



COMPANIES HOUSE

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



A38 *A7CC67CU* 452
COMPANIES HOUSE 25/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98
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
04	06	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HEADLEY ROAD EAST
WOODLEY
READING
RG5 4UA

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.....

Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

Uas.
165x11.
011954.

363s

Annual Return

of company number 00485525

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company name
CELLOGLAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00485525

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JONATHAN WILLIAM FARLEY
EDGEELL
3 DUNNOCK WAY
WARGRAVE
READING
BERKSHIRE RG10 8LR

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.

THOMAS
CARBERRY
1 HEATHER CLOSE
GROVE ROAD
SONNING COMMON
OXON RG4 9EF

Day Month Year
Date of any change.

Date of Birth:- 27/11/47
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.

00485525

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

Directors - continued

Particulars.

SERGIO
MARCHIONNE
MUGERENMATT 25
CHAM
CH 6330
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/52

Nat:CANADIAN

Occ:GROUP VICE PRESIDENT

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.

HENDRIK
VAN DE MEENT
CH-MEILEN-87016
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/41

Nat:DUTCH

Occ:PRESIDENT FOOD FLEXIBLES & TOB

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00485525

Issued Share Capital (See note 8)

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)
ORDY	3750	3750
Totals	3750	3750

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 04/06/97

A list of changes is enclosed

on paper

not on paper

A full list of members 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**

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 JW F ENGELL

Secretary/Director*

*(delete as appropriate)

Date 25/6/98This return includes NIL continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

JW F ENGELL

Postcode _____

Telephone 0118 944 1441 Ext _____