



COMPANIES HOUSE

R B of Scot
1032
008753

363s

Annual Return

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



A0TZU11.

A31 RECEIPT DATE: 24/05/94

of company number 01156146

F

company name
THE EAST LANCASHIRE PAPER MILL 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 31/03/94

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 |
|-----|-------|------|
| 24 | 04 | 94 |

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.

CHURCH STREET EAST
RADCLIFFE
NR. MANCHESTER
M26 9PR

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.....

Principal business activities (See note 4)

Trade classification is
4810 PAPER AND BOARD

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|--|--|--|--|--|--|--|--|
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| | | | | | | | |

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

01156146

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

| | | |
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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.

ROBERT
MARSDEN
11 SALTRAM ROAD
WIGAN
LANCASHIRE WN3 6AB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

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

TERENCE JAMES
COFFEY
5 GOLDCREST CLOSE
LINCOLN
LINCOLNSHIRE LN6 0UX

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
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Date of Birth:- 07/07/37
Nat:ENGLISH
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

| | | |
|--|--|--|
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| | | |
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| | | |

Other directorships.

01156146

Directors - continued

Particulars.

PATRICK JOHN
COLLINS
THE OLD BARN OWLERBARROW ROAD
BURY
LANCASHIRE BL8 1RD

Date of Birth:- 09/01/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Particulars.

DONALD BUDGE
MACGREGOR
FELLSIDE FARM SMALDEN LANE
GRINDLETON
CLITHEROE
LANCASHIRE BB7 4RX

Date of Birth:- 06/01/44

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

ROBERT
MARSDEN
11 SALTRAM ROAD
WIGAN
LANCASHIRE WN3 6AB

Date of Birth:- 04/09/52

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

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) |
|---|----------------------------|--|
| ORDINARY | 100 | 100 |
| | | |
| | | |
| | | |
| Totals | 100 | 100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 £32.

Signed

R MarsdenSecretary/Director
*(delete as appropriate)

Date 20/5/94

Cheques should be made payable
to **Companies House**.

This return includes (enter number) continuation sheets.

**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?

R MARSDEN

CHURCH ST. EAST

RIDGEMAN, MANCHESTER

Postcode M26 2EL

Telephone 061-724-6521 Ext 2200

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf