

BB £15

705988



C O M P A N I E S H O U S E

363s

Annual Return

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



A12 *AVK6NE73* 463
COMPANIES HOUSE 27/02/99

This form should be completed in black ink.

The information printed below is taken from Companies House records as at 29/01/99
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
14	02	99

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.

YNISDERW ROAD
PONTARDAWE
SWANSEA
WEST GLAMORGAN SA8 4EH

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

of company number 00337087

W

company name
ECONOMIC PACKAGING LIMITED

company type
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 this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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)*

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.

ARWEL BRYNMOR
MORGAN
2 HAVERGAL CLOSE
CASWELL
SWANSEA
WEST GLAMORGAN SA3 4RL

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

RUSSELL GLYN
DAVIES
FCA
17 WESTPORT AVENUE
MAYALS
SWANSEA
WEST GLAMORGAN SA3 5EA

Date of Birth:- 15/08/44
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

WYN
EVANS
13 HEOL Y NANT
CLYDACH
SWANSEA
WEST GLAMORGAN SA6 5HB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/08/53

Nat:BRITISH

Occ: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.

ECONOMIC RECYCLING LIMITED

Particulars.

DAVID ROGER
LLEWELLYN
91 CHALKWELL ESPLANADE
WESTCLIFF ON SEA
ESSEX SS0 8JJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/01/47

Nat:BRITISH

Occ: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.

SEE ATTACHED SCHEDULE

Particulars.

ARWEL BRYNMOR
MORGAN
2 HAVERGAL CLOSE
CASWELL
SWANSEA
WEST GLAMORGAN SA3 4RL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/06/53

Nat:BRITISH

Occ: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.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

ROBERT STUART
PALMER
LANGLAND VIEW 10 BEAUFORT AVENUE
LANGLAND
SWANSEA
WEST GLAMORGAN SA3 4NU

Date of Birth:- 15/05/48

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Show any relevant current and previous directorships.

Particulars.

STUART GARETH
WILLIAMS
BRONDEG LODGE BRONDEG LANE
ALLTWEN PONTARDWE
SWANSEA
WEST GLAMORGAN SA8 3AE

Date of Birth:- 19/04/57

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ECONOMIC DRUMS LIMITED

ECONOMIC RECYCLING LIMITED

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Directors - continued

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

--	--	--

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.

Issued Share Capital (See note 8)

00337087

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)
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 14/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

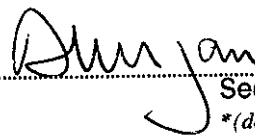
☐**Certificate**

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 25.2.99

This return includes 5 continuation sheets.

(enter number)

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

Mr A.B.Morgan - Company Secretary
Ynisderw Road, Pontardawe,

Swansea, West Glamorgan

Postcode SA8 4EH

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

Telephone 01792 864001 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

R.G.DAVIES - LIST OF CURRENT DIRECTORSHIPS

PLAYERS GROUP LIMITED
ECONOMIC PACKAGING LIMITED
WYNDHAM ENGINEERING LIMITED
PHOENIX INDUSTRIAL SUPPLIES LIMITED
PLANEWEIGHS LIMITED
PLAYERS GROUP EMPLOYEE TRUST COMPANY LIMITED
ALLIED AEROSYSTEMS LIMITED
AUTOHIRE LIMITED
PLAYERS (UK) LIMITED
ECONOMIC DRUMS LIMITED
THE PARKVIEW MOTOR COMPANY LIMITED
PLAYERS FINANCE LIMITED
ECONOMIC RECYCLING LIMITED
SAXTON SAFETY LIMITED
AIRWEIGH LIMITED

PAST DIRECTORSHIP

CASTLE CREDIT FINANCE LIMITED

R.S.PALMER - LIST OF CURRENT DIRECTORSHIPS

PLAYERS GROUP LIMITED
ECONOMIC PACKAGING LIMITED
WYNDHAM ENGINEERING LIMITED
PHOENIX INDUSTRIAL SUPPLIES LIMITED
PLANEWEIGHS LIMITED
ALLIED AREOSYSTEMS LIMITED
PLAYERS (UK) LIMITED
ECONOMIC DRUMS LIMITED
THE PARKVIEW MOTOR COMPANY LIMITED
PLAYERS FINANCE LIMITED
ECONOMIC RECYCLING LIMITED
SAXTON SAFETY LIMITED
AUTOHIRE LIMITED

PAST DIRECTORSHIP

LLEWELLYN CIVIL ENGINEERING LIMITED

D.R.LLEWELLYN - LIST OF CURRENT DIRECTORSHIPS

AUTOHIRE LIMITED
THE BRITT ALLCROFT COMPANY PLC
PETROLEUM FINANCE GROUP LIMITED
PLAYERS GROUP LIMITED
PLAYERS (UK) LIMITED
ECONOMIC DRUMS LIMITED
ECONOMIC PACKAGING LIMITED
PLAYERS FINANCE LIMITED
THE PARKVIEW MOTOR COMPANY LIMITED
WYNDHAM ENGINEERING LIMITED
SAF-T-GLO LIMITED
SUNSAIL INTERNATIONAL PLC
FRIDAY PRODUCTIONS LIMITED
ST. GEORGE'S SECURITIES LIMITED

PAST DIRECTORSHIPS -

MERCURY ASSET MANAGEMENT PLC
RANTOR (UK) LIMITED

ARWEL BRYNMOR MORGAN - LIST OF CURRENT DIRECTORSHIPS

PLAYERS GROUP LIMITED
PHOENIX INDUSTRIAL SUPPLIES LIMITED
PLANEWEIGHS LIMITED
ECONOMIC PACKAGING LIMITED
WYNDHAM ENGINEERING LIMITED
PLAYERS GROUP EMPLOYEE TRUST COMPANY LIMITED
ABM ASSOCIATES LIMITED
WILLIAMS & MORGAN LIMITED

PAST DIRECTORSHIPS

BJ GROUP PLC
BEAUFORT SECURITY SERVICES LIMITED
BJ HOMES LIMITED
LIBERTY PROPERTIES LIMITED
LIBERTY PROPERTY INVESTMENTS LIMITED
CODECLAIM PROPERTIES LIMITED
COUNTY LEASING & FINANCE LIMITED
COUNTY CONSULTANTS LIMITED
COUNTY CORPORATE FINANCE LIMITED
COUNTY VEHICLE CONTRACTS LIMITED
TEMPLE HALL SECURITIES PLC
CELTIC CONTRACT HIRE LIMITED
CELTIC VEHICLE CONTRACTS LIMITED
SOVEREIGN CARS (SWANSEA) LIMITED
EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED
DIATOMITE LIMITED
CULVER FINANCIAL SERVICES LIMITED
CULVER WHOLESALE COMPUTER
BROKERS LIMITED
RODDAM TRAVEL LIMITED
CULVER INSURANCE GROUP LIMITED