

Citibank NA

003733


£36 x 2

363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *AYSWACGY* 307
COMPANIES HOUSE 22/06/95

of company number 02825694 G

company name
AYLESFORD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

NEWSPRINT HOUSE
BELLINGHAM WAY
AYLESFORD
KENT ME20 7DL

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

Register of members (See note 5)

02825694

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DONALD BENNETT
CHARLESWORTH
HAWKENBURY FARM
HAWKENBURY
TONBRIDGE
KENT TN12 0EA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ULF RAGNARSSON
FROLANDER
NORRLIDSGAT 27
SUNDSVALL
S85641
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:- 13/07/39

Nat:SWEDISH

Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

02825694

Particulars.

SVEN GUNNAR
HAGLUND
KRONGATAN 1
SOEDERHAMN
S82632
SWEDEN

Date of Birth:- 06/10/45

Nat:SWEDISH

Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

RAMSAY ALEXANDER STEWART
HAMPTON
MERLINS 31 WINDSOR ROAD
CANON HILL BRAY
MAIDENHEAD
BERKSHIRE SL6 2EW

Date of Birth:- 01/02/38

Nat:BRITISH

Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ALFRED HANNES
HEINZEL
HOCKEGASSE 95
VIENNA
1180
AUSTRIA

Date of Birth:- 20/07/47

Nat:AUSTRIAN

Occ:COMPANY PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02825694

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

 Date of any change.

HARALD JANGAARD
LOE
39 ST BOTOLPHS ROAD
SEVENOAKS
KENT TN13 3AG

Date of Birth:- 02/10/42
Nat:NORWEGIAN
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

SVERKER KNUT TURE
MARTIN-LOF
OSTERMALMSGATAN 77
11450
STOCKHOLM
S11450
SWEDEN

Date of Birth:- 08/11/43
Nat:SWEDISH
Occ:EXECUTIVE OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

DAVID ANDREW
NATHORN
MONDI PAPER COMPANY LIMITED
BOX 61587 MARSHALL TOWN
JOHANNESBURG
2107
SOUTH AFRICA

Date of Birth:- 21/05/62
Nat:SOUTH AFRICAN
Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

02825694

Particulars.

GRAHAM JOHN
PERRINS
THE POND HOUSE
BROCKHOLDS FARM
LEVENS GREEN
HERTFORDSHIRE SG11 1HE

Date of Birth:- 29/05/44
Nat:SOUTH AFRICAN
Occ:DIRECTOR OF COMPANIES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ROBERT SINCLAIR
ROBERTSON
THE VILLAGE HOUSE
BRADFIELD
READING
BERKSHIRE RG7 6BH

Date of Birth:- 29/12/51
Nat:BRITISH
Occ:DIRECTOR OF COMPANIES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ANTHONY JOHN
TRAHAR
2 STAN CLOSE
MORNINGSIDE
SANDTON 2057
SOUTH AFRICA

Date of Birth:- 01/06/49
Nat:SOUTH AFRICAN
Occ:EXECUTIVE CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02825694

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie. Number of shares issued multiplied by nominal value per share)
ORDINARY	75,000,000	£75,000,000
Totals	75,000,000	£75,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 10/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Robert Charlesworth

Secretary/Director

*(delete as appropriate)

Date

10 June 1995

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

D.B. CHARLESWORTH.
AT COMPANY.

Postcode

01 622 883467

Telephone

Ext