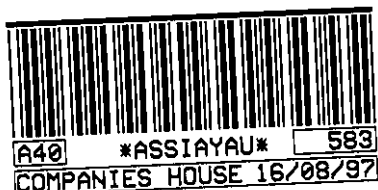




COMPANIES HOUSE

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



BB/D 15
000437

363s

Annual Return

of company number 01676633

C

company name
ASSOCIATED INDEPENDENT MERCHANT
STOCKISTS 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 12/06/97
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
26	06	97

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

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

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.

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY RICHARD
BOWLER
39A BURLINGTON ROAD
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 2GR

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TIMOTHY RICHARD
BOWLER
39A BURLINGTON ROAD
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 2GR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/02/52

Nat: BRITISH

Occ: COMPANY 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.

BENJAMIN GOUGH LTD
NAPM TRUSTEE CO. LTD
NOTTM & COUNTY CONSTITUTIONAL

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

Directors - continued

Particulars.

HOWARD GEOFFREY NIGEL
DAVIES
"POYNINGS"
HOOK PARK WARSASH
SOUTHAMPTON
HAMPSHIRE SO31 7HZ

Date of Birth:- 12/05/45
Nat:BRITISH
Occ:MAN DIR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

HOWARD DAVIES PAPER LTD

Particulars.

MICHAEL RUSSELL
OVENDEN
14 ROSELANDS AVENUE
HODDESDON
HERTFORDSHIRE EN11 9BE

Date of Birth:- 12/03/51
Nat:BRITISH
Occ:PAPER MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

OVENDEN PAPERS LTD

Particulars.

MARTIN WILLIAM LEONARD
RANDALL
BRAMLEIGH SHERENDEN PARK
GOLDEN GREEN
TONBRIDGE
KENT TN11 0LZ

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

Day	Month	Year
-----	-------	------

Date of resignation.

DAVIES HARVEY & MURRELL LTD

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

Directors - continued

Particulars.

MICHAEL JOHN
WHEAT
17 TUDOR CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9RX

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

AI PAPER PLC

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give 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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01676633

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
£1.00 ORD	1200	1200
Totals	1200	1200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 26/06/95

	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 checked="" 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.

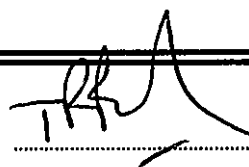
☐**Certificate**

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


T.R. BOWLERSecretary/Director *
*(delete as appropriate)

Date

13/8/97

This return includes 0 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?

T.R. BOWLER

Benjamin George Ltd
127 North Gate,
New Basford,
NOTTINGHAM,
NG7 7GA.

Postcode

Telephone 0115 9781811 Ext 110

COMPANY, NUMBER: 1675633		ACCOUNT OF SHARES			
COMPANY NAME: Associated Independent Merchant Stockists Limited		Number of shares held at date of this return	Particulars of shares transferred since last return.		Remarks
NAME AND ADDRESS			Number	Date of reg/tran	
A1 Paper PLC. Roebuck Street, West Bromwich, West Midlands. B70 6RB		100			
Benjamin Gough Limited 127, Northgate, New Basford, Nottingham. NG7 7GA		100			
Davies Harvey & Murrell Limited Mostyn House, Six Bridges Trading Est. Marlborough Grove, London. SE1 5JT		100			
Ernest Worsley & Company Limited Blazon House, 41/47, Tabard Street, London. SE1 4LE		100			
G.F. Smith & Son (London) Limited Lockwood Street, Hull, North Humberside. HU2 0HL		100			
Grosvenor House Papers Stramongate, Kendal, Cumbria. LA0 4BD		100			
Howard Davies Paper Limited Service House, Solent Industrial Est. Southampton, Hampshire. SO3 2FY		100			
Ovenden Papers Limited Swordfish House, Bower Hill, Epping, Essex. CM16 7AQ		100			
Samuel Crowther Limited Collier Street, off Greengate, Salford, Lancashire. M3 7DW		100			
South Wales Paper Company Limited Priority Enterprise Park, Ty Verlon, Barry, South Glamorgan. CF6 3BG		100			
United Paper Merchants Limited 15, Linfield Industrial Estate, Linfield Road, Belfast. BT12 5LA		100			
The M6 Paper Group Limited Motorway Hse, Charter Way, Hurdsfield Macclesfield, Cheshire. SK10 2NY		100	100	03/02/97	New Share Allotted
		=====			
		1,200			