



Companies House

— for the record —

Company Name

ASSOCIATED INDEPENDENT
MERCHANT STOCKISTS LIMITED

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By
Shares

Company Number

1676633

Information extracted from
Companies House records on
21st May 2005

Section 1: Company details



Ref: 1676633/03/10

Current details

Amended details

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

C/O G F Smith & Sons Ltd
Lockwood Street
Hull
North Humberside HU2 0HL

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

5156

Wholesale other
intermediate goods

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Philip John ALEXANDER Address 14 Spindlewood Elloughton Brough North Humberside HU15 1LL	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip John ALEXANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip John ALEXANDER Address 14 Spindlewood Elloughton Brough North Humberside HU15 1LL Date of birth 26/04/1962 Nationality British Occupation Paper Merchant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip John ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin William Leonard RANDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael John WHEAT Address 17 Tudor Close Lichfield Staffordshire WS14 9RX Date of birth 21/10/1956 Nationality British Occupation Paper Merchant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John WHEAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued 900 Aggregate Nominal Value of issued shares £900
> 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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued 900 Total Nominal value of shares issued £900
> 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 0870 3333636.		

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 _____ _____ Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____	Shares transferred by A1 PAPER PLC Class Number Date of transfer ____ ____ ____/____/____ ____ ____ ____/____/____			
> Shareholder Name DAVID JOHN (PAPERS) LTD Address Unit 1A Middlegreen Trading Estate Middlegreen Road, Langl Slough Berkshire SL3 6DF Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____	Shares transferred by DAVID JOHN (PAPERS) LTD Class Number Date of transfer ____ ____ ____/____/____ ____ ____ ____/____/____			
> Shareholder Name DAVIES HARVEY & MURRELL LTD Address Mostyn House Record Street London SE15 1TL Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____	Shares transferred by DAVIES HARVEY & MURRELL LTD Class Number Date of transfer ____ ____ ____/____/____ ____ ____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name ERNEST WORSLEY & COMPANY LTD Address Blazon House 41-47 Tabard Street London SE1 4LE Shares held Class Ordinary		Number 100 Shares held Class Ordinary Number 100		Shares transferred by ERNEST WORSLEY & COMPANY LTD Class Number Date of transfer Ordinary 100 01/07/2009 _____ _____ __/__/____		
> Shareholder Name G.F. SMITH & SON (LONDON) LTD Address Lockwood Street Hull North Humberside HU2 0HL Shares held Class Ordinary		Number 100 Shares held Class _____ Number _____		Shares transferred by G.F. SMITH & SON (LONDON) LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name OVENDEN PAPERS LTD Address Swordfish House Bower Hill Epping Essex CM16 7AQ Shares held Class Ordinary		Number 100 Shares held Class _____ Number _____		Shares transferred by OVENDEN PAPERS LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name ROSEFOX LTD Address Pendle House Unit 96 Seedlee Road, Walton Summit Centre Bamber Bridge, Preston Lancashire PR5 8AE Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by ROSEFOX LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name SOUTH WALES PAPER COMPANY LTD Address Priority Enterprise Park Ty Verlon Barry South Glamorgan CF6 3BG Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by SOUTH WALES PAPER COMPANY LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name UNITED PAPER MERCHANTS LTD Address 15 Linfield Industrial Estate Linfield Road Belfast BT12 5LA Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by UNITED PAPER MERCHANTS LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name W L COLLER LTD		Name 		Shares transferred by W L COLLER LTD		
Address Peersgate Mill Moss Lane Walkden Worsley Manchester M28 3NN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100		Shares held Class Number 				
				Class Number Date of transfer		

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 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 £30.

Signature

(Director / Secretary)

Date

03 / 07 / 2005

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

What to do now

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 17/6/2005
- 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 2006** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GG SKEEY

Telephone number inc code

01482 323503

Address

Ains Ltd c/o GF Smith & Son

LOCKWOOD STREET

HULL

DX number if applicable

DX exchange

Postcode

HU20 0HL