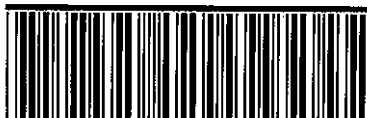




COMPANIES



A19 *A03DY8AU* 254
COMPANIES HOUSE 29/07/98

363s

Annual Return

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

of company number 02825694

G

company name
AYLESFORD NEWSPRINT 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 27/05/98
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	98

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
3663 OTHER MANUFACTURING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

--	--	--

Date of any change.

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.

HANS EDWARD KENNETH
ERIKSSON
NORRLIDSGATAN 27
SUNDSVALL
S 85641
SWEDEN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/07/44

Nat:SWEDEN

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

Particulars.

ANDERS DAVID
FARNQUIST
GRANLIVAGEN 5
SUNDSVALL
85634
SWEDEN

Date of Birth:- 18/01/46

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

FRANCIS KEITH JOHN
JACKSON
THE ARTISTS HOUSE
STATION ROAD GORING ON THAMES
READING
BERKSHIRE RG8 9HA

Date of Birth:- 17/05/49

Nat:BRITISH

Occ:SENIOR VICE PRESIDENT MINORCO

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.

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

Directors - continued

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.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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 resignation.

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

Directors - continued

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.

OLE
TERLAND
SCA LAAKIRCHEN AG SCHILLERSTR 5
LAAKIRCHEN UPPER AUSTRIA A-4663
AUSTRIA

Date of Birth:- 22/12/58
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY JOHN
TRAHAR
2 STAN CLOSE
MORNINGSIDE
SANDTON 2199
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

Day	Month	Year

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 £1 SHARES.	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 10/06/97

	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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]
Secretary/Director*
*(delete as appropriate)

Date

10 June 1998.

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?

Postcode

Telephone

Ext