

CSB 145 x 3
108318

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2576186

Company Name in full

Papercycle Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	1	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			

Registered Office

Show here the address at the date of
this return.

2 Bloomsbury Street

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

Post town

London

County / Region

UK Postcode

WC1B 3ST

Principal business activities

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

9305

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



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.

Post town

County / Region

UK Postcode

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Deborah Ann

Rossi

46b Elliscombe Road

Charlton

London

England

UK Postcode

SE7 7PY

Register of members

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

Post town

County / Region

UK Postcode

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 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jack Malcolm

Lewis

Saddlers Croft Road

Crowborough

East Sussex

England

UK Postcode TN6 1DS

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 1 1 9 4 7

Forename(s)

David Andrew

Surname

Sherwin

Address

212 Ferrymead Avenue

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

Post town

Greenford

County / Region

Middlesex

UK Postcode

UB69TP

Country

England

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

3 1 0 1 1 9 5 7

Forename(s)

Graeme Derek Thomas

Surname

Coombs

Address

11 Warwick Gardens

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

Post town

Ashted

County / Region

Surrey

UK Postcode

KT21 2HR

Country

England

Nationality

British

Business occupation

Works Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Date of birth

Day	Month	Year
2	8	031952

Forename(s) | Phillip John

Surname | Scarborough

Address

| 66 Slade Road

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

Post town | Ottershaw

County / Region | Surrey

UK Postcode | KT16 0HZ

Country | England

Nationality | British

Business occupation | Director

* Voluntary details.

Name

* Style / Title

Date of birth

Day	Month	Year
3	1	011963

Forename(s) | Stephen Terence

Surname | Mills

Address

| Bonnibur Copthill Lane, Kingswood

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

Post town | Tadworth

County / Region | Surrey

UK Postcode | KT20 6HL

Country | England

Nationality | British

Business occupation | Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 0 9 1 1 1 9 3 8

Forename(s) Terence George _____

Surname Mills _____

Address Headley Hill House, Loretta Lodge, Headley _____

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

Post town Epsom _____

County / Region Surrey _____ UK Postcode KT18 6EP _____

Country England _____ Nationality British _____

Business occupation Director _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

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	2	2.00
Totals	2	2.00

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

☒

on paper

in another format

A list of changes is enclosed

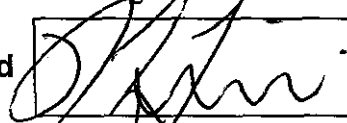
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

02.03.01

† 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

1

continuation sheets.

(enter number)

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

Baker Tilly, Norfolk House, 187 High Street,

Guildford, Surrey, GU1 3AZ

Tel

DX number 83187

DX exchange Guildford 2

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2576186

Company Name in full | Papercycle 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Colin Francis Crooks	£1.00 Ordinary		
Address Beech Court , 1 East Dulwich Road, London, England			
UK postcode SE22 9BA			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			