



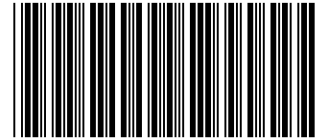
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PAPER NATION LIMITED

Company Number: 05675040



XG6YKMH4

Received for filing in Electronic Format on the: 24/01/2007

Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3720

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARCLAYS BANK
CHAMBERS
BRIDGE STREET
STRATFORD-UPON-AVON
CV37 6AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JODIE SPENCER

Address: HOME FARM COTTAGE
ABBOTS MORTON
WORCESTERSHIRE WR7 4NA

Director 1:

Name: NICHOLAS CLARKE
SPENCER
Date of Birth: 02/05/1970
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: HOME FARM COTTAGE
ABBOTS MORTON
WORCESTERSHIRE WR7 4NA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/01/2007

1 Disposed of in period on 28/01/2006

Name: **INCORPORATE NOMINEES LTD**

Address: **3 TENTERDEN STREET
HANOVER SQUARE
LONDON W1S 1TD**

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2007

Name: **REVOLVE WASTE MANAGEMENT GROUP LIMITED**

Address: **BARCLAYS BANK CHAMBERS
22 BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**