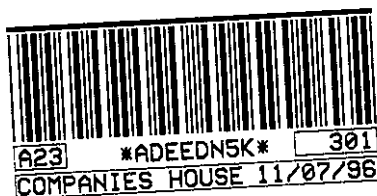




COMPANIES HOUSE

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 21/05/96  
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	96

#### 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.

#### 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  
3663 OTHER MANUFACTURING

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

City bank  
#18  
005823

# 363s

## Annual Return

of company number 02825694

G

company name  
AYLESFORD NEWSPRINT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

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

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

Date of any change.

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Day	Month	Year

Date of resignation.

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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

Date of any change.

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Day	Month	Year

Date of resignation.

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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

Date of any change.

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Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

Particulars.

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.

Show any relevant current and previous directorships.

Particulars.

ALAN SCOTT  
MCKENDRICK  
CAMDEN HOUSE SISSINGHURST ROAD  
SISSINGHURST  
CRANBROOK  
KENT TN17 2HW

Date of Birth:- 07/11/43  
Nat:BRITISH  
Occ:CHIEF 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.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

ANTHONY JOHN  
TRAHAR  
2 STAN CLOSE  
MORNINGSIDE  
SANDTON 2057  
SOUTH AFRICA

Day Month Year

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Date of any change.

Date of Birth:- 01/06/49

Nat:SOUTH AFRICAN

Occ:EXECUTIVE CHAIRMAN

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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/1	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. ☐

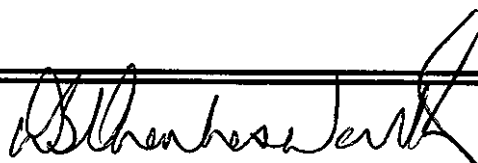
**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date

10 June 1996

This return includes continuation sheets.

(enter number)

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

COMPANY SECRETARY

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

Postcode

01622 796336

Telephone

Ext