



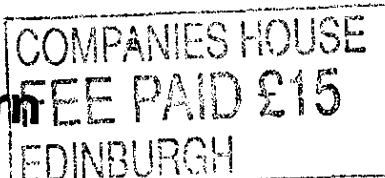
**Companies House**

— for the record —

Company Name

**PAPER INNOVATION LIMITED**

# 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**SC150034**

Information extracted from  
Companies House records on  
**20th March 2001**

## Section 1: Company details



SCT SK2TT0DD 0741  
COMPANIES HOUSE 04/05/01

Ref: SC150034/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Stanley House</b> <b>69/71 Hamilton Road</b> <b>Motherwell</b> <b>Lanarkshire ML1 3DG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2125</td> <td>Mfr of paper &amp; paperboard goods</td> </tr> </tbody> </table>	SIC Code	Description	2125	Mfr of paper & paperboard goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Eric RIGBY BS (HONS)  <b>Address</b> 79 Lansdown Hill Fulwood Preston Lancashire PR2 3UX	<b>Name</b> Eric RIGBY BA (Hons)  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Eric RIGBY BS (HONS) ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David John GREGORY  <b>Address</b> Chapel House Farm Lodge Lane Elswick Preston Lancashire PR4 3YH  <b>Date of birth</b> 31/08/1956  <b>Nationality</b> British  <b>Occupation</b> Roofing Contractor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John GREGORY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Steven Peter JOHNSTON  <b>Address</b> 2 Braefield Crescent Ribblesdale Preston PR2 6ND  <b>Date of birth</b> 29/05/1963  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steven Peter JOHNSTON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

✓ **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details****Name**

Eric RIGBY BS (HONS)

**Address**

79 Lansdown Hill  
Fulwood  
Preston  
Lancashire  
PR2 3UX

**Date of birth** 02/07/1953**Nationality** British**Occupation** Accountant**Amended details****Name**

Eric RIGBY BA (HONS)

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Eric RIGBY BS (HONS) ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>20,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>20,000</b> <b>Total Nominal value of shares issued</b> <b>£20,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>F BROWN PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>F BROWN PLC</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>75 Moor Lane</b> <b>Preston</b> <b>PR1 1JQ</b>		<hr/>				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3334</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>David John GREGORY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>David John GREGORY</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Chapel House Farm, Lodge Lane</b> <b>Elswick Preston</b> <b>PR4 3YH</b>		<hr/>				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3333</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Steven Peter JOHNSTON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Steven Peter JOHNSTON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>2 Braefield Crescent</b> <b>Ribbleton</b> <b>Preston</b> <b>PR2 6ND</b>		<hr/>				
		<b>UK Postcode</b> . . . . .				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Mr Eric RIGBY BS (HONS) 2  <b>Address</b> 79 Lansdown Hill Fulwood Preston Lancashire PR2 3UX  <b>Shares held</b> <b>Class</b> Ordinary	<b>Name</b> Eric RIGBY BA (HONS)	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Mr Eric RIGBY BS (HONS)		
	<b>Number</b> 3333	<b>Shares held</b> <b>Class</b>   	<b>Number</b>   	<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>  __/__/____ __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 30 / 04 / 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 6/4/2001

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th April 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order  
Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. DAID &amp; PARTNERS

Telephone number inc code

01698 259623

Address

STANLEY HOUSE  
69/71 HAMILTON ROAD  
MOTHERWELL

DX number if applicable

\_\_\_\_

DX exchange

Postcode

ML1 3DG