



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SRP New Thames Limited**

Company Number: **00543506**

Date of this return: **17/09/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BEECH HOUSE WHITEBROOK PARK
68 LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **JOWETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1967** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	FIXED CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	58000000
		<i>Aggregate nominal value</i>	58000000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FIXED CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88000000
		<i>Total aggregate nominal value</i>	88000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15000000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DS SMITH PAPER LIMITED**

Shareholding 2 : **58000000 FIXED CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**
Name: **DS SMITH PAPER LIMITED**

Shareholding 3 : **15000000 ORDINARY shares held as at the date of this return**
Name: **DS SMITH PAPER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.