



*Companies House*  
— for the record —

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

**Annual Return**



**XSNFGBEW**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **TULLIS RUSSELL PAPERMAKERS LIMITED**

*Company Number:* **SC006195**

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### *Company Details*

*Period Ending:* **05/07/2009**

*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:* **MR GEOFFREY DOUGLAS  
MILLER**

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

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### *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**

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### *Director 2 :*

*Name:* **NICHOLAS FEDO**

*Address:* **THE FOLLY SCHOOLHILL  
CERES  
FIFE  
KY15 5NJ**

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

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*Director 3 :*

*Name:* **MR GEOFFREY DOUGLAS  
MILLER**

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

*Date of Birth:* **24/09/1962**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **MR CHRISTOPHER ALICK  
GEORGE PARR**

*Address:* **93 CAMUS AVENUE  
EDINBURGH  
EH10 6QY**

*Date of Birth:* **29/12/1965**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Director 5 :*

*Name:* **NICHOLAS SHEPHERD**

*Address:* **13 CHERRY LANE  
CUPAR  
FIFE  
KY15 5DA**

*Date of Birth:* **21/04/1963**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 6 :*

*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**

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*Director 7 :*

*Name:* **GARY DAVID WALLACE**

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

*Date of Birth:* **15/12/1963**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE 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>54490879</b>	<b>GBP5449087.9</b>

*TOTALS*

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**54490879**

**GBP5449087.9**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 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 05/07/2009**

*Name:*

**TULLIS RUSSELL GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (SC)**