

COMPANIES HOUSE

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

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
0 ₁ 5	0 7	9 ₁ 7

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.

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.



Annual Return

of company number SC006195	Y
company name TULLIS RUSSELL PAPERMAKERS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	



.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.

Month

Day

Day	Month	Year
1	ı	
	1 1	
	<u> </u>	<u></u>

If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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 sept at	
NOT APPLICABLE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on orm 288.	Day Month Year
GEOFFREY DOUGLAS MILLER 20 BRAID DRIVE GLENROTHES FIFE KY7 4ES	
f this person has ceased to be secretary, please tate when.	Day Month Year Date of resignation.
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 Birth:- 20/01/47 Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorships	

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

Directors - continued	Day	Month	Year	
Particulars.	,		. I	Date of any change.
JAMES DAGLISH NORTH CARDSKNOLLS RAMELDRY MILL BANK				1
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
DONALD CAMPBELL			ı	Date of any change.
MUNRO 3 LUMBO FARM STEADINGS ST ANDREWS FIFE				
Date of Birth:- 25/09/47 Nat:BRITISH Occ:DIRECTOR		Month	Year	
If this person has ceased to be director, please state when.	L	T I	1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Doto of any change
CHRISTOPHER ALICK GEORGE				Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
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If the	information	shown	needs	amendment,	give
detail	s below and	the date	of any	change.	•

Directors - continued	Day Month Year
Particulars.	Day Month Year
GILLIES ROBERTSON RODGER 5 DRONACHY ROAD KIRKCALDY FIFE KY2 5UL	Date of any change.
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 1 3 0 7 9 7 Date of resignation.
Particulars. WILLIAM ADDISON ROXBURGH 1 ETTRICK DRIVE PERTH PERTHSHIRE PH1 1SB SCOTLAND	Day Month Year Date of any change.
Date of Birth:- 06/04/46 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. RONALD JAMES THOMSON TRAILL	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued	Da	١,	Мо	nth	Year	
Particulars.		У	1410			Date of any change.
THOMAS GEORGE	1			1]
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	Da	У	Мо	nth	Year	-
state when.						Date of resignation.
Oham and relevant surrent and provious directorchine						
Show any relevant current and previous directorships.		••••		•••••		
				-41-		
Particulars.	Da	У	Mo T	nth I	Year	Data of any change
			L		l	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				···········		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••			,	
			••••			
If this marrow has append to be director places	Da	y	Мо	nth	Year	_
If this person has ceased to be director, please state when.						Date of resignation.
Ol	***********					
Show any relevant current and previous directorships.	********	·····				
	, De			nela	Vaar	
Particulars.	Da	y	T	nth	Year	Date of any change.
					1	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	Da	зу	Мс	nth	Year	7
state when.						Date of resignation.
Show any relevant current and previous directorships.						

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARM 10P	54490879	issued multiplied by nominal value per share)		

	Totals	54490,879	5 449,087-90		
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. The last full members list was at 05/07/95	There were no ch	anges in the per	Please mark the appropriate box.		
	A list of changes A full list of mem	is enclosed	not on paper paper		
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	Signed Vy	sulw m	Secretary/ Directo r *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1.8.93	•	Secretary/ Dirocto r * *(delete as appropriate)		
l enclose the fee of £ 15.	What a make one for all or	J			
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.		
	60 M	Theer			
To whom should Companies House direct any enquiries about the information shown in this return?	MARKINCH				
		1			
PAGE 6		01592 753311 01592 610872	1 2 Ext		