



BLUEPRINT
Company Secretary

BOS 45 x 3
004623

363a

Annual Return

Company Number 36390

Company Name in full BONAR TEICH FLEXIBLE PACKAGING LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 04 97

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.

Day Month Year

15 04 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

PO Box 58

Nottingham Road

SPONDON

Derbyshire

DE21 7GY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4820

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



A15 *AKJPOVUF* 394
COMPANIES HOUSE 20/05/97

COMPANIES HOUSE 13/05/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

JOHN ROGER

MOORE

12 Springdale Court

Mickleover

Post town

DERBY

County / Region

Postcode

DE3 5SW

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	04	12	42
	Forename(s)	JOHN LEONARD					
	Surname	GARDNER					
	Previous forename(s)						
	Previous surname(s)						
Address		7 Beech Drive					
		Etwell					
	Post town	DERBY					
	County / Region		Postcode	DE65 6JR			
	Country	England	Nationality	British			
	Business occupation	Technical Director					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc			Date of birth	17	09	44
		Forename(s)	MELVYN HARRIES					
		Surname	HODGE					
		Previous forename(s)						
		Previous surname(s)						
	Address		121 Maple Drive					
		Post town	CHELLASTON DERBY					
		County / Region	Derbyshire	Postcode	DE73 1RX			
		Country	England	Nationality	British			
		Business occupation	Sales & Marketing Director					
		Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	13	12	48
	Forename(s)	PETER					
	Surname	LAST					
	Previous forename(s)						
	Previous surname(s)						
Address	'Cluny Lodge'						
	Heather Lane						
	Post town	PACKINGTON					
	County / Region	Leics	Postcode	LE6 5WF			
	Country	England	Nationality	British			
	Business occupation	Operations Director					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc			Date of birth	29	08	45
		Forename(s)	JOHN ROGER					
		Surname	MOORE					
		Previous forename(s)						
		Previous surname(s)						
	Address	12 Springdale Court						
		Mickleover						
		Post town	DERBY					
		County / Region		Postcode	DE3 5SW			
		Country	England	Nationality	British			
	Business occupation	Financial/Administration Director						
	Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	02	04	53
	Forename(s)	JOHN STEPHEN						
	Surname	RIMMER						
	Previous forename(s)							
	Previous surname(s)							
Address		91 Gorsty Lane						
		Hampton Park						
Usual residential address	Post town	HEREFORD						
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	HR1 1UN				
	Country	England	Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
Address								
Usual residential address	Post town							
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Company Number 36390

Company Name in full BONAR TEICH FLEXIBLE PACKAGING LIMITED

Current directorships for MR JOHN STEPHEN RIMMER

Bobblestock Residents Association Ltd

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1	4,240,701	£4,240,701.00
Totals	4,240,701	£4,240,701.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force 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.

Signed

M. G. Long

Date

02 MAY '97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR M G LONG
LOW & BONAR PLC
BONAR HOUSE
FARADAY STREET
DUNDEE
DD1 9JA