



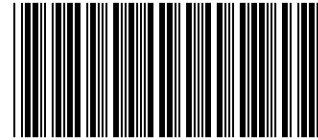
Companies House
— for the record —

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Annual Return

Company Name: HENRY CROSSLEY (PACKINGS) LIMITED

Company Number: 00269730



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Received for filing in Electronic Format on the: 25/09/2006

Company Details

Period Ending: 29/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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

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

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	15550	GBP15550
TOTALS	15550	GBP15550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2006, 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 29/08/2006

Name: **JON HILLESTAD**

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

Shareholding 2:

15549 ORDINARY Shares held as at 29/08/2006

Name: **PEXION LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**