



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

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 06/12/97
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
3 1	1 2	9 7

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.

WHITEASH GREEN
HALSTEAD
ESSEX
C09 1PB

of company number 00898048

N

company name

WHITEHOUSE 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.

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

00898048

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

DARLAND HOUSE
44 WINNINGTON HILL
NORTHWICH
CHESHIRE CW8 1AU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

DARLAND HOUSE
44 WINNINGTON HILL
NORTHWICH
CHESHIRE CW8 1AU

Company Secretary (See note 7)

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

JANICE FLORENCE
BRAGG
OAKLANDS
GOSFIELD ROAD
HALSTEAD
ESSEX CO9 1PB

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.

GEOFFREY CYRIL
BRAGG
OAKLANDS
GOSFIELD ROAD
HALSTEAD
ESSEX CO9 1PB

Day	Month	Year

 Date of any change.

Date of Birth:- 08/12/37
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.

WHITEHOUSE SPICE PROCESSORS LIMITED
WHITEHOUSE HOLDINGS (HALSTEAD) LIMITED

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

Directors - continued

Particulars.

JANICE FLORENCE
BRAGG
OAKLANDS
GOSFIELD ROAD
HALSTEAD
ESSEX CO9 1PB

Day	Month	Year

Date of any change.

Date of Birth:-- 21/09/38

Nat:BRITISH

Occ:COMPANY DIRECTOR/SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WHITEHOUSE SPICE PROCESSORS LIMITED
WHITEHOUSE HOLDINGS (HALSTEAD) LIMITED

Particulars.

MARTIN JAMES
BRAGG
PARKVIEW
GOSFIELD ROAD
HALSTEAD
ESSEX CO9 1PB

Day	Month	Year

Date of any change.

Date of Birth:-- 14/05/68

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WHITEHOUSE SPICE PROCESSORS LIMITED
WHITEHOUSE HOLDINGS (HALSTEAD) LIMITED

Particulars.

SIMON ANDREW
BRAGG
37 CASTLEMEADOW
SIBLE HEDINGHAM
COLCHESTER
ESSEX CO9 3PZ

Day	Month	Year

Date of any change.

Date of Birth:-- 17/06/66

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WHITEHOUSE SPICE PROCESSORS LIMITED
WHITEHOUSE HOLDINGS (HALSTEAD) LIMITED
THE PRINTHOUSE LIMITED

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)

ORDINARY

40

£40

Totals

40

£40

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



on paper

not on
paper

The last full members list was at 31/12/96

A list of changes is enclosed



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.

Signed

Janie Brown
Secretary/Director*

*(delete as appropriate)

Date 22.1.98

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

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?----->

MURRAY SMITH & CO.

Chartered Accountants

Darland House, Northwich, Cheshire

CW8 1AU

Postcode

Telephone 01606 79411

Ext