



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INDEPENDENT PAPER PLC**

*Company Number:* **04033358**

*Date of this return:* **30/06/2012**

*SIC codes:* **46760**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BOURNCRETE HOUSE  
BONHAM DRIVE  
SITTINGBOURNE  
KENT  
ME10 3RY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL NOBLE**

*Surname:*                         **GEE**

*Former names:*

*Service Address:*                **HORSESHOES  
3 DRAYS FIELD  
WORMSHILL  
KENT  
ME9 0RY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PAPER MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS MALCOLM**

*Surname:* **GEE**

*Former names:*

*Service Address:* **FAIRVIEW HOUSE  
RODMER CLOSE MINSTER  
SHEERNESS  
KENT  
ME12 2BS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **PAPER MERCHANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN STEPHEN**

*Surname:*                           **MASON**

*Former names:*

*Service Address:*                **ACORN COTTAGE  
PRESTON DEANERY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 2DU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/01/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1745000</b>
		<i>Aggregate nominal value</i>	<b>1745000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1745000</b>
		<i>Total aggregate nominal value</i>	<b>1745000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN LAUNDON**

*Shareholding 2* : **1736500 ORDINARY shares held as at the date of this return**  
*Name:* **DENMAUR INDEPENDENT PAPERS LIMITED**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CASSIDY**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN VARLEY**

*Shareholding 5* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **P. DRAKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.