



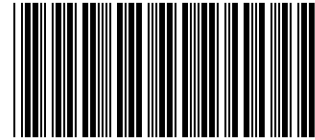
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Companies House
— for the record —

Annual Return

Company Name: PAPER INNOVATION LIMITED

Company Number: SC150034



XZ4U5P6U

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2125

Registered Office:
Address:

STANLEY HOUSE
69/71 HAMILTON ROAD
MOTHERWELL
LANARKSHIRE
ML1 3DG

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WENDY JOHNSTON

Address: 4 TOPIARY GARDENS
BOWGREAVE
GARSTANG
LANCASHIRE PR3 1YF

Director 1:

Name: STEVEN PETER JOHNSTON
Date of Birth: 29/05/1963
Nationality: BRITISH
Occupation: OPERATIONS DIRECTOR

Address: 4 TOPIARY GARDENS
BOWGREAVE
GARSTANG
LANCASHIRE PR3 1YF

Director 2:

<i>Name:</i>	WENDY JOHNSTON	<i>Address:</i>	4 TOPIARY GARDENS
<i>Date of Birth:</i>	19/05/1979		BOWGREAVE
<i>Nationality:</i>	BRITISH		GARSTANG
<i>Occupation:</i>	COMPANY DIRECTOR		LANCASHIRE PR3 1YF

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18000 ORDINARY Shares held as at 06/04/2007

Name: **STEVEN PETER JOHNSTON**

Address: **4 TOPIARY GARDENS
BOWGREAVE
GARSTANG
LANCASHIRE PR3 1YF**

Shareholding 2:

2000 ORDINARY Shares held as at 06/04/2007

Name: **WENDY JOHNSTON**

Address: **4 TOPIARY GARDENS
BOWGREAVE
GARSTANG
LANCASHIRE PR3 1YF**

Shareholding 3:

0 ORDINARY Shares held as at 06/04/2007

1000 Disposed of in period on 28/12/2006

Name: **ERIC RIGBY**

Address: **79 LANSDOWN HILL
FULWOOD PRESTON
LANCASHIRE PR2 3UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (SC)**