



Companies House

for the record

Company Name

ASSOCIATED INDEPENDENT
MERCHANT STOCKISTS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1676633

Information extracted from
Companies House records on
10th June 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in



ED1 *ETPKUGUK* 122
COMPANIES HOUSE 05/07/2006

A51 *A47E6GUF* 369
COMPANIES HOUSE 05/07/2006

Section 1: Company details

Ref: 1676633/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O G F Smith & Sons Ltd Lockwood Street Hull North Humberside HU2 0HL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5156</td> <td>Wholesale other intermediate goods</td> </tr> </tbody> </table>	SIC Code	Description	5156	Wholesale other intermediate goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Philip John ALEXANDER

Address

~~14 Spindlewood
Elloughton
Brough
North Humberside
HU15 1LL~~

Particulars of a new Company Secretary must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

WEST RISE, 11 SOUTHFIELD
HESSLE, EAST YORKSHIRE

UK Postcode HU13 0EL

Date of change 29 / 09 / 2005

Date Philip John ALEXANDER
ceased to be secretary (if applicable)

— / — / — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Philip John ALEXANDER

Address

~~14 Spindlewood
Elloughton
Brough
North Humberside
HU15 1LL~~

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

WEST RISE, 11 SOUTHFIELD,
HESSLE, EAST YORKSHIRE

Date of birth 26 04 1962

Nationality British

Occupation Paper Merchant

UK Postcode HU13 0EL

Date of birth — / — / — — —

Nationality

Occupation

Date of change — / — / — — —

Date Philip John ALEXANDER ceased
to be director (if applicable)

— / — / — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Martin William Leonard RANDALL Address Bramleigh Sherenden Park Golden Green Tonbridge Kent TN11 0LQ Date of birth 29/07/1957 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin William Leonard RANDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael John WHEAT Address 17 Tudor Close Lichfield Staffordshire WS14 9RX Date of birth 21/10/1956 Nationality British Occupation Paper Merchant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John WHEAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 900 Aggregate Nominal Value of issued shares £900.00	Class of share Nominal value of each share Number of shares issued 1000 Aggregate Nominal Value of issued shares £1000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 900 Total Nominal value of shares issued £900.00	Total number of shares issued 1000 Total Nominal value of shares issued £1000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

5

Current details	Amended details	Shares transferred
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> Shareholder Name G.F. SMITH & SON (LONDON) LTD	Name _____ Address _____ _____ _____ UK Postcode - - - - -	Shares transferred by G.F. SMITH & SON (LONDON) LTD															
Address Lockwood Street Hull North Humberside HU2 0HL	Shares held <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>100</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	100	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____	
Class	Number	Class	Number	Date of transfer													
Ordinary	100	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

> Shareholder Name OVENDEN PAPERS LTD	Name _____ Address _____ _____ _____ UK Postcode - - - - -	Shares transferred by OVENDEN PAPERS LTD															
Address Swordfish House Bower Hill Epping Essex CM16 7AC	Shares held <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>100</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	100	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____	
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Ordinary	100	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

> Shareholder Name ROSEFOX LTD	Name _____ Address _____ _____ _____ UK Postcode - - - - -	Shares transferred by ROSEFOX LTD															
Address Pendle House Unit 96 Seedlee Road Waton Summit Centre Bamber Bridge Preston Lancashire PR5 8AE	Shares held <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 30%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 20%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>100</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	100	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____	
Class	Number	Class	Number	Date of transfer													
Ordinary	100	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name SOUTH WALES PAPER COMPANY LTD		Name _____		Shares transferred by SOUTH WALES PAPER COMPANY LTD		
Address Priority Enterprise Park Ty Verlon Barry South Glamorgan CF6 3BG		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 100		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name UNITED PAPER MERCHANTS LTD		Name _____		Shares transferred by UNITED PAPER MERCHANTS LTD		
Address 15 Linfield Industrial Estate Linfield Road Belfast BT12 5LA		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 100		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name W L COLLIER LTD		Name _____		Shares transferred by W L COLLIER LTD		
Address Peersgate Mill Moss Lane Walkden Worsley Manchester M28 3NN		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 100		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>PAPER 4 PRINT LTD</u> <hr/> Address <u>UNIT 6 CAPITAL TRADING PARK</u> <u>KIRKBY BANK ROAD, KNOWSLEY</u> <u>IND PARK, LIVERPOOL.</u> <hr/> UK Postcode <u>L33 7SY</u>	100 'ORDINARY £1' SHARES		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

04 / 07 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
17/6/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th June 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

E SHERKEY

Telephone number inc code

01492 323503

Address

6 F Smith & Son
Lockwood Street
Hull

DX number if applicable

DX exchange

Postcode

HU2 0HL