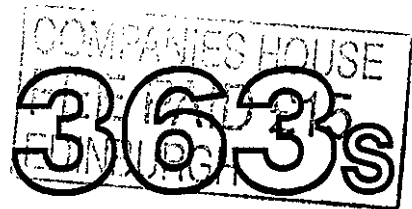




# COMPANIES HOUSE

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



## Annual Return

of company number SC006195

Y

company name  
TULLIS RUSSELL PAPERMAKERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97  
If this information requires amendment use the spaces opposite.

### 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	97

### 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

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.



IAM

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.


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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.

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.

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.

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

## Directors - continued

Particulars.

GILLIES ROBERTSON  
RODGER  
5 DRONACHY ROAD  
KIRKCALDY  
FIFE KY2 5UL

Date of Birth:- 09/02/46  
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
13	07	97

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.

RONALD JAMES THOMSON  
TRAILL  
2B LUMBO FARM STUDIOS  
ST ANDREWS  
FIFE

Date of Birth:- 03/07/54  
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.

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  
MIDLOTHIAN EH4 6LH

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

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

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.

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

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.

**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
<b>Totals</b>	<b>54,490,879</b>	<b>5,449,087.90</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 05/07/95

	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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

1.8.97

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?

G D MILLER

**TULLIS RUSSELL GROUP LIMITED**  
**MARKINCH**

GLENROTHES

FIFE KY7 6PB Postcode

TEL. No. 01592 753311

FAX No. 01592 610872 Ext