



BLUEPRINT
Company Secretary

RBS 3642.
003244

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 96

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 97

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A15 *AJ6SDL5U* 174
COMPANIES HOUSE 30/04/96

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 there is a register of debenture holders and it 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

MR

*Honours etc

Forename(s)

JOHN ROGER

Surname

MOORE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

12 Springdale Court

Usual residential

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

Post town

County / Region

Country

Mickleover

DERBY

Postcode

DE3 5SW

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		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			

* Voluntary details.

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		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	UK Sales Director			
Other directorships	None			

Issued share capital (see note 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

☐

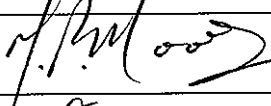
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed



Date

26/04/96

† 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

3

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**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		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.

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		23	07	52
	Forename(s)	GEORGE EDWARD		
	Surname	LETMAN		
	Previous forename(s)			
	Previous surname(s)			
Address	11 St Mellion Close			
	Mickleover			
	Post town	DERBY		
	County / Region	Derbyshire	Postcode	DE3 5YL
	Country	England	Nationality	British
	Business occupation	Managing Director		
	Other directorships	(See continuation sheet).		

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		29	08	45
	Forename(s)	JOHN ROGER		
	Surname	MOORE		
	Previous forename(s)			
	Previous surname(s)			
Address	12 Springdale Court			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		Mickleover		
	Post town	DERBY		
	County / Region		Postcode	DE3 5SW
	Country	England	Nationality	British
Business occupation	Financial/Administration Director			
Other directorships	None			

* Voluntary details.

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

Other directorships

Company Number 36390

Company Name BONAR TEICH FLEXIBLE PACKAGING LIMITED

Other Directorships For MR GEORGE EDWARD LETMAN

CompAir Climax SA (Resigned 1/3/92)

CompAir Maxam Ltd (Resigned 1/3/92)

CompAir Watts Ltd (Resigned 1/3/92)

Hamilton Controls Ltd (Resigned 1/3/92)

List of past and present members
Schedule to form 363a and 363b

Company Number

36390

Company Name in full

BONAR TEICH FLEXIBLE PACKAGING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]