



Companies House

— for the record —

Company Name

NICHOLLS & PEARCE (WASTE  
PAPER) LIMITED

Company Type

Private Company Limited By  
Shares

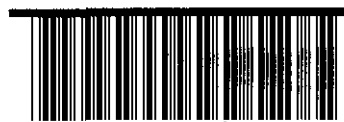
Company Number

704319

Information extracted from  
Companies House records on  
7th February 2001

## 363s Annual Return

- > 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.



A18  
COMPANIES HOUSE

\*ALAU0243\*

0522  
21/03/01

### Section 1: Company details

Ref: 704319/03/10

	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>	Lombard Wall Charlton London SE7 7SH	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 35/37 Brent Street London NW4 2EF	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>2112</td> <td>Manufacture of paper &amp; paperboard</td> </tr> </tbody> </table>	SIC Code	Description	2112	Manufacture of paper & paperboard	<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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2112	Manufacture of paper & paperboard																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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>	<b>Name</b> <b>Shirley JARMAN</b>  <b>Address</b> <b>128 Kinveachy Gardens</b> <b>Charlton</b> <b>London</b> <b>SE7 8EH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Shirley JARMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Doris Edith NICHOLLS</b>  <b>Address</b> <b>85 Langford Place</b> <b>Sidcup</b> <b>Kent</b> <b>DA14 4AZ</b>  <b>Date of birth</b> 02/09/1920  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doris Edith NICHOLLS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Michael John NICHOLLS</b>  <b>Address</b> <b>28 Birchwood</b> <b>Petts Wood</b> <b>Orpington</b> <b>Kent</b> <b>BR5 1NZ</b>  <b>Date of birth</b> 14/07/1943  <b>Nationality</b> British  <b>Occupation</b> Waste Paper Merchant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John NICHOLLS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	<b>Name</b> Patricia Susan NICHOLLS  <b>Address</b> 28 Birchwood Road Petts Wood Orpington Kent BR5 1NZ  <b>Date of birth</b> 18/03/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Patricia Susan NICHOLLS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Stuart Lewis NICHOLLS  <b>Address</b> 28 Birchwood Petts Wood Orpington Kent BR5 1NZ  <b>Date of birth</b> 21/02/1972  <b>Nationality</b> British  <b>Occupation</b> Waste Paper Merchant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stuart Lewis NICHOLLS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,360</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,360.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>1,360</b>  <b>Total Nominal value of shares issued</b> <b>£1,360.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | Current details |                                                            | Amended details   |        | Shares transferred                                                                |        |                  |
|-----------------|------------------------------------------------------------|-------------------|--------|-----------------------------------------------------------------------------------|--------|------------------|
| >               | Shareholder Name<br>Doris Edith NICHOLLS                   | Name              |        |                                                                                   |        |                  |
|                 |                                                            | Address           |        |                                                                                   |        |                  |
|                 | Address<br>85 Langford Place<br>Sidcup<br>Kent<br>DA14 4AZ |                   |        |                                                                                   |        |                  |
|                 |                                                            | UK Postcode       |        |                                                                                   |        |                  |
|                 | Shares held<br>Class Ordinary                              | Number 70         |        |                                                                                   |        |                  |
|                 |                                                            | Shares held Class | Number | Class                                                                             | Number | Date of transfer |
|                 |                                                            |                   |        |                                                                                   |        | --/--/----       |
|                 |                                                            |                   |        |                                                                                   |        | --/--/----       |
|                 |                                                            |                   |        | Shares transferred by Doris Edith NICHOLLS                                        |        |                  |
| >               | Shareholder Name<br>Doris Edith NICHOLLS                   | Name              |        |                                                                                   |        |                  |
|                 |                                                            | Address           |        |                                                                                   |        |                  |
|                 | Address<br>85 Langford Place<br>Sidcup<br>Kent<br>DA14 4AZ |                   |        |                                                                                   |        |                  |
|                 |                                                            | UK Postcode       |        |                                                                                   |        |                  |
|                 | Shares held<br>Class Ordinary                              | Number 90         |        |                                                                                   |        |                  |
|                 |                                                            | Shares held Class | Number | Class                                                                             | Number | Date of transfer |
|                 |                                                            |                   |        |                                                                                   |        | --/--/----       |
|                 |                                                            |                   |        |                                                                                   |        | --/--/----       |
|                 |                                                            |                   |        | This shareholder jointly owns this shareholding with the following 1 shareholders |        |                  |
|                 |                                                            |                   |        | Shares transferred by Doris Edith NICHOLLS                                        |        |                  |
| >               | Shareholder Name<br>Michael John NICHOLLS                  | Name              |        |                                                                                   |        |                  |
|                 |                                                            | Address           |        |                                                                                   |        |                  |
|                 | Address<br>85 Langford Place<br>Sidcup<br>Kent<br>DA14 4AZ |                   |        |                                                                                   |        |                  |
|                 |                                                            | UK Postcode       |        |                                                                                   |        |                  |
|                 | Shares held<br>Class Ordinary                              | Number 90         |        |                                                                                   |        |                  |
|                 |                                                            | Shares held Class | Number | Class                                                                             | Number | Date of transfer |
|                 |                                                            |                   |        |                                                                                   |        | --/--/----       |
|                 |                                                            |                   |        |                                                                                   |        | --/--/----       |
|                 |                                                            |                   |        | This shareholder jointly owns this shareholding with the previous 1 shareholders  |        |                  |
|                 |                                                            |                   |        | Shares transferred by Michael John NICHOLLS                                       |        |                  |

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Michael John NICHOLLS	<b>Name</b>  					
	<b>Address</b> 28 Birchwood Petts Wood Orpington Kent BR5 1NZ	<b>Address</b>   					
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	  	<b>Shares transferred by</b> Michael John NICHOLLS	Class  	Number 1020	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Rebecca NICHOLLS	<b>Name</b>  					
	<b>Address</b> 28A Birchwood Road Orpington Kent BR5 1NZ	<b>Address</b>   					
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	  	<b>Shares transferred by</b> Rebecca NICHOLLS	Class  	Number 90	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Stuart Lewis NICHOLLS	<b>Name</b>  					
	<b>Address</b> 28 Birchwood Petts Wood Orpington Kent BR5 1NZ	<b>Address</b>   					
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	  	<b>Shares transferred by</b> Stuart Lewis NICHOLLS	Class  	Number 90	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

(Director / Secretary)

Date

16 03 01

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 22/2/2001 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 22nd February 2002 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?**

Cheque ☒ Postal Order ☐Cheque / Postal Order  
Number

088420

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J EPSTEIN

Telephone number inc code

020 8203 9155

Address

DX number if applicable

DODD HARRIS & CO.  
35/37 Brent Street  
London NW4 2EF

DX exchange

Postcode