

#### COMPANIES HOUSE

of company number 02764377

H

company name

CAPITAL PAPER RECYCLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be

CF4 3UZ

The information printed below is taken from Companies House records as at 29/10/97

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
1  3	1   1	9   7

# 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.

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 7499 NON-TRADING COMPANY

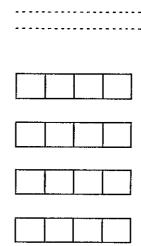
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

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	,	117011111	1001
L	1		
	Day	Month	Year

Month



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		/ 
REGISTERED OFFICE		
	•	
Register of debenture holders (See note 6	5)	
Any register of debenture holders (or duplicate) is kept at	s	
•		
	-	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified or	n	Day Month Year
form 288.		Date of any change.
		<u> </u>
JAMIE		
DAVIS		
CAMRAI BILLET HILL ASH		
SEVENOAKS		
KENT TN15 7HG		
		Day Month Year
If this person has ceased to be secretary, please state when.		Date of resignation.
State Wich.		Date of volgination
Directors (See note 7)		Day Month Year
Particulars of a new director must be notified on	I	Date of any change.
form 288.		
JAMIE		
DAVIS CAMRAI		
BILLET HILL ASH		
SEVENOAKS		
KENT TN15 7HG		
Date of Birth:- 15/01/57		
Nat:BRITISH Occ:COMPANY DIRECTOR		
		Day Month Year
If this person has ceased to be director, please		Date of resignation.
state when.		Capital Waste Paper 10 Un
Show any relevant current and previous directors	hips.	

Page 2

0.2764377	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  RAYMOND	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	Capital wrote Paper Co. LW
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES 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.	
Particulars.	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.	Day Month Year        Date of resignation.
Show any relevant current and previous directorchine	

Page 3

02764377 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share issued multiplied b nominal value per share)
	ordinary 100 Loo
	Totals (00 £(00
List of past and present members (See note 9)	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period
The last full members list was at 13/11/96	not or on paper paper  A list of changes is enclosed
	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	Signed Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/1/197 *(delete as appropriate)
I enclose the fee of £15.	This return includes 🏡 continuation sheets
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
	1 21 1 1
	Levettcharles flo Abacus House
To whom should Companies House direct any enquiries about the information shown in this	70[72 High Street
return?>	BEXLEY Postcode DAS (A)
	Telephone 0/322 528/85 Ext