

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 18/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99 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
216	0,6	9,9

#### 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.

127 NORTHGATE NEW BASFORD NOTTINGHAM NG7 7GA

#### Principal business activities (See note 4)

Trade classification is 5156 WHOLESALE OTHER INTERMEDIATE GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

Bar B 610 X15

# Annual Return

01676633 of company number

company name

ASSOCIATED INDEPENDENT MERCHANT STOCKISTS LIMITED

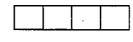
company type
PRIVATE COMPANY LIMITED BY SHARES

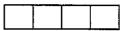
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day		Month		Year	
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Day	Month	Year
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RICHARD MARTYN BOLTON ORCHARD COTTAGE NORTHGATE LANE LINTON WETHERBY YORKSHIRE LS22 4HN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  RICHARD MARTYN BOLTON	Date of any change.
ORCHARD COTTAGE NORTHGATE LANE LINTON WETHERBY	
YORKSHIRE LS22 4HN	
Date of Birth:- 25/04/48 Nat:BRITISH Occ:PAPER MERCHANT	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorchine	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
TIMOTHY RICHARD BOWLER 39A BURLINGTON ROAD SHERWOOD NOTTINGHAM NOTTINGHAMSHIRE NG5 2GR	
Date of Birth:- 21/02/52 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BENJAMIN. GONEH CIVILED
Particulars.  MARTIN WILLIAM LEONARD  RANDALL  BRAMLEIGH SHERENDEN PARK  GOLDEN GREEN  TONBRIDGE  KENT TN11 OLQ	Day Month Year
Date of Birth:- 29/07/57 Nat:BRITISH OCC:MANAGING DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  MICHAEL JOHN WHEAT 17 TUDOR CLOSE LICHFIELD STAFFORDSHIRE WS14 9RX	Day Month Year  Date of any change.
Date of Birth:- 21/10/56 Nat:BRITISH OCC:PAPER MERCHANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	AI PAPER LIMITED

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016	76633	If the	informa	tion sho	own needs amendment, give
Directors - continued		details	below a	and the	date of any change.
Particulars.		Day	Month	Year	
Faiticulais.			1 ,	T ,	Date of any change.
KEITH		<u> </u>		<u> </u>	_ Date of any change.
YOUNG REAM HOUSE			*****		
NEWTON IN CARTMELL			***************************************	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
GRANGE OVER SANDS		***************************************	***************************************		
CUMBRIA LA11 6JQ				***************************************	
		************	***************************************		
					***************************************
Date of Birth:- 26/06/48		·····			
Nat:BRITISH Occ:PAPER MERCHANT		***************************************	••	• • • • • • • • • • • • • • • • • • • •	
		Day	Month	Year	
If this person has ceased to be director, pleas state when.	e		Τ.	T .	Doto of rooismedias
		<u> </u>	<u>_l</u>	<u> </u>	Date of resignation.
Show any relevant current and previous direc	torships.	GR,	oueno	R HO	USE PAPERS LIMITED
		******************************	·		
Particulars.		Day	Month	Year	
			]		Date of any change.
		<del></del>	<del></del>	<u> </u>	]
			***************************************		······································
		***************************************			
NO MORE DIRECTORS - ADDITIONAL SEC	RETARIES		•••••		
OR DIRECTORS MUST BE NOTIFIED ON F	ORM 288a.		••••••••••		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			**********************		
1			***************************************		
If this person has ceased to be director, please	•	Day	Month	Year	
state when.	,	1		1	Date of resignation.
Show any rate was a sum of the state of the				<del></del>	<b>3</b>
Show any relevant current and previous direct	orships.				
		***************************************		····	
Particulars.		Day	Month	Year	
4					Date of any change.
: :					
			***************************************		
NO MORE DIRECTORS - ADDITIONAL SECR	RETARIES	***************************************		·	
OR DIRECTORS MUST BE NOTIFIED ON FO	)RM 288a.		***************************************		(1)
		***************************************		·····	
		*******************************		***************************************	
		Day	Month	Vanu	

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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## If the information shown needs amendment, give 01676633 details below and the date of any change. **Directors - continued** Particulars. Day Month Year 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Month Day Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year

Date of resignation.

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Show any relevant current and previous directorships.

state when.

Issued Share	Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details o return.	f all shares in issue at the date of this	ORDINARY	1200	issued multiplied by nominal value per share)
			<u></u>	
		Totals	1200	<u> </u>
(See note 9) (Use attached sched A full list is rec of the last two	Ind present members  Italia where appropriate)  Quired if one was not included with either returns.  Embers list was at 26/06/97	There were no c	changes in the pe	Please mark the appropriate box.
	·	A list of change		not on paper paper
Elective reso	olutions (See note 10) only)			
If an elective return to dispet	resolution is in force at the date of this ense with annual general meetings, mark			
	resolution is in force at the date of this bense with laying accounts in general this box.			·
Certificate I certify that the best of my	e information given in this return is true to knowledge and belief.	Signed	1110c	Secretary/Director * *(delete as appropriate)
I enclose the for Cheques shoul to Companies	d be made payable		(enter number)	continuation sheets. have completed
	Ild Companies House direct any enquiries mation shown in this return?	A Jos. L St, Hucc	.m.17ED, C	EY LOCKNOCO  HUZ OHL  EXT 106