



H O U S ECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99 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	
2,8	0 2	0 0	

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.

Regis	stered	Office	(See note 3,
-------	--------	--------	--------------

This is the address registered by Companies House. BUTTERFLY HOUSE

ST NEOTS

HUNTINGDON

CAMBRIDGESHIRE PE19 4EE

Principal business activities (See note 4)

Trade classification is 2121 MFR CORRUGATED PAPER & CONTAINERS

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

of company number

00162828

company name

SAMUEL JONES & CO.LIMITED

company type

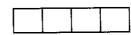
PRIVATÉ COMPANY LIMITED BY SHARES

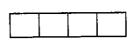
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

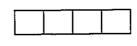
Day	Month	Year

Day	Month	Year
1		

 		 	•••
 	***************************************	 	•••







00162828	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any orlanger
he register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is cept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
orm 288.	
KEVIN JOHN	
BEAMON 7 HAYCRAFT CLOSE	
GRAFHAM	
HUNTINGDON CAMBRIDGESHIRE PE18 OGA	
	Day Month Year
f this person has ceased to be secretary, please state when.	Date of resignation.
itate when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
orm 288. KEVIN JOHN	
BEAMON	
7 HAYCRAFT CLOSE GRAFHAM	
GRAF HAM HUNTINGDON	
CAMBRIDGESHIRE PE18 OGA	
Date of Birth:- 29/09/58	
Nat:ENGLISH	
Occ:FINANCE MANAGER	Day Mark V
	Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

PAGE 2

If this person has ceased to be director, please

state when.

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

pirectors - continued	Day Month Year
articulars.	Day Month Year Date of any change.
ANTHONY JOHN	Date of any change.
BOTO	
27 MANOR STREET RAUNDS	
WELLINGBOROUGH	
NORTHAMPTONSHIRE NN9 6JW	
Date of Birth:- 22/03/46	
Nat:BRITISH Occ:SALES DIRECTOR	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
STEPHEN DAVID	Date of any onange.
BOYD	
30 DARTMOOR DRIVE	
HUNTINGDON CAMBRIDGESHIRE PE18 8XT	
Date of Birth:- 12/12/49	
Nat:BRITISH OCC:MANAGING DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
mon any reservant current and previous an esterior and	
	Day Month Year
Particulars.	Date of any change.
KEITH	
LEWIS	
BRAMBLY HEDGE THE LANES HOUGHTON	
HUNTINGDON	
CAMBRIDGESHIRE PE17 2BW	
D. L 6 D. W. D	
Date of Birth:- 25/05/43 Nat:BRITISH	
Occ:PRODUCTION DIRECTORPAPER CONV	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

PAGE 3

00162828	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MICHAEL JOSEPH MURPHY BSC ACA THE GABLES CHARGROVE LANE SHURDINGTON CHELTENHAM	Date of any change.			
Date of Birth:- 06/03/66 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			

PAGE

Show any relevant current and previous directorships.

	details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
f this person has ceased to be director, please	Day Month Year				
tate when.	Date of resignation.				
Show any relevant current and previous directorships.					
, i					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Year				
f this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
raiticulais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this way has paper due to adjust the wise of	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value,
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	#1 ORDINARY	<u>5,883,469</u>	5,283,469
	Totals	5,883,469	5,883,469
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the peri	appropriate box.
The last full members list was at 28/02/98			
			not on paper paper
	A list of changes is enclosed		
	A full list of me	mbers 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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 M	mcy 1999	*(delete as appropriate)
l enclose the fee of £ 15.	This return inc	Judoo	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) cure that you ha	ave completed
	K. T. B.		
To whom should Companies House direct any enquiries		,	ST. NEOTS
about the information shown in this return?	HUNTINGE	Down CAMB	
		Postcode	PE19 4EE

Telephone 01480 362002 Ext_____