



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC0BT5L3**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **PAPERCHAIN RECYCLING LIMITED**

*Company Number:* **03126411**

---

### *Company Details*

*Period Ending:* **15/11/2008**

*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 1:*

*Name:* **MR DESMOND PETER  
FOGERTY**

*Address:* **4 CASTERBRIDGE ROAD  
HAYDON END  
SWINDON  
WILTSHIRE  
SN25 1RD**

---

*Director 1 :*

*Name:* **MARTIN HARVEY GREEN**

*Address:* **23 BALMORAL PARK  
CHESTER  
CHESHIRE  
CH1 4BG**

*Date of Birth:*

**10/02/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

---

## *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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>	<b>9</b>	<b>GBP9</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008**

*Name:*

**AYLESFORD NEWSPRINT LTD**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**UPM-KYMMENE UK LTD**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**BRIDGEWATER PAPER CO. LTD.**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**M REAL NEW THAMES LTD**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**ST. REGIS PAPER CO. LTD**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

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

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**SMURFIT UK LTD**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**SCA RECYCLING**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**KAPPA SSK LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**