



COMPANIES HOUSE

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



A36 *AM1JNDR7* 343
COMPANIES HOUSE 11/02/99

This form should be completed in black ink

The information printed below is taken from Companies House records as at 15/01/99
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
31	01	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.
NELSON HOUSE
PARK ROAD
TIMPERLEY ALTRINCHAM
CHESHIRE WA14 5BS

Principal business activities (See note 4)

Trade classification is
2112 MANUFACTURE OF PAPER & PAPERBOARD

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

N/M 363s
Annual Return

of company number 00794676

D

company name
DANISCO PACK 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

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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.

DAVID JOHN
BLAKEY
24 DOWHILLS ROAD
CROSBY
LIVERPOOL
MERSEYSIDE L23 8SW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN LESLIE
ECCLESTON
2 BALCOMBE CLOSE
NEWCASTLE UNDER LYME X
STAFFORDSHIRE ST5 2DX

Day Month Year

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Date of any change.

12 DAVENPORT WAY
SEABRIDGE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 3TX

Date of Birth:- 02/07/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

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.

* CARL JOHAN
KROGH
HY STRAHDVEJ 63
HUMLEBAEK
DK 3050
DENMARK

Date of Birth:- 26/07/48
Nat:DANISH
Occ:VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	09	98

Date of resignation.

Particulars.

HENNING
LAURIDSEN
AMMENTORPSVEJ 9
HELLERUP DK-2900
DENMARK

Date of Birth:- 14/06/36
Nat:DANISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	09	98

Date of resignation.

Particulars.

TUE TYGE
MOLLER
GAMMEL STRANDVEJ 213A
ESPERGAERDE
3060
DENMARK

Date of Birth:- 02/11/50
Nat:DENMARK
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ALAN
POWELL
38 WICKS LANE
FORMBY
LIVERPOOL
MERSEYSIDE L37 1PX

Date of Birth:- 02/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RONALD
SIMPSON
19 NUTTALL HALL ROAD
RAMSBOTTOM
BURY
LANCASHIRE BL0 0AS

Date of Birth:- 14/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
30	09	98

Date of resignation.

Particulars.

ELVAR
VINUM
SKT JAKOBS GADE 9,2
COPENHAGEN
2100
DENMARK

Date of Birth:- 06/09/36
Nat:DANISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
30	09	98

Date of resignation.

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

Directors - continued

Particulars.

* PETER MAURICE
WHITE
WOODLEIGH HIGH BANK LANE
LOSTOCK
BOLTON
LANCASHIRE BL6 4DT

Date of Birth:- 10/09/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00794676

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 <small>(ie. Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>35000 000</u>	<u>35000 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>35000 000</u>	<u>35000 000</u>

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 31/01/97

	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 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

3/2/99

This return includes _____ 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?

MR A.D. GREENWOODAS REGISTERED OFFICE

Postcode _____

Telephone 0161-976-3535 Ext _____