

## COMPANIES HOUSE

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

A23 \*ADEEDN5K\* 301
COMPANIES HOUSE 11/07/96

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
1,0	0,6	9,6

### 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.

Registere	d Office	(See note .	3)
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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.

# 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.

Month

Dav

Year

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02825694  Register of members (See note 5)	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	s:				
REGISTERED OFFICE	V-				
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					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
ULF RAGNARSSON FROLANDER					
NORRLIDSGAT 27					
SUNDSVALL S85641					
SWEDEN					
Date of Birth:- 13/07/39					
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.					

02825694				wn needs amendment, give date of any change.
Directors - continued				
Particulars.	Day	Month	Year	Date of any change
SVEN GUNNAR HAGLUND KRONGATAN 1 SOEDERHAMN S82632 SWEDEN				Date of any change.
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Date of Birth:- 06/10/45 Nat:SWEDISH Occ:COMPANY EXECUTIVE	_	Month	Year	
If this person has ceased to be director, please state when.	Day	Month	1	Date of resignation.
Show any relevant current and previous directorships.				
				-
Particulars.	Day	Month	Year	Date of any change
RAMSAY ALEXANDER STEWART HAMPTON MERLINS 31 WINDSOR ROAD CANON HILL BRAY MAIDENHEAD BERKSHIRE SL6 2EW				Date of any change.
Date of Birth:- 01/02/38 Nat:BRITISH 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	,
ALFRED HANNES HEINZEL HOCKEGASSE 95 VIENNA 1180 AUSTRIA				Date of any change.
Date of Birth:- 20/07/47	***************************************	,		
Nat:AUSTRIAN Occ:COMPANY PRESIDENT				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

02825694				own needs amendment, give date of any change.
Directors - continued	44.4			adio of arry offarigo.
Particulars.	Day	Month	Year	n
HARALD JANGAARD LOE	<u> </u>			Date of any change.
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	Day	Month	Year	Doto of root-mation
State when.				Date of resignation.
Show any relevant current and previous directorships.		<b></b>		
Particulars.	Day	Month	Year	1 _
SVERKER KNUT TURE			1	Date of any change.
MARTIN-LOF OSTERMALMSGATAN 77	***************************************	••••••		
11450 STOCKHOLM	***************************************			
S10450				
SWEDEN				
Date of Birth:- 08/11/43	***************************************		••••	
Nat:SWEDISH Occ:EXECUTIVE OFFICER				
If this person has ceased to be director, please	Day Month Year			
state when.				
Show any relevant current and previous directorships.	******************		*****************	
Particulars.	Day	Month	Year	1
	<u> </u>		<u> </u>	Date of any change.
ALAN SCOTT MCKENDRICK	***************************************			
CAMDEN HOUSE SISSINGHURST ROAD		***************************************		
SISSINGHURST CRANBROOK		•••••		
KENT TN17 2HW				
	^***************			
Date of Birth:- 07/11/43				
Nat:BRITISH Occ:CHIEF EXECUTIVE	42244			
OCC.OHIEF EMECUITAE	***************************************			
If this person has ceased to be director, please	Day	Month	Year	ı
state when.				Date of resignation.
Show any relevant current and previous directorships	•	*****************		

Day	below ar	Year	
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			Daile or any enanger
		***********	
Day	Month	Year	
- 1		,	Date of resignation.
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Day	Month	Year	Data of any change
	<u> </u>		Date of any change.
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••••			
Day	Month	Year	
	1	1	Date of resignation.
	1 1		
	Month	Year	Data of any ahanga
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Day		<u> </u>	Date of any change.
Day			Date of any change.
Day			Date of any change.
Day			Date of any change.
Day			Date of any change.
Day			Date of any change.

Month

Day

Year

Date of resignation.

#### **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.

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.

Particulars.

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.

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02825694 If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
ANTHONY JOHN TRAHAR 2 STAN CLOSE MORNINGSIDE SANDTON 2057	Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year          Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this paper has accord to be director places	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

List of past and present members (See note 5) (See note 5) (Ive attached schedule where appropriate) A full list is required if one was not included with either of the last full members list was at 10/06/94  The last full members list was at 10/06/94  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.  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 £ 1s.  Cheques should be made payable to Companies House direct any enquiries about the information shown in this return?  Posicode  ONA #\$\frac{	Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value  Preference etc.)  ORDINARY   15,000,000   154,000,000
List of past and present members  (See mine 9)  (Dise antacked soledate 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 changes in the period  Indicate the last full members list was at 10/06/94  There were no changes in the period  Indicate the last full members list was at 10/06/94  There were no changes in the period  Indicate the last full members list was at 10/06/94  There were no changes in the period  Indicate the last full members list was at 10/06/94  There were no changes in the period  Indicate the last full members list was at 10/06/94  There were no changes in the period  Indicate the last full list of members is enclosed  Indicate the last full list of members is enclosed  Indicate companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  Certificate  Signed  Secretary Director  In certify that the information given in this return is true to the best of my knowledge and belief.  Please ensure that you have completed all sections on this page.  Companies House  To whom should Companies House direct any enquiries about the information shown in this return?  Postcode  Telephone  Ext.		
See note 9   Please mark: the appropriate box.		Totals $\frac{75,000,000}{1000}$ k $\frac{75,000,000}{1000}$
A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed A full list of members is enclosed Belief.    Final 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   Signed   Secretary Perector	(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.	appropriate box.
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.  This return includes  Continuation sheets.  Please ensure that you have completed all sections on this page.  Companies House direct any enquiries about the information shown in this return?  Postcode  OUGHA 795336  Telephone  Ext		on paper paper  A list of changes is enclosed
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.  This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.  LOWLANY CECKTIREY  To whom should Companies House direct any enquiries about the information shown in this return?  Postcode  OBAL 76336  Telephone Ext		
To whom should Companies House direct any enquiries about the information shown in this return?  Signed  Signed  Signed  Secretary/Director*  Secretary/Director*  Pate 10 June 1996  Secretary/Director*  *(delete as appropriate)  This return includes  Continuation sheets.  *(enter number)  Please ensure that you have completed all sections on this page.  Companies House direct any enquiries about the information shown in this return?  Postcode  OUND 1996  *(enter number)  Please ensure that you have completed all sections on this page.  **Postcode**  OUND 1996  **(This return includes continuation sheets.)  **(enter number)  Please ensure that you have completed all sections on this page.  **Date 10 June 1996  **(Included to the properties)  **(Included to	return to dispense with annual general meetings, mark	
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.  This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.  Company Cachelary  Postcode  OIBAL 7963316  Telephone Ext	return to dispense with laying accounts in general	
To whom should Companies House direct any enquiries about the information given in this return is true to the best of my knowledge and belief.  Date 10 June 1996 *(delete as appropriate)  This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.  Company Secketary  To whom should Companies House direct any enquiries about the information shown in this return?  Postcode  OIBAL 796335  Telephone Ext	Certificate	
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To whom should Companies House direct any enquiries about the information shown in this return?  Please ensure that you have completed all sections on this page.  Company Cachara  Company  Postcode  Obda 796336  Telephone  Ext		V
To whom should Companies House direct any enquiries about the information shown in this return?  Postcode  O/bd2 796336  Telephone  Ext		(enter number) Please ensure that you have completed
Telephone Ext		Postor de
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