



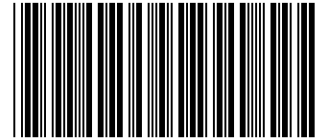
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HENRY CROSSLEY (PACKINGS) LIMITED

**Company Number:** 00269730



XQFU48W4

Received for filing in Electronic Format on the: 22/09/2005

### Company Details

**Period Ending:** 29/08/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O PEXION LTD**  
**24 SOUTH MOLTON**  
**STREET**  
**LONDON**  
**W1K 5RE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL ROBERT FIELD

**Address:** 56 WESTCROFT SQUARE  
LONDON W6 0TA

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**Director 1:**

**Name:** PAUL ROBERT HENRY  
LOCK

**Address:** 7 ALBION STREET  
LONDON W2 2AS

**Date of Birth:** 16/06/1938

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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## 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>
<b>ORDINARY</b>	<b>15550</b>	<b>GBP15550</b>
<b>TOTALS</b>	<b>15550</b>	<b>GBP15550</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 29/08/2005**

*Name:* **JON HILLESTAD**

*Address:* **FLAT 5 50 BROOKS MEWS  
LONDON W1Y 1LE**

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### Shareholding 2:

**15549 ORDINARY Shares held as at 29/08/2005**

*Name:* **PEXION LTD**

*Address:* **24 SOUTH MOLTON STREET  
LONDON W1K 5RE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**