



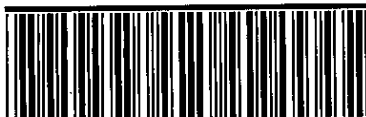
C O M P A N I E S

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



This

SCT *SOMN3IR1* 1105

The

COMPANIES HOUSE 10/08/99

m Companies

House records as at 18/06/99

If this information requires amendment use the spaces opposite.

of company number SC006195

Y

company name

TULLIS RUSSELL PAPERMAKERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
05	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

ROTHESFIELD
MARKINCH
FIFE

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
2112 MANUFACTURE OF PAPER & PAPERBOARD

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

AT THE REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY DOUGLAS
MILLER
20 BRAID DRIVE
GLENROTHES
FIFE KY7 4ES

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FREDERICK ALEXANDER WILLIAM
BOWDEN
100
HEPBURN GARDENS
ST ANDREWS
FIFE KY16 9LT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/01/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES
DAGLISH
NORTH CARDSKNOLLS
RAMELDRY MILL BANK
KINGS KETTLE
FIFE KY7 7TY

Date of Birth:- 16/05/42
Nat:BRITISH
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN NIMMO
FORBES
19 HUNTINGTOWER PARK
GLENROTHES
FIFE KY6 3QF

Date of Birth:- 06/12/63
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DONALD CAMPBELL
MUNRO
3 LUMBO FARM STEADINGS
ST ANDREWS
FIFE

Date of Birth:- 25/09/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER ALICK GEORGE
PARR
93 CAMUS AVENUE
EDINBURGH
EH10 6QY

Date of Birth:- 29/12/65
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

WILLIAM ADDISON
ROXBURGH
1 ETTRICK DRIVE
PERTH
PERTSHIRE PH1 1SB
SCOTLAND

Date of Birth:- 06/04/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

MALCOLM MAINLAND
SINCLAIR
BURNBRAE 12 HIGH STREET
PITLESSIE
CUPAR
FIFE KY15 7ST

Date of Birth:- 14/06/59
Nat:BRITISH
Occ:GRAPHICAL SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS GEORGE
WISHART
9 ESSEX PARK
EDINBURGH
EH4 6LH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/08/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC006195

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 10p	54,490,879	5,449,087.90
Totals	54,490,879	5,449,087.90

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 05/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *

*(delete as appropriate)

Date

30/7/99

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr G D Miller

TULLIS RUSSELL GROUP LIMITED

MARKINCH

GLENROTHES

FIFE KY7 6PB

TEL No. 01592 753311

FAX No. 01592 610872

Telephone

Ext