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Annual Return

Company Name:

VALLEY PAPER PRODUCTS LIMITED

Company Number:

01743676

Received for filing in Electronic Format on the: 09/07/2007

Company Details

Period Ending: 13/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

SOUTHFIELDS ROAD

SCA, SOUTHFIELDS ROAD **DUNSTABLE**

DUNSTABLE BEDFORDSHIRE

BEDFORDSHIRE

LU6 3EJ

LU6 3EJ

Details of Officers of the Company

Company Secretary:

Name: PAUL ANDREW BAILEY Address:

79 GIPSY LANE

KETTERING

NORTHAMPTONSHIRE NN168TZ

Director 1:

Name: PAUL ANDREW BAILEY Address:

79 GIPSY LANE

Date of Birth: 19/12/1963 KETTERING

Nationality: **BRITISH**

Occupation: ACCOUNTANT NORTHAMPTONSHIRE NN16 8TZ

Director 2:

Name: CARL-MAGNUS STENSSON Address: 7 AN DER HEIDE

Date of Birth: 19/11/1960 OBERURSEL

Nationality: SWEDISH 61440

Occupation: REGIONAL DIRECTOR GERMANY 61440

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 315114 GBP315114

TOTALS 315114 GBP315114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

315114 ORDINARY Shares held as at 13/06/2007

Name: PENDIGO DISPOSABLES LIMITED

Address: SOUTHFIELDS ROAD

DUNSTABLE

BEDFORDSHIRE LU63EJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/07/2007 Authenticated: Yes (E/W)