



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCRE719V**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **ASSOCIATED INDEPENDENT MERCHANT STOCKISTS LIMITED**

*Company Number:* **01676633**

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### *Company Details*

*Period Ending:* **17/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5156**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O G F SMITH & SONS  
LTD LOCKWOOD  
STREET  
HULL  
NORTH HUMBERSIDE  
HU2 0HL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP JOHN ALEXANDER**

*Address:* **WEST RISE 11 SOUTHFIELD  
HESSLE  
EAST YORKSHIRE  
HU13 0EL**

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*Director 1 :*

*Name:* **PHILIP JOHN ALEXANDER**

*Address:* **WEST RISE 11 SOUTHFIELD  
HESSLE  
EAST YORKSHIRE  
HU13 0EL**

*Date of Birth:*

**26/04/1962**

*Nationality:*

**British**

*Occupation:*

**PAPER MERCHANT**

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*Director 2 :*

*Name:* **MICHAEL JOHN WHEAT**

*Address:* **17 TUDOR CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RX**

*Date of Birth:*

**21/10/1956**

*Nationality:*

**British**

*Occupation:*

**PAPER MERCHANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>900</b>	<b>GBP900</b>
<i>TOTALS</i>		
	<b>900</b>	<b>GBP900</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 17/06/2008**

*Name:* **DAVID JOHN (PAPERS) LTD**  
*Address:* **UNIT 1A MIDDLEGREEN TRADING ESTATE MIDDLEGREEN  
ROAD, LANGL  
SLOUGH  
BERKSHIRE  
SL3 6DF**

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#### Shareholding 2:

**100 ORDINARY Shares held as at 17/06/2008**

*Name:* **G.F. SMITH & SON (LONDON) LTD**  
*Address:* **LOCKWOOD STREET HULL NORTH HUMBERSIDE  
HU2 0HL**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 17/06/2008**

*Name:*

**UNITED PAPER MERCHANTS LTD**

*Address:*

**15 LINFIELD INDUSTRIAL ESTATE  
LINFIELD ROAD BELFAST  
BT12 5LA**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 17/06/2008**

*Name:*

**SOUTH WALES PAPER COMPANY LTD**

*Address:*

**PRIORITY ENTERPRISE PARK TY VERLON BARRY  
SOUTH GLAMORGAN  
CF6 3BG**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 17/06/2008**

*Name:*

**A1 PAPER PLC**

*Address:*

**ROEBUCK STREET WEST BROMWICH WEST MIDLANDS  
B70 6RB**

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*Shareholding 6:*

**100 ORDINARY Shares held as at 17/06/2008**

*Name:*

**OVENDEN PAPERS LTD**

*Address:*

**SWORDFISH HOUSE BOWER HILL EPPING  
ESSEX  
CM16 7AQ**

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*Shareholding 7:*

**100 ORDINARY Shares held as at 17/06/2008**

*Name:*

**ROSEFOX LTD**

*Address:*

**PENDLE HOUSE UNIT 96 SEEDLEE ROAD, WALTON SUMMIT  
CENTRE  
BAMBER BRIDGE, PRESTON  
LANCASHIRE  
PR5 8AE**

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*Shareholding 8:*

**100 ORDINARY Shares held as at 17/06/2008**

*Name:*

**W L COLLIER LTD**

*Address:*

**PEERSGATE MILL MOSS LANE WALKDEN WORSLEY  
MANCHESTER  
M28 3NN**

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*Shareholding 9:*

**100 ORDINARY Shares held as at 17/06/2008**

*Name:*

**DAVIES HARVEY & MURRELL LTD**

*Address:*

**MOSTYN HOUSE RECORD STREET LONDON  
SE15 1TL**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2008**

*Authenticated:* **Yes (E/W)**