



Please complete in typescript,
or in bold black capitals.

NW
P645 x 43
045342

363a

Annual Return

Company Number

961440

Company Name in full

ARJO WIGGINS FINE PAPERS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
02	02	1999

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
02	02	2000

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

GATEWAY HOUSE

BASING VIEW

BASINGSTOKE

HAMPSHIRE

RG21 4EE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5118

7499

SALE AND DISTRIBUTION OF FINE PAPERS

If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

ARTHUR JAMES

Surname

BIRCHALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

13 NORMANHURST DRIVE

ST. MARGARETS

Post town

TWICKENHAM

County / Region

Postcode

TW1 1NA

Country

ENGLAND

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		Day	Month	Year
	* Honours etc		Date of birth	29	06	1953
	Forename(s)	MARGARET GRACE				
	Surname	BAKER				
	Previous forename(s)					
	Previous surname(s)					
Address	DUNSDEN GREEN FARM HOUSE, DUNSDEN GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING				
	County / Region	BERKSHIRE	Postcode	RG4 9QD		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	MARKETING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc	C.ENG,F.INST.MECH.E.	Date of birth	23	08	1944
	Forename(s)	COLIN JOHN				
	Surname	BRITCHFORD				
	Previous forename(s)					
	Previous surname(s)					
Address	BEEHCOTE, 4 WELLHOUSE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEECH				
	Post town	NEAR ALTON				
	County / Region	HAMPSHIRE	Postcode	GU34 4AH		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	OPERATIONS DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	10	1941
Forename(s)	FREDERICK CHARLES					
Surname	CROME					
Previous forename(s)						
Previous surname						
Address	28 MICHELDEVER ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITCHURCH				
	County / Region	HAMPSHIRE	Postcode	RG28 7JH		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SALES DIRECTOR					
Other directorships	ARJO WIGGINS FINE PAPERS EXPORT LIMITED					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	19	02	1960
Forename(s)	JAMES HENRY					
Surname	CUBBON					
Previous forename(s)						
Previous surname						
Address	32 LONGDOWN ROAD, LOWER BOURNE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNHAM				
	County / Region	SURREY	Postcode	GU10 3JL		
	Country					
Nationality	BRITISH					
Business occupation	BUSINESS DEVELOP'T DIR.					
Other directorships	C.A. COUTTS HOLDINGS PLC					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	04	12	1949
Forename(s)	STEPHEN ANDREW					
Surname	LOGAN					
Previous forename(s)						
Previous surname						
Address	FARTHINGS, STATION ROAD					
	CHILBOLTON					
Post town	STOCKBRIDGE					
County / Region		Postcode	SO20 6AW			
Country						
Nationality	BRITISH					
Business occupation	INFORMATION SYSTEMS DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	27	12	1948
Forename(s)	IAN					
Surname	SIMPSON					
Previous forename(s)						
Previous surname						
Address	FAYHA, GABLES ROAD					
	CHURCH CROOKHAM					
Post town	FLEET					
County / Region	HAMPSHIRE	Postcode	GU13 0QZ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	ARJO WIGGINS RESEARCH & DEVELOPMENT LIMITED					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	04	03 1946
	Forename(s)	ANTHONY HENRY					
	Surname	SWAINSTON					
	Previous forename(s)						
	Previous surname						
Address	207 WOODSTOCK ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD					
	County / Region	OXFORDSHIRE	Postcode	OX2 7AB			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	ACCOUNTANT						
Other directorships	See attached list						
Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country						
Nationality							
Business occupation							
Other directorships							
* Voluntary details.							

Other relevant directorships

Company Number 961440

Company Name ARJO WIGGINS FINE PAPERS LIMITED

Directors Name SWAINSTON ANTHONY HENRY

† Directors only.

† Other directorships

APPLETON PAPERS LIMITED

ARJO UK MERCHANTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

ARJO WIGGINS CARBONLESS PAPERS EUROPE LIMITED

ARJO WIGGINS CARBONLESS PAPERS INTERNATIONAL LIMITED

ARJO WIGGINS EUROPE HOLDINGS LIMITED

ARJO WIGGINS FAR EAST HOLDINGS LIMITED

ARJO WIGGINS FINE PAPERS EXPORT LIMITED

ARJO WIGGINS FINE PAPERS HOLDINGS LIMITED

ARJO WIGGINS FINLAND HOLDINGS LIMITED

ARJO WIGGINS IRELAND HOLDINGS LIMITED

ARJO WIGGINS LIMITED

ARJO WIGGINS MERCHANTS EUROPE LIMITED

ARJO WIGGINS MERCHANTS HOLDINGS LIMITED

ARJO WIGGINS MERCHANTS SA LIMITED

ARJO WIGGINS NORTH AMERICA INVESTMENTS LIMITED

ARJO WIGGINS THERMAL PAPERS LIMITED

ARJO WIGGINS US HOLDINGS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 961440

Company Name ARJO WIGGINS FINE PAPERS LIMITED

Directors Name SWAINSTON ANTHONY HENRY

† Directors only.

† Other directorships

BENNETT PAPER SALES LIMITED

FYNE PAPERS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

IDEM LIMITED

POLLOCK & SEARBY LIMITED

QUAIFE PAPER LIMITED

THE WIGGINS TEAPE GROUP LIMITED

WIGGINS TEAPE (STATIONERY) LIMITED

WIGGINS TEAPE APPLETON LIMITED

WIGGINS TEAPE LIMITED

WILLOW PAPER COMPANY LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	25,010,000	£ 25,010,000.00
Totals	25,010,000	£ 25,010,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date


2/2/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes


(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY, ARJO WIGGINS APPLETON, P.O.BOX 88, BASING VIEW, BASINGSTOKE, HAMPSHIRE,	
RG21 4EE	
Tel 01256 723000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

961440

Company Name in full

ARJO WIGGINS FINE PAPERS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

THE WIGGINS TEAPE GROUP LIMITED
GATEWAY HOUSE, BASING VIEW, BASINGSTOKE,
HAMPSHIRE, RG21 4EE, ENGLAND

Ordinary Shares
0

25,009,999

10/09/1998

ARJO WIGGINS FINE PAPERS
HOLDINGS LIMITED

WIGGINS TEAPE LIMITED
GATEWAY HOUSE, BASING VIEW, BASINGSTOKE,
HAMPSHIRE, RG21 4EE, ENGLAND

Ordinary Shares
1

ARJO WIGGINS FINE PAPERS HOLDINGS LIMITED
GATEWAY HOUSE, BASING VIEW, BASINGSTOKE,
HAMPSHIRE, RG21 4EE, ENGLAND

Ordinary Shares
25,009,999