

## COMPANIES HOUSE

Citibonk NA 003733 £36×2



of company number

02825694

company name

AYLESFORD LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



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	0 6	9 5		

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 f appropriate time.

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
	1	

Day	Month	Year
		1

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

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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	2	•
REGISTERED OFFICE	<b>V</b>	,
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.		Date of any change.
DONALD BENNETT CHARLESWORTH HAWKENBURY FARM HAWKENBURY TONBRIDGE KENT TN12 OEA	V	
If this person has ceased to be secretary, please state when.		Day Month Year  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
Date of Birth:- 13/07/39 Nat:SWEDISH Occ:COMPANY EXECUTIVE		Doy Masth Va
If this person has ceased to be director, please state when.		Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  PAGE 2		

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02825694	details below and the date of any offarige.
Particulars.	Day Month Year
ranticulais.	Date of any change.
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SVEN GUNNAR	
HAGLUND	
KRONGATAN 1 SOEDERHAMN	
S82632	
SWEDEN	
Date of Birth:- 06/10/45	
Nat:SWEDISH	
Occ: COMPANY EXECUTIVE	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di ficulatis.	Date of any change.
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Daniel Land	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

PAGE

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Particulars.    Day   Month   Year	Directors - continued	02825694	de	tails	be	low a	and	the o	date of any change.
HARALD JANGAARD LOP  39 ST BOTOLPHIS ROAD SEVENANS KENT TN13 3AG  Date of Earth:- 02/10/42 NatinGRWEGIAN COCICOMPANY EXECUTIVE  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of Any change.			_	Day	λ	/lonth	Y	ear/	
LOE 39 ST BOTOLPES ROAD SEVENCAKS KENT TN13 3AG  Date of Birth: 02/10/42 Nat: NORMECIAN OCC: COKPANY EXECUTIVE If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.				ı		ı		_	Date of any change.
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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  f this person has ceased to be director, please state when.  Date of resignation.	onow any rolevant carrent and previous	as directorships.	******	••••••	•••••				
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JOHANNESBURG 2107 SOUTH AFRICA  Date of Birth:- 21/05/62 Nat:SOUTH AFRICAN Occ:COMPANY EXECUTIVE  f this person has ceased to be director, please state when.  Date of resignation.	MONDI PAPER COMPANY LIMITED								
2107 SOUTH AFRICA  Date of Birth:- 21/05/62 Nat:SOUTH AFRICAN Occ:COMPANY EXECUTIVE  f this person has ceased to be director, please state when.  Day Month Year Day Month Year Date of resignation.				•••••	,				
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	state when.	-> p-+===					L		Date of resignation.
anow any relevant current and previous directorships	Show any relevant current and previou	is directorchine							

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	details below and the date of any change.								
Directors - continued	Day Month Year								
Particulars.	Date of any change.								
` `									
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	Day Month Year								
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Show any relevant current and previous directorships.									
Destination	Day Month Year								
Particulars.	Date of any change.								
ROBERT SINCLAIR ROBERTSON									
THE VILLAGE HOUSE									
BRADFIELD									
READING BERKSHIRE RG7 6BH									
DERROITED ROY ODII									
Date of Birth:- 29/12/51									
Nat:BRITISH									
OCC:DIRECTOR OF COMPANIES	Day Month Year								
If this person has ceased to be director, please state when.	Date of resignation.								
Show any relevant current and previous directorships.									
Particulars.	Day Month Year								
	Date of any change.								
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	Day Month Year								
state when.	Date of resignation.								
Show any relevant current and previous directorships.									
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Issued Share Capital (See note 8) 02825694	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	<u>Y8,000,000</u>	(ie. Number of share: issued multiplied by nominal value per share)
Liet of post and present members	Totals	75,000,000	L.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.  The last full members list was at 10/06/94	There were no ch	nanges in the period	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.			·
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  certify that the information given in this return is true to the best of my knowledge and belief.  enclose the fee of £18.  Cheques should be made payable  Companies House.	This return inclu	n 1995.	ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************	LESWORTH WY.	
PAGE 6	016285 Telephone	Postcode 2467 Ex	ct

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