



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SNODLAND
KENT
ME6 5AX

Principal business activities (See note 4)

Trade classification is
2112 MANUFACTURE OF PAPER & PAPERBOARD

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

N.W
715
507564
363s

Annual Return

of company number 02284965

H

company name
TOWNSEND HOOK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RODERICK JAMES
CONNOLLY
12 HAVERING CLOSE
SANDOWN KPARK
TUNBRIDGE WELLS
KENT TN2 4XW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN ALEXANDER
BISSET
4 BRAY GARDENS
LOOSE
MAIDSTONE
KENT ME15 9TR

Day	Month	Year

Date of any change.

Date of Birth:- 03/03/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Townsend Hook Group, Hale Paper Co,
Dedrick Memorial Pension Fund, Snodland Fibre
Limited.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JAMES
CLAYTON
BLENCATHRA 13 MONKS MEAD
BRIGHTWELL CUM SOTWELL
WALLINGFORD
OXFORDSHIRE OX10 0RL

Date of Birth:- 03/04/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Continuation Sheet

Particulars.

RODERICK JAMES
CONNOLLY
12 HAVERING CLOSE
SANDOWN KPARK
TUNBRIDGE WELLS
KENT TN2 4XW

Date of Birth:- 06/04/55
Nat:IRISH
Occ:DIVISIONAL FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Continuation Sheet

Particulars.

NICHOLAS GEORGE
PEEN
421 LONDON ROAD
DITTON
AYLESFORD
KENT ME20 6DB

Date of Birth:- 28/04/49
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Townsend Hook Group Ltd

Dedrick Memorial Pension Fund

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM ANTHONY
SMITH
189 FOREST ROAD
TUNBRIDGE WELLS
KENT TN2 5JA

Date of Birth:- 09/10/41

Nat:IRISH

Occ:DIVISIONAL CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See Continuation Sheet

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02284965

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	15037415	15037415
Totals	15037415	15037415

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 01/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed Ronny J. C.
Secretary/Director *
*(delete as appropriate)

Date 27/9/96

This return includes 3 continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

M. A. ChampionTownsend Hook LimitedThe Mill, SNODLAND.Kent.Postcode ME6 5AXTelephone 01634 248124 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363'[illegible]

DIRECTORSHIPS OF MICHAEL J. CLAYTON

Smurfit Limited

Smurfit Fibreboard Converters Limited

Smurfit Corrugated Holdings

Cundell Group Holdings Limited

Smurfit Cartons Limited

Townsend Hook Group Limited

Snodland Fibres Limited

Smurfit Communications UK Ltd

Smurfit Corrugated Limited

Smurfit Corrugated UK Ltd

Smurfit Corrugated (Southern)Ltd

Tariston Packaging Ltd

Cundell Group Limited

Cundell Holdings Limited

Smurfit Corrugated (Swindon) Ltd

La Belle Color Limited

Cundell Corrugated (Northampton) Ltd

Cundell Sheet Plants Ltd

Cundell Corrugated Limited

Smurfit Corrugated (Flatfield)Ltd

Tops Series XVIII Ltd

Tops Series XVIII Holdings Ltd

Smurfit Corrugated (Scotland)Ltd

Smurfit Investments UK Limited

Pacemaker Publications Limited

Smurfit Tubes Limited

Smurfit Aviation Limited

Marpack Limited

Townsend Hook Limited

Townsend Hook Pension Trustees Ltd

Smurfit Overseas Limited

Cundell Corrugated (Barnstaple)Ltd

Smurfit Corrugated Pkging Group Ltd

Smurfit Corrugated (Preprint) Ltd

Micropack (Northampton)Ltd

Cundell Property Holdings Ltd

Smurfit Corrugated (Luton) Ltd

Smurfit Decorprint Limited

Cundell Coutts Limited

Cundell Packaging (St.Albans)Ltd

Parjac Limited

Bridgeshire Packaging Ltd

Smurfit UK Pension Trustees Ltd

Tops Series XVIII Containers Hlds Ltd

Smurfit Giftwrap Ltd

DIRECTORSHIPS OF W. A. SMITH

Smurfit Limited

Smurfit Investments (UK) Limited

Smurfit Fibreboard Converters Limited

Limehouse Board Mills Limited

Smurfit Tubes Limited

Smurfit Tubes (Leek) Limited

Townsend Hook Group Limited

Townsend Hook Limited

Hale Paper Company Limited

Central Waste Paper

DIRECTORSHIPS OF R. J. CONNOLLY

Townsend Hook Group Limited

Townsend Hook Limited

Smurfit Tubes Limited

Smurfit Tubes (Leek) Limited

Central Waste Paper

Hale Paper Limited