.

Date of Birth:- 17/07/45
Nat:BRITISH
Occ:SALES AND ADMINISTRATION DIREC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

REID DONALD
MCINTYRE
77 LOCKWOOD ROAD
RIVERSIDE
CONNECTICUT 06878
USA

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/32
Nat:USA CITIZEN
Occ:~~VICE PRESIDENT MARKETING~~ Director

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2550</u>	<u>2550</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2550</u>	<u>2550</u>

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 07/11/96

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed 

Secretary/Director*

*(delete as appropriate)

Date 24.12.98

This return includes ONE continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? —————>

J.H. Bray
 International Paper Company Ltd
 1 Manor House, The Crescent
 Leatherhead Surrey Postcode KT22 8DH

Telephone 01372 362772 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

