



**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

**24th May 2003**

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



A27  
COMPANIES HOUSE

0030  
03/07/03

### Section 1: Company details

Ref: 1676633/03/10

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> Philip John ALEXANDER  <b>Address</b> 14 Spindlewood Elloughton Brough North Humberside HU15 1LL	<b>Name</b> _____  <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. <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Philip John ALEXANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Philip John ALEXANDER  <b>Address</b> 14 Spindlewood Elloughton Brough North Humberside HU15 1LL  <b>Date of birth</b> 26/04/1962  <b>Nationality</b> British  <b>Occupation</b> Paper Merchant	<b>Name</b> _____  <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. <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Philip John ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Martin William Leonard RANDALL</b>  <b>Address</b> <b>Bramleigh Sherenden Park</b> <b>Golden Green</b> <b>Tonbridge</b> <b>Kent</b> <b>TN11 0LQ</b>  <b>Date of birth</b> 29/07/1957  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Martin William Leonard RANDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Michael John WHEAT</b>  <b>Address</b> <b>17 Tudor Close</b> <b>Lichfield</b> <b>Staffordshire</b> <b>WS14 9RX</b>  <b>Date of birth</b> 21/10/1956  <b>Nationality</b> British  <b>Occupation</b> Paper Merchant	<b>Name</b>  <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Michael John WHEAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,100 <b>Aggregate Nominal Value of issued shares</b> £1,100.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,100 <b>Total Nominal value of shares issued</b> £1,100.00	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**Section 4: Details of Shareholders**

- > 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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>A1 PAPER PLC</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>A1 PAPER PLC</b>		
<b>Address</b> <b>Roebuck Street</b> <b>West Bromwich West</b> <b>Midlands</b> <b>B70 6RB</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>DAVID JOHN (PAPERS) LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>DAVID JOHN (PAPERS) LTD</b>		
<b>Address</b> <b>Unit 1A</b> <b>Middlegreen Trading Estate</b> <b>Middlegreen Road, Langl</b> <b>Slough</b> <b>Berkshire</b> <b>SL3 6DF</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>DAVIES HARVEY &amp; MURRELL LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>DAVIES HARVEY &amp; MURRELL LTD</b>		
<b>Address</b> <b>Mostyn House</b> <b>Record Street London</b> <b>SE15 1TL</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>ERNEST WORSLEY &amp; COMPANY LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ERNEST WORSLEY &amp; COMPANY LTD</b>		
<b>Address</b> <b>Blazon House</b> <b>41-47 Tabard Street London</b> <b>SE1 4LE</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>100</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>G.F. SMITH &amp; SON (LONDON) LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>G.F. SMITH &amp; SON (LONDON) LTD</b>		
<b>Address</b> <b>Lockwood Street</b> <b>Hull North Humberside</b> <b>HU2 0HL</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>100</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>HV SIER LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>HV SIER LTD</b>		
<b>Address</b> <b>Exceldia House , Unit D</b> <b>Six Bridees Trading Estate</b> <b>Marlbrough Grove</b> <b>London</b> <b>SE1 5JT</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>100</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> OVENDEN PAPERS LTD		<b>Name</b> _____		<b>Shares transferred by</b> OVENDEN PAPERS LTD		
		<b>Address</b> _____				
<b>Address</b> Swordfish House Bower Hill Epping Essex CM16 7AQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> ROSEFOX LTD		<b>Name</b> _____		<b>Shares transferred by</b> ROSEFOX LTD		
		<b>Address</b> _____				
<b>Address</b> Pendle House Unit 96 Seedlee Road, Walton Summit Centre Bamber Bridge, Preston Lancashire PR5 8AE		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> SOUTH WALES PAPER COMPANY LTD		<b>Name</b> _____		<b>Shares transferred by</b> SOUTH WALES PAPER COMPANY LTD		
		<b>Address</b> _____				
<b>Address</b> Priority Enterprise Park Ty Verlon Barry South Glamorgan CF6 3BG		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> UNITED PAPER MERCHANTS LTD		Name _____		<b>Shares transferred by</b> UNITED PAPER MERCHANTS LTD		
		Address _____ _____ _____				
<b>Address</b> 15 Linfield Industrial Estate Linfield Road Belfast BT12 5LA		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      100		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> W L COLLER LTD		Name _____		<b>Shares transferred by</b> W L COLLER LTD		
		Address _____ _____ _____				
<b>Address</b> Peersgate Mill Moss Lane Walkden Worsley Manchester M28 3NN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      100		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £15.

Signature

[Signature]  
(Director / Secretary)

Date

01 / 07 / 2003

*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 17/6/2003
- 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 2004 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

EE SHERKEY

Telephone number inc code

01482 323503

Address

Aims LTD, c/o GF Smith &  
Sol (Londons) LTD, Lockwood  
Street, Hull.

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

HU2 042