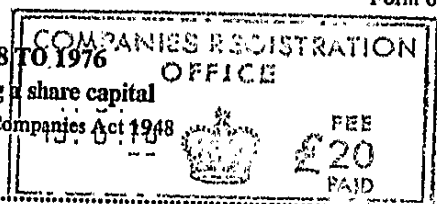


No of Company 649213/59

Form 6a

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948



Annual return of Devin Paper Mills Limited*,
made up to the 17 April 1978 (being the fourteenth day after the date of the annual general meeting for the year 1978).
*Delete "Limited" if not applicable

1. Address of the registered office of the company
ST. ALPHAGE HOUSE,
FORE STREET,
LONDON WALL.

2. Summary of share capital and debentures

(a) Nominal share capital
(1) Nominal share capital £ 35,350 divided into:
No of Shares 35,350 Class Ordinary Value of each share £1

(b) Issued Share Capital and Debentures
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) { 35,350 Class Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash { 1285 Class Ordinary

(4) Number of shares of each class issued as fully paid up for a consideration other than cash { 34,065 Class Ordinary

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up { £ Amount per share

(6) Number of shares (if any) of each class issued at a discount {

(7) Amount of discount on the issue of shares which has not been written off at the date of this return { £

(8) Amount called up on number of shares of each class { £ 1 Number 1285 Class Ordinary

(9) Total amount of calls received (Note 1) { £ 1285

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash { £ 34,065 on { 34,065 Number 34,065 Class Ordinary

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash { £ on {

(12) Total amount of calls unpaid { £ on {

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures { £

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return { £

(15) Total number of shares of each class forfeited { Number Class

(16) Total amount paid (if any) on shares forfeited { £

(17) Total amount of shares for which share warrants to bearer are outstanding { £

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return { Issued .. £

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind { Surrendered .. £

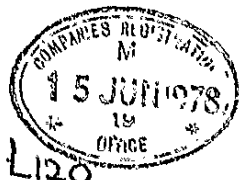
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) { £ 269,105

Presented by:

CITY REGISTRARS LTD.
4TH FLOOR,
ST. ALPHAGE HOUSE,
FORE STREET,
LONDON, EC2Y 6DN.

Presentor's reference:

P/001003
N/NEST



4. LIST OF PAST AND PRESENT M

[illegible]

Margin reserved for binding

PRESENT MEMBERS (NOTES 3, 4, and 5)

Account of shares			
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks
	Number (Note 7)	Date of registration of transfer	
	(a)	(b)	
35.348			
1			
1			
.			

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.
- (a) Register of members (Note 9)
- (b) Register of debenture holders (Note 10)
6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Geoffrey Fisher	13 Cyncoed Place, Cyncoed, Cardiff.	— As attached —
Frederick Ifor Jones	Warwick House, Warwick Crescent, Porthcawl, Glamorgan	— As attached —
Malcolm Braun	5 St. Fagans Drive, St. Fagans, Cardiff.	CONTROL BUSINESS CONSULTANTS LTD DELYN CARTONS LTD.
Peter Le Conte	152 HENRY BUSH ROAD CYNCOED CARDIFF	— None —

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Malcolm Braun	5 St. Fagans Drive, St. Fagans, Cardiff

CERTIFICATION

Delete if not a Private Company

Delete if not a private company
or, if a private company, if the
No. of members of the company
does not exceed 50

Signed Director

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

..... Secretary

Banking Companies: Please see Note 20.

DIRECTORSHIPS

G. Fisher, Esq

Delyn Limited
Delyn Cartons Limited
Delyn Plastics Limited
Delyn Paper Mills Limited
Delyn Photo-Litho Limited
Delyn Distributors Limited
Delyn Sales Limited

F.I. Jones, Esq

Delyn Limited
Delyn Cartons Limited
Delyn Paper Mills Limited
Delyn Plastics Limited
Delyn Photo-Litho Limited
Delyn Distributors Limited
Delyn Sales Limited

INDISTINCT ORIGINAL