



Companies House

— for the record —

Company Name

**ASSOCIATED INDEPENDENT
MERCHANT STOCKISTS LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1676633

Information extracted from
Companies House records on
1st June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 1676633/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O G F Smith & Sons Ltd Lockwood Street Hull North Humberside HU2 0HL	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5156 Wholesale other intermediate goods	SIC CODE Description _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Martyn BOLTON Address Orchard Cottage Northgate Lane Linton Wetherby Yorkshire LS22 4HN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Martyn BOLTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Martyn BOLTON Address Orchard Cottage Northgate Lane Linton Wetherby Yorkshire LS22 4HN Date of birth 25/04/1948 Nationality British Occupation Paper Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Martyn BOLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin William Leonard RANDALL Address Bramleigh Sherenden Park Golden Green Tonbridge Kent TN11 0LQ Date of birth 29/07/1957 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin William Leonard RANDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,200 Aggregate Nominal Value of issued shares £1,200.00	Class of share Nominal value of each share Number of shares issued <u>800</u> Aggregate Nominal Value of issued shares <u>£ 800</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,200 Total Nominal value of shares issued £1,200.00	Total number of shares issued <u>800</u> Total Nominal value of shares issued <u>£ 800</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name A1 PAPER PLC Address Roebuck Street West Bromwich West Midlands B70 6RB Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____	Shares transferred by A1 PAPER PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name BENJAMIN GOUGH LTD Address 127 North Gate Nottingham NG7 7GA Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number NIL	Shares REDEEMED Shares transferred by BENJAMIN GOUGH LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name ERNEST WORSLEY & CO. LTD Address Blazon House 41-47 Tabard Street London SE1 4LE Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____	Shares transferred by ERNEST WORSLEY & CO. LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Shares transferred

6

Current details		Amended details		Shares transferred		
<div>> Shareholder Name MURRELL LTD</div> <div>Address Nostyn House Six Bridges Trading Est. Marlborough Grove London SE1 5JT</div> <div>Shares held Class Ordinary</div> <div>Number 100</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by MURRELL LTD</div> <div>Class Number Date of transfer</div> <div></div> <div></div>		
<div>> Shareholder Name HOWARD DAVIES PAPER LTD</div> <div>Address Service House Solent Industrial Est. Southampton Hampshire SO3 2FY</div> <div>Shares held Class Ordinary</div> <div>Number 100</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Ordinary</div> <div>Number NIL</div>		<div>SHARE REDEEMED</div> <div>Shares transferred by HOWARD DAVIES PAPER LTD</div> <div>Class Number Date of transfer</div> <div></div> <div></div>		
<div>> Shareholder Name M6 PAPER GROUP LTD</div> <div>Address Motorway House Charter Way Macclesfield Cheshire SK10 2NY</div> <div>Shares held Class Ordinary</div> <div>Number 100</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Ordinary</div> <div>Number NIL</div>		<div>SHARE REDEEMED</div> <div>Shares transferred by M6 PAPER GROUP LTD</div> <div>Class Number Date of transfer</div> <div></div> <div></div>		

Current details		Amended details		Shares transferred	
> Shareholder Name OVENDEN PAPERS LTD Address Swordfish House Bower Hill Epping Essex CM16 7AQ Shares held Class Ordinary	Number 100	Name		Shares transferred by OVENDEN PAPERS LTD Class Number Date of transfer 	
		Address			
		UK Postcode			
		Shares held			
		Class	Number		
> Shareholder Name SAMUEL CROWTHER LTD Address Collier Street Salford M3 7DW Shares held Class Ordinary	Number 100	Name		Shares transferred by SAMUEL CROWTHER LTD Class Number Date of transfer 	
		Address			
		UK Postcode			
		Shares held			
		Class	Number		
> Shareholder Name SOUTH WALES PAPER CO. LTD Address Priority Enterprise Park Ty Verlon Barry South Glamorgan CF6 3BG Shares held Class Ordinary	Number 100	Name		Shares transferred by SOUTH WALES PAPER CO. LTD Class Number Date of transfer 	
		Address			
		UK Postcode			
		Shares held			
		Class	Number		

SHARES

REDEEMED

ORDINARY

NIL

Current details		Amended details		Shares transferred		
>	Shareholder Name UNITED PAPER MERCHANTS LTD Address 15 Linfield Industrial Estate Linfield Road Belfast BT12 5LA Shares held <i>Class</i> Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> 	 	Shares transferred by UNITED PAPER MERCHANTS LTD <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **17/6/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th June 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 008690

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

EG SHEERY

Telephone number inc code

01484 323503

Address

AIMS LTD, c/o GF SMITH
A SON - LONDON LTD,
LOCKWOOD STREET, HULL

DX number if applicable

— — — — —

DX exchange

Postcode

HU2 0HL