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Annual Return

Company Name:

INTERNATIONAL PAPER CONVERTERS LIMITED

Company Number:

03572983

Received for filing in Electronic Format on the: 11/06/2007



Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

42 ALIE STREET

LONDON E1 8DA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JOHN SOKOLOWSKI

Address:

208 RIVELY AVENUE

COLLINGDALE

PENNSYLVANNIA 19023

USA

2nd Company Secretary:

Name: CAROLINE DEBRA WALTON

Address:

117 BEACON HILL ROAD

NEWARK

NOTTINGHAMSHIRE NG24 2JN

Director 1:

Name: DONALD FRANCIS Address: 511 LYNMERE ROAD

GAYHARDT BRYNMAWR

Date of Birth: 28/05/1964 PENNSYLVANNIA 19010

Nationality: AMERICAN USA

COMPANY DIRECTOR

Director 2:

Occupation:

Name: PAUL MILDENSTEIN Address: 2 REDHOUSE FARM BARN

Date of Birth: 23/09/1962 BEAUSALE

Nationality: BRITISH WARWICK CV35 7NZ

Occupation: MANAGING DIRECTOR

Director 3:

Name: JEFFREY ALLAN WEISS Address: 260 RADNOR CHESTER ROAD

Date of Birth: 13/05/1943 VILLANOVA

Nationality: AMERICAN PENNSYLVANNIA 19085

Occupation: COMPANY DIRECTOR USA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 01/06/2007

Name: INSTANT CASH LOANS LTD

Address: 42 ALIE STREET

LONDON E18DA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)