



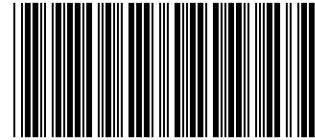
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TEICH FLEXIBLE PACKAGING LIMITED**

Company Number: **00036390**



XEKCV5MT

Received for filing in Electronic Format on the: **27/05/2005**

Company Details

Period Ending: **15/04/2005**

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

Principle Business Activities:

SIC Codes

2222

PRINTING NOT ELSEWHERE CLASSIFIED

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O G&A HEALTHCARE
PACKAGING
EUROLINK
COMMERCIAL PARK
BONHAN DRIVE
SITTINGBOURNE
KENT
ME10 8RY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	SCOTT CRAIG DRUMMOND	<i>Address:</i>	15 ST CLAIR TERRACE EDINBURGH UK EH10 5NW
--------------	-----------------------------	-----------------	--

Director 1:

Name: **THOMAS FINDLAY** *Address:* **KINLOCH 5 CHURCH ROAD**
Date of Birth: **07/02/1945** **NORTH**
Nationality: **BRITISH** **PORTISHEAD**
Occupation: **COMPANY DIRECTOR** **BRISTOL BS20 6PS**

Director 2:

Name: **SVEND AAGE MOENSTED** *Address:* **ROLIGHEDSVEJ 19**
Date of Birth: **02/06/1943** **BIRKEROED**
Nationality: **DANISH** **DK-3460**
Occupation: **CFO** **DENMARK**

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	4240701	GBP4240701
TOTALS	4240701	GBP4240701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4240701 ORDINARY Shares held as at 15/04/2005

Name: **DANAPAK FLEXIBLES LIMITED**

Address: **PO BOX 58**
NOTTINGHAM ROAD SPONDON
DERBY DE21 7GY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**