



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEEC35W5**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **F.J.BESWICK(NORTHAMPTON)LIMITED**

*Company Number:* **00627599**

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### *Company Details*

*Period Ending:* **18/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5156**

*Registered Office  
Address:*

**PREMIER PAPER GROUP  
LIMITED MIDPOINT  
PARK, KINGSBURY ROAD  
MINWORTH  
BIRMINGHAM  
WEST MIDLANDS  
B76 1AF**

*Register of  
Members Address:*

**PREMIER PAPER  
GROUP LIMITED  
MIDPOINT PARK,  
KINGSBURY ROAD  
MINWORTH  
BIRMINGHAM  
WEST MIDLANDS  
B76 1AF**

*Register of Debenture  
Holders Address:*

**PREMIER PAPER  
GROUP LIMITED  
MIDPOINT PARK,  
KINGSBURY ROAD  
MINWORTH  
BIRMINGHAM  
WEST MIDLANDS  
B76 1AF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **COURTNEY CANDLER**

*Address:* **LYBURN HOUSE DARNFORD LANE  
WHITTINGTON  
STAFFORDSHIRE  
WS14 9LB**

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### *Company Secretary 2:*

*Name:* **JOHN MARTYN PERCIVAL**

*Address:* **10 YELDEN CLOSE  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 9AE**

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### *Director 1 :*

*Name:* **COURTNEY CANDLER**

*Address:* **LYBURN HOUSE DARNFORD LANE  
WHITTINGTON  
STAFFORDSHIRE  
WS14 9LB**

*Date of Birth:*

**12/03/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: **GRAHAM GRIFFITHS**

Address: **9 SOVEREIGN CLOSE  
KENILWORTH  
WEST MIDLANDS  
CV8 1SQ**

Date of Birth:

**08/10/1949**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 18/12/2008**

Name:

**BESWICK PAPER LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**