



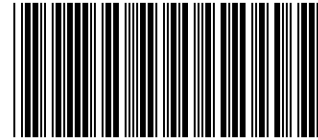
Companies House
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Annual Return

Company Name: **MONDI PACKAGING HOLCOMBE LIMITED**

Company Number: **00013327**



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Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
2112

Registered Office:
Address:

**2 FRANKS ROAD
BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1TT**

Register of
Members Address:

**.
LUPTON FAWCETT
YORKSHIRE HOUSE, EAST
PARADE
LEEDS
LS1 5BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCIS THOMAS ALLAN**

Address: **7 COURTNEY WAY
CAMBRIDGE CB4 2EE**

Director 1:

Name: **FRANCIS THOMAS ALLAN**
Date of Birth: **14/11/1950**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **7 COURTNEY WAY
CAMBRIDGE CB4 2EE**

Director 2:

Name: **CARL COLE** *Address:* **9 BADGER CLOSE**
Date of Birth: **19/07/1964** **PADIHAM**
Nationality: **BRITISH** **BURNLEY**
Occupation: **OPERATIONS DIRECTOR** **LANCASHIRE BB12 8PP**

Director 3:

Name: **HILMAR RODE** *Address:* **KELSENSTRASSE 7**
Date of Birth: **03/07/1967** **VIENNA**
Nationality: **GERMAN** **A-1032**
Occupation: **MANAGER** **AUSTRIA**

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	11759000	GBP11759000
TOTALS	11759000	GBP11759000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 31/01/2007

Name: **BUX CORRUGATED CONTAINERS LIMITED**

Address: **2 FRANKS ROAD**
BARDON HILL
COALVILLE
LEICESTERSHIRE LE67 1TT

Shareholding 2:

11758997 ORDINARY Shares held as at 31/01/2007

Name:

MONDI PACKAGING DELTA LIMITED

Address:

**2 FRANKS ROAD
BARDON HILL
COALVILLE
LEICESTERSHIRE LE67 1TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**