



COMPANIES HOUSE

NW215  
007311

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00162828

L

company name  
SAMUEL JONES & CO.LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/02/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	012	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BUTTERFLY HOUSE  
ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE19 4EE

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### Principal business activities (See note 4)

Trade classification is  
2121 MFR CORRUGATED PAPER & CONTAINERS

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

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## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KEVIN JOHN  
BEAMON  
4 PEAKS COURT  
HUNTINGDON  
CAMBRIDGESHIRE PE18 8XT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEVIN JOHN  
BEAMON  
4 PEAKS COURT  
HUNTINGDON  
CAMBRIDGESHIRE PE18 8XT

Day Month Year

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Date of any change.

Date of Birth:— 29/09/58

Nat:ENGLISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

C I CONVERTERS LIMITED  
SAMUEL JONES PENSION TRUSTEES LIMITED

00162828

## Directors - continued

### Particulars.

ANTHONY JOHN  
BOTO  
27 MANOR STREET  
RAUNDS  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN9 6JW

Date of Birth:- 22/03/46

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

### Particulars.

STEPHEN DAVID  
BOYD  
30 DARTMOOR DRIVE  
HUNTINGDON  
CAMBRIDGESHIRE PE18 8XT

Date of Birth:- 12/12/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*SAMUEL JONES PENSION TRUSTEES LIMITED*  
*C.I. CONVERTERS LIMITED*  
*CAPITH INDUSTRIES PLC*  
*PANOVAL LABEL SA.*

### Particulars.

KEITH  
LEWIS  
BRAMBLY HEDGE THE LANES  
HOUGHTON  
HUNTINGDON  
CAMBRIDGESHIRE PE17 2BW

Date of Birth:- 25/05/43

Nat:BRITISH

Occ:PRODUCTION DIRECTORPAPER CONV

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*SAMUEL JONES PENSION TRUSTEES LIMITED*

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>£1</u> <u>ORDINARY</u>	<u>5,883,469</u>	<u>5,883,469</u>
<b>Totals</b>	<u>5,883,469</u>	<u>5,883,469</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 28/02/96

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

28/2/97

This return includes

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continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

KEVIN BEAMON

SAMUEL TONKS &amp; CO. LTD.

BUTTS/HOUSE, ST. NEOTS

CAMBS

Postcode PE18 4EE

Telephone 0148 36 2002 Ext 2002