



Companies House
— for the record —

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Annual Return



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Company Name: **TULLIS RUSSELL PAPERMAKERS LIMITED**

Company Number: **SC006195**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

2112

*Registered Office
Address:*

**ROTHERFIELD
MARKINCH
FIFE**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
ABERDEENSHIRE
AB15 4BD**

Date of Birth: **20/01/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS FEDO** *Address:* **THE FOLLY SCHOOLHILL
CERES
FIFE
KY15 5NJ**

Date of Birth: **04/09/1960** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHER ALICK
GEORGE PARR** Address: **93 CAMUS AVENUE
EDINBURGH
EH10 6QY**

Date of Birth: **29/12/1965** Nationality: **British** Occupation: **FINANCIAL DIRECTOR**

Director 4 :

Name: **NICHOLAS SHEPHERD** Address: **13 CHERRY LANE
CUPAR
FIFE
KY15 5DA**

Date of Birth: **21/04/1963** Nationality: **British** Occupation: **SALES DIRECTOR**

Director 5 :

Name: **MALCOLM MAINLAND
SINCLAIR** Address: **BURNBRAE 12 HIGH STREET
PITLESSIE
CUPAR
FIFE
KY15 7ST**

Date of Birth: **14/06/1959** Nationality: **British** Occupation: **GRAPHICAL SALES
DIRECTOR**

Director 6 :

Name: **GARY DAVID WALLACE**

Address: **5 LEDNOCK ROAD
STEPPS
GLASGOW
G33 6LJ**

Date of Birth:

15/12/1963

Nationality:

British

Occupation:

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
<i>TOTALS</i>		
	54490879	GBP5449087.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008

Name: **TULLIS RUSSELL GROUP LTD**

MARKINCH

Address: **GLENROTHES**

FIFE

KY7 6PB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (SC)**