



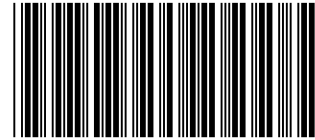
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PAPERLINX (EUROPE) LIMITED**

*Company Number:* **04427116**



XHMFUFF3

*Received for filing in Electronic Format on the:* **15/05/2006**

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*Company Details*

*Period Ending:* **29/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**UNITS 1 & 2 BRICKLAYERS  
ARMS  
MANDELA WAY  
LONDON  
SE1 5SP**

*Register of*  
*Members Address:*

**UNITS 1 & 2 BRICKLAYERS  
ARMS  
MANDELA WAY  
LONDON  
SE1 5SP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK JONATHAN SMITHERAM**

*Address:* **23 SAINT ANDREWS GARDENS  
COBHAM  
SURREY KT11 1HG**

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*Director 1:*

*Name:* **STEPHEN PAUL KING**  
*Date of Birth:* **27/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **HYDE COTTAGE HYDE LANE  
GREAT SALING  
BRAINTREE  
ESSEX CM7 5EW**

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*Director 2:*

*Name:* **DAVID MARK LAMONT** *Address:* **29 KEATS STREET**  
*Date of Birth:* **22/04/1965** **SANDRINGHAM**  
*Nationality:* **AUSTRALIAN** **VICTORIA 3191**  
*Occupation:* **CFO** **AUSTRALIA**

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*Director 3:*

*Name:* **MARK JONATHAN** *Address:* **23 SAINT ANDREWS GARDENS**  
**SMITHERAM** **COBHAM**  
*Date of Birth:* **20/09/1960** **SURREY KT11 1HG**  
*Nationality:* **NEW ZEALAND**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>68715692</b>	<b>GBP68715692</b>
<b>TOTALS</b>	<b>68715692</b>	<b>GBP68715692</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**68715692 ORDINARY Shares held as at 29/04/2006**

*Name:* **PAPER ASSOCIATES PTY LIMITED**

*Address:* **307 FERNTREE GULLY ROAD**  
**MT WAVERLY**  
**VICTORIA 3149**  
**AUSTRALIA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**