



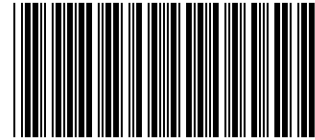
Companies House
— for the record —

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Annual Return

Company Name: **TULLIS RUSSELL PAPERMAKERS LIMITED**

Company Number: **SC006195**



XFCYIRLG

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **05/07/2007**

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

Principal Business Activities:

SIC Codes
2112

Registered Office:
Address:

**ROTHESFIELD
MARKINCH
FIFE**

Register of
Members Address:

AT THE REGISTERED OFFICE Not Applicable

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY DOUGLAS MILLER**

Address: **20 BRAID DRIVE
GLENROTHES
FIFE KY7 4ES**

Director 1:

Name: **FREDERICK ALEXANDER
WILLIAM BOWDEN**

Address: **31 RUBISLAW DEN SOUTH
ABERDEEN**

Date of Birth: **20/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

ABERDEENSHIRE AB15 4BD

Director 2:

<i>Name:</i>	NICHOLAS FEDO	<i>Address:</i>	THE FOLLY
<i>Date of Birth:</i>	04/09/1960		SCHOOLHILL
<i>Nationality:</i>	BRITISH		CERES
<i>Occupation:</i>	OPERATIONS DIRECTOR		FIFE KY15 5NJ

Director 3:

<i>Name:</i>	DONALD CAMPBELL MUNRO	<i>Address:</i>	3 LUMBO FARM STEADINGS
<i>Date of Birth:</i>	25/09/1947		ST ANDREWS
<i>Nationality:</i>	BRITISH		FIFE KY16 8NS
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR CHRISTOPHER ALICK GEORGE PARR	<i>Address:</i>	93 CAMUS AVENUE
<i>Date of Birth:</i>	29/12/1965		EDINBURGH EH10 6QY
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

Director 5:

<i>Name:</i>	NICHOLAS SHEPHERD	<i>Address:</i>	13 CHERRY LANE
<i>Date of Birth:</i>	21/04/1963		CUPAR
<i>Nationality:</i>	BRITISH		FIFE KY15 5DA
<i>Occupation:</i>	SALES DIRECTOR		

Director 6:

<i>Name:</i>	MALCOLM MAINLAND SINCLAIR	<i>Address:</i>	BURNBRAE 12 HIGH STREET
<i>Date of Birth:</i>	14/06/1959		PITLESSIE
<i>Nationality:</i>	BRITISH		CUPAR
<i>Occupation:</i>	GRAPHICAL SALES DIRECTOR		FIFE KY15 7ST

Director 7:

<i>Name:</i>	GARY DAVID WALLACE	<i>Address:</i>	5 LEDNOCK ROAD
<i>Date of Birth:</i>	15/12/1963		STEPS
<i>Nationality:</i>	BRITISH		GLASGOW G33 6LJ
<i>Occupation:</i>	FINANCE DIRECTOR		

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	54490879	GBP5449087.9
TOTALS	54490879	GBP5449087.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54490879 ORDINARY Shares held as at 05/07/2007

Name: **TULLIS RUSSELL GROUP LTD**

Address: **MARKINCH
GLENROTHES
FIFE KY7 6PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (SC)**