



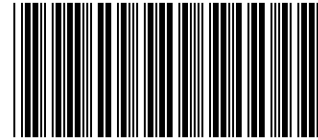
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Annual Return

Company Name: **MATADOR PAPER MILLS LIMITED**

Company Number: **00395465**



Received for filing in Electronic Format on the: **29/07/2005**

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Company Details

Period Ending: **19/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HALLMARK HOUSE
BINGLEY ROAD
BRADFORD
WEST YORKSHIRE
BD9 6SD**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS PATRICIA MARY GARDINER	<i>Address:</i>	1 WOODSIDE COTTAGES WARREN ROW READING BERKSHIRE RG10 8QU
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Director 1:

Name: **KEITH NEVILLE BROWN** *Address:* **153 MAIN STREET**
Date of Birth: **07/02/1962** **SHADWELL**
Nationality: **BRITISH** **LEEDS**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS17 8JD**

Director 2:

Name: **ANNA LOUISE FARMERY** *Address:* **57 ROEDHELM ROAD**
Date of Birth: **22/02/1966** **EAST MORTON**
Nationality: **BRITISH** **KEIGHLEY BD20 5RF**
Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	25755	GBP25755
TOTALS	25755	GBP25755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25755 ORDINARY Shares held as at 19/07/2005

Name: **WILSON BROS LTD**
Address: **HALLMARK HOUSE**
BINGLEY ROAD
BRADFORD BD9 6SD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**