



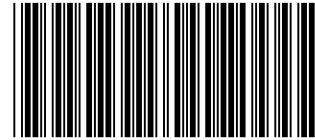
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** GLENMORE LOMOND PAPER GROUP LIMITED

**Company Number:** SC191775



X48OVVEI

Received for filing in Electronic Format on the: 11/12/2007

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*Company Details*

**Period Ending:** 02/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5156**

**Registered Office:**  
**Address:**

**1 RUTLAND COURT**  
**EDINBURGH**  
**EH3 8EY**

**Register of**  
**Members Address:**

**1 RUTLAND COURT**  
**EDINBURGH**  
**EH3 8EY**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CAROLINE SIGLEY

**Address:** 14 WILLOW CLOSE  
SPRATTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 8JH

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**Director 1:**

**Name:** DAVID STUART ALLEN  
**Date of Birth:** 20/11/1958  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 80 STARBOLD CRESCENT  
KNOWLE, SOLIHULL  
BIRMINGHAM B93 6JX

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*Director 2:*

*Name:* **TERRENCE WILLIAM BALKHAM** *Address:* **15 DEVONSHIRE PARK  
READING  
BERKSHIRE RG2 7DX**  
*Date of Birth:* **24/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **TIMOTHY FRANK FORSTER** *Address:* **CLEARVIEW  
41B BRIKWORTH ROAD  
SPRATTON  
NORTHAMPTON NN6 8HH**  
*Date of Birth:* **27/04/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **PAPER MERCHANT**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 02/12/2007**

*Name:* **ROBERT HORNE GROUP LIMITED**

*Address:* **HUNTSMAN HOUSE  
MANSION CLOSE  
MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE NN3 6LA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (SC)**