



*Companies House*  
— for the record —

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

**Annual Return**



**XNTDB72A**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **MONDI HOLCOMBE LIMITED**

*Company Number:* **00013327**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUILDING 1, 1ST FLOOR  
AVIATOR PARK STATION  
ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2PG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM PETER FENWICK**

*Address:* **26 HIGH VIEW AVENUE  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 8PQ**

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*Director 1 :*

*Name:* **CARL COLE**

*Address:* **9 BADGER CLOSE  
PADIHAM  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 8PP**

*Date of Birth:* **19/07/1964**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MRS CAROL ANNE HUNT**

*Address:* **MONDI PLC BUILDING 1, 1ST FLOOR,  
AVIATOR PARK  
STATION ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2PG**

*The address above is a service address for the beneficiary of a UK registered company granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **22/04/1961**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: CHRISTIAN SKILICH

Address: ROTSCHERNWEG 12 OBERTRUM AM  
SEE  
A-5162 SALZBURG  
AUSTRIA

Date of Birth: 06/11/1968 Nationality: Austrian

Occupation: COMPANY 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>11759000</b>	<b>GBP11759000.00</b>

TOTALS

**11759000**

**GBP11759000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009**

Name: BUX CORRUGATED CONTAINERS LIMITED

Address:

*Shareholding 2:*

**11758997 ORDINARY Shares held as at 31/01/2009**

*Name:*

**MONDI PACKAGING (DELTA) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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