

COMPANIES HOUSE

3638

Annual Return

of company number 00269730

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company name

HENRY CROSSLEY (PACKINGS) LIMITED

company type

this earlier date.

PRIVATE 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

Year

Month

Month

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 15/08/97 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		
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 HANOVER SQUARE LONDON W1R 9AJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

	

00269730 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
DAVID JOHN YOUNGHUSBAND WOODSIDE COTTAGE CADMORE END HIGH WYCOMBE BUCKINGHAMSHIRE HP14 3PF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Doy Mosth Van
Particulars of a new director must be notified on form 288. PAUL ROBERT HENRY LOCK 7 ALBION STREET LONDON W2 2AS	Day Month Year Date of any change.
Date of Birth:- 16/06/38 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

Page 3

00269730 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORD. £1 EA	15550	15550		
	Totals	15550	15550		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclos	ed 🗸		
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, <i>mark this box</i> .					
Certificate	Signed		Saaratary/Physiothew*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 Sept	tember 1997	Secretary/Director* *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	D J Youngh	usband			
To whom should Companies House direct any enquiries about the information shown in this	PEXION Limited				
return?>	15 Hanover Square				
	London	Postcode	e W1R 9AJ		
	Telephone _0.1	ι71.495.533Ω) Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares Particulars of shares trans-			S
Company Number: 00269730				
	Number of	ferred since the date of the		1
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
HENRY CROSSLEY (PACKINGS) LIMITED	stock held		of the	
	by existing			
•	members at		who are still	
·	date of this]
	return.	(b) persons		:
	ļ	ceased t	o be members.	
	Number		9	
		Number	Date of	
Name and address	currently	i	Registration	Remarks
	held	Transferred	of Transfer	************
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Jon Hillestad, 5 Davies Mews, London	1			
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PEXION Limited, 15 Hanover Square	10049	ļ		
London W1R 9AJ				}
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Charge			
Company Number: 00269730	Account of Share Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or		r, in the case	
HENRY CROSSLEY (PACKINGS) LIMITED	amount of	of the first r	eturn,since the	
IENKI CROBDEL (PACKINGS) LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hallstelleu	of Transfer	
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