



Companies House
— for the record —

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Annual Return

Company Name: **PAPERCHAIN RECYCLING LIMITED**

Company Number: **03126411**



X6EA8KJ2

Received for filing in Electronic Format on the: **15/11/2006**

Company Details

Period Ending: **15/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 RIVENHALL ROAD
SWINDON
WILTSHIRE
SN5 7BD**

Register of
Members Address:

**1 RIVENHALL ROAD
SWINDON
WILTSHIRE
SN5 7BD**

Register of Debenture
Holders Address:

**1 RIVENHALL ROAD
SWINDON
WILTSHIRE
SN5 7BD**

Details of Officers of the Company

Company Secretary:

Name: **MR DESMOND PETER FOGERTY**

Address: **3 FIVEWAYS
BAYDON
MARLBOROUGH
WILTSHIRE SN8 2LH**

Director 1:

Name: **GEOFFREY HILL**
Date of Birth: **07/11/1946**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **56 NORTHCROFT ROAD
ENGLEFIELD GREEN
SURREY TW20 0EA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2006

Name: **AYLESFORD NEWSPRINT LTD**

Address: **BELLINGHAM WAY
AYLESFORD ME20 7DL**

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2006

Name: **B.P.B. PAPER & PACKAGING LTD**

Address: **C/O BRITISH GYPSUM HEAD OFFICE
EAST LEAKE
LOUGHBOROUGH LE12 6HX**

Shareholding 3:

1 ORDINARY Shares held as at 15/11/2006

Name: **BRIDGEWATER PAPER CO. LTD.**

Address: **195 KNIGHTSBRIDGE
LONDON SW7 1RG**

Shareholding 4:

1 ORDINARY Shares held as at 15/11/2006

Name: **KAPPA SSK LTD**

Address: **MOUNT STREET
BIRMINGHAM B7 5RE**

Shareholding 5:

1 ORDINARY Shares held as at 15/11/2006

Name: **M REAL NEW THAMES LTD**

Address: **KEMSLEY
SITTINGBOURNE KENT ME10 2SG**

Shareholding 6:

1 ORDINARY Shares held as at 15/11/2006

Name: **SCA RECYCLING**

Address: **NEW HYTHE HOUSE
ALYESFORD ME20 7PE**

Shareholding 7:

1 ORDINARY Shares held as at 15/11/2006

Name: **SMURFIT UK LTD**

Address: **SNODLAND
KENT ME6 5AX**

Shareholding 8:

1 ORDINARY Shares held as at 15/11/2006

Name: **ST. REGIS PAPER CO. LTD**

Address: **NEW TAPLOW MILL
MILL LANE TAPLOW
MAIDENHEAD
BERKSHIRE SL6 0AF**

Shareholding 9:

1 ORDINARY Shares held as at 15/11/2006

Name: **UPM-KYMMENE UK LTD**

Address: **WEIGHBRIDGE ROAD
SHOTTON DEESIDE CH5 2LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**