



C O M P A N I E S H O U S E

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



A08 *ASNIXQW3* 256
COMPANIES HOUSE 23/11/96

363s

80/515/700762

Annual Return

of company number 02764377

H

company name

CAPITAL PAPER RECYCLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/96

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
13	11	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

3 DAYTON DRIVE DARENT IND. PARK
OFF WALLHOUSE ROAD SLADE GREEN
ERITH
KENT DA8 2JZ

Principal business activities *(See note 4)*

Trade classification is
2125 MFR OF PAPER & PAPERBOARD GOODS

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

7	4	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

02764377

Register of members *(See note 5)*

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

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.

Day Month Year

--	--	--

Date of any change.

JAMIE
DAVIS
CAMRAI
BILLET HILL ASH
SEVENOAKS
KENT TN15 7HG

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.

Day Month Year

--	--	--

Date of any change.

JAMIE
DAVIS
CAMRAI
BILLET HILL ASH
SEVENOAKS
KENT TN15 7HG

Date of Birth:— 15/01/57

Nat:BRITISH

Occ:COMPANY 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.

Capital Waste Paper Co. Ltd

Directors - continued

Particulars.

RAYMOND
 KELYNACK
 67 MILBOROUGH CRESCENT
 LEE
 LONDON
 SE12 ORR

Date of Birth:- 06/04/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

 Date of resignation.

Capital Waste Paper Co Ltd.

Day	Month	Year

 Date of any change.

Particulars.

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

 Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ordinary</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 

Secretary/Director *

*(delete as appropriate)

Date 13/11/96

This return includes one 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?----->

Levett Charles & CoAbacus House7d72 High StreetBerbyPostcode DA5 1ASTelephone 01322 528185 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf