

**CHFP055**

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# 363a

## Annual Return

**Company Number** | 01743676

**Company Name in full** | VALLEY PAPER PRODUCTS LIMITED

**Date of this return**

**The information in this return is made up to**

Day      Month      Year

1 3 0 6 2 0 0 1

**Date of next return**

**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

[illegible]**Registered Office**

Show here the address at the date of this return.

| Units 23-24

Elmdon Trading Estate

1 Bickenhill Lane

**Any change of registered office must be notified on form 287.**

Post town | Birmingham

County / Region | West Midlands

UK Postcode | B37 7HE

## Principal business activities

**Show trade classification code number(s)  
for the principal activity or activities.**

7499

**If the code number cannot be determined,  
give a brief description of principal activity.**



Form revised September 1999

**When you have completed and signed the form please send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Units 23-24  
Elmdon Trading Estate  
Bickenhill Lane  
Post town Birmingham  
County / Region West Midlands UK Postcode B37 7HE

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s) Kenneth

\* Voluntary details.

Surname Wilson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

343 Glasgow Road

Waterfoot

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Glasgow

County / Region UK Postcode G76 0ER

Country Scotland

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 6 0 3 1 9 4 3

Forename(s) Giovanni \_\_\_\_\_

Surname Benedetti \_\_\_\_\_

Address 21 Overton Drive \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town West Kilbride \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode KA23 9LQ \_\_\_\_\_

Country Scotland \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 5 0 1 1 9 5 1

Forename(s) Ronald Alistair \_\_\_\_\_

Surname Ferguson \_\_\_\_\_

Address 7 Barloan Crescent \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Dumbarton \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode G82 2AT \_\_\_\_\_

Country Scotland \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

315,114

£315,114.00

Totals

315,114

£315,114.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

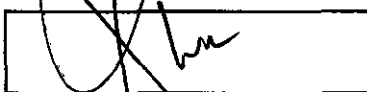
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

11/7/2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MacRoberts, Solicitors, 152 Bath Street, Glasgow, G2 4TB, Ref:

LSS/JWM/BEN/5/5

Tel 0141-332-9988

DX number GW 70

DX exchange GLASGOW

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 01743676

**Company Name in full** VALLEY PAPER PRODUCTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> PENDIGO DISPOSABLES LIMITED <hr/> <b>Address</b> Units 23-24 Elmdon Trading Estate, Bickenhill Lane, Birmingham, England. <hr/> <b>UK Postcode</b> B37 7HE	Ordinary Shares  315,114		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			