



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/95
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
06	04	95

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.

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

Principal business activities (See note 4)

Please enter trade classification(s).

MA

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

Annual Return

of company number SC150034

L

company name

PAPER INNOVATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



SCT *S70KJBEF* 409
COMPANIES HOUSE 15/05/95

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.

Day	Month	Year

Day	Month	Year

4	8	4	0				
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MANUFACTURERS & PRINTERS

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEVEN PETER
JOHNSTON
2 BRAEFIELD CRESCENT
RIBBLETON
PRESTON
PR2 6ND

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEVEN PETER
JOHNSTON
2 BRAEFIELD CRESCENT
RIBBLETON
PRESTON
PR2 6ND

Date of Birth:- 29/05/63
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

IAN ARTHUR
ROBERTSON
37 KIRKDENE AVENUE
NEWTON MEARNES
GLASGOW
G77 5RN

Date of Birth:- 28/09/52

Nat:BRITISH

Occ:SALES&MARKETING DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>20,000</u>	<u>20000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20000</u>	<u>20000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

S P John

Secretary/Director
*(delete as appropriate)

Date

9 May 1995

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MC DAID & PARTNERS

STANLEY HOUSE

69/71 HAMILTON ROAD

MOTHERWELL Postcode ML1 3DG



Printed on
Recycled Paper

Telephone 01698 259623 Ext _____

Company Number: SC150034

Company Name:
PAPER INNOVATION LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

STEVEN PETER JOHNSTON

10,000

36 KINTYRE CRESCENT

NEWTON MEARNES

GLASGOW

G77

IAN ARTHUR ROBERTSON

10,000

37 KIRKDENE AVENUE

NEWTON MEARNES

GLASGOW

G77 SRN

20000

Company Number: SC150034

Company Name:

PAPER INNOVATION LIMITED

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks