



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE45WDHA**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:*     **PAVIDDA PAPER LIMITED**

*Company Number:*   **00464380**

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### *Company Details*

*Period Ending:* **17/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BEECH HOUSE  
WHITEBROOK PARK  
68 LOWER COOKHAM  
ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8XY**

*Register of  
Members Address:*

**BEECH HOUSE  
WHITEBROOK PARK  
68 LOWER COOKHAM  
ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8XY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANNE STEELE**

*Address:* **25 THE AVENUE  
CHISWICK  
LONDON  
ENGLAND  
W4 1HA**

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### *Director 1 :*

*Name:* **MS CAROLYN TRACY  
CATTERMOLE**

*Address:* **31 CORNWALL GROVE  
CHISWICK  
LONDON  
ENGLAND  
W4 2LB**

*Date of Birth:* **05/09/1960**    *Nationality:* **British**

*Occupation:* **COMPANY EXECUTIVE**

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### *Director 2 :*

*Name:* **STEPHEN WILLIAM  
DRYDEN**

*Address:* **HOME FARM ARLESCOTE  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 1DQ**

*Date of Birth:* **19/03/1968**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ANTHONY DAVID THORNE Address: 24 HAREBELL HILL  
COBHAM  
SURREY  
ENGLAND  
KT11 2RS

Date of Birth: 21/08/1950 Nationality: New Zealander Occupation: COMPANY EXECUTIVE

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### *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>
6.5% CUMULATIVE PREFERENCE	49500	GBP49500.00
ORDINARY	1114050	GBP278512.50
TOTALS		
	1163550	GBP328012.50

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 6.5% CUMULATIVE PREFERENCE Shares held as at 17/09/2009**  
**49500 DISPOSED OF IN PERIOD ON 28/11/2008**

Name: DS SMITH PLC

Address:

*Shareholding 2:*

**49500 6.5% CUMULATIVE PREFERENCE Shares held as at 17/09/200**

*Name:*

**DS SMITH HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 17/09/2009  
1114049 DISPOSED OF IN PERIOD ON 28/11/2008**

*Name:*

**DS SMITH PLC**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/09/2009**

*Name:*

**DAVID S. SMITH NOMINEES LIMITED**

*Address:*

*Shareholding 5:*

**1114049 ORDINARY Shares held as at 17/09/2009**

*Name:*

**DS SMITH HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**