

COMPANIES HOUSE

NAT 3638

Annual Return

of company number 00497043

N

company name

INTERNATIONAL PAPER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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 |
|-----|-------|------|
| 017 | 1 1 | 9 8 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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1 THE CRESCENT
LEATHERHEAD
SURREY KT22 8DH

Principal business activities (See note 4)

Trade classification is
2112 MANUFACTURE OF PAPER & PAPERBOARD

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

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 | MOHILI | Icai | |
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| | Day | Month | Year | |
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| 00497043 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| JOHN HENRY BRAY 11 CHARLWOOD THE GREEN COURTWOOD LANE CROYDON SURREY CRO 9AT | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| ROBERT MICHAEL AMEN DREVE DES PINS 6 BRAINE L'ALLEUD B 1420 BELGIUM | |
| Date of Birth:- 21/07/49 Nat:USA Occ:PRESIDENT | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 00497043 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year_ |
| Particulars. HEINZ GEORG FAHNER RUBHUSLI STRASS 10 8810 HORGEN SWITZERLAND | Date of any change. |
| Date of Birth:- 14/07/39 Nat:GERMAN CITIZEN Occ:MANAGING DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| DAVID EDWARD HATTON WOODLANDS BATHURST COPSE ITCHINGFIELD HORSHAM WEST SUSSEX RH13 7NZ | |
| 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. | Day Month Year Date of any change. |
| REID DONALD MCINTYRE 77 LOCKWOOD ROAD RIVERSIDE CONNECTICUT 06878 USA | |
| Date of Birth:- 16/04/32 Nat:USA CITIZEN Occ:VICE PRESIDENT MARKETING Director | Day Month Your |
| If this person has ceased to be director, please state when. | Day Month Year |

Show any relevant current and previous directorships.

| 00497043 Issued Share Capital (See note 8) | Class | Number of | Aggregate | | |
|---|---|--------------------------|---|--|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | shares issued | nominal value (ie Number of share issued multiplied l | | |
| | Ord inary | 2550 | nominal value per share) | | |
| • | | | <u> </u> | | |
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| | | | | | |
| | Totals | 2550 | 2250 | | |
| 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. | There were no | changes in the per | Please mark the appropriate box. | | |
| The last full members list was at 07/11/96 | A list of change | es is enclosed | on paper paper | | |
| Floative resolutions | A Idit tist of the | embers 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 | Signed | - Francisco | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 24.12. | *(| Secretary/ Director.* delete as appropriate) | | |
| I enclose the fee of £15. | This return in a | oder Date | | | |
| Cheques should be made payable to Companies House. | This return includes ONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | J.H.R | y(ay | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Internation | onal Paper | Company Ltd | | |
| , | Leatherhead Surrey Postcode KT22 8 DH | | | | |
| | Telephone 013 | 72 362)] 2 E | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Shares | | | |
|---|---|---|--|----------------------------------|
| Company Number: 00497043 | No. a f | Particulars of | shares trans- | 5 |
| Company Name: INTERNATIONAL PAPER COMPANY LIMITED | Number of shares or amount of stock held by existing members at date of this return. | ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | |
| JOHN HENRY BRAY CONTINOS LANG (ROY ON CROS | AT | 1 | 15/12/97 | PAPEL HOLDINGS |
| Russem Michael AMEN L'ALLEUD, BI420, BELGIUM | | 1 | 15/12/87 | PARCHOUNTS |
| TURNARONA PARA HOLDING (UK) LOD. | | 25'50 | 15/12/97 | PADLE (LOUA (UX) LTD |
| INTERNATION TO PAPER SEOVE (UK) LTO | | 2550 | 15/12/97 | TIFTO IP UK OPERATION HOLDING |
| IP UN OPERATIONS HOLDING LTD. | 2550 | | | 3,7, |
| ADDRESS FOR INTRAFASIONE | | | | |
| PARCE GROUP (UK) KD. AND | | | | |
| IP UN OPERATIONS HOLD IN UTO: | | | | |
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| INDUSTRIAL ESTASE | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00497043 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the INTERNATIONAL PAPER COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held