



Please complete in typescript,
or in bold black capitals.

N.M.

363a

Annual Return

Company Number

912556

Company Name in full

DATA-LABEL LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 04 1998

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

02 02 1999

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

SILK HOUSE

PARK GREEN

MACCLESFIELD

CHESHIRE

SK11 7NU

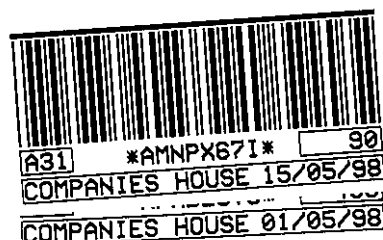
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2123

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

100 BARBIROLI SQUARE

MANCHESTER

Postcode M2 3AB

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

ASSOCIATED PACKAGING INDUSTRIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

SILK HOUSE

PARK GREEN

Post town

MACCLESFIELD

County / Region

CHESHIRE

Postcode

SK11 7NU

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	21	06 1958
	Forename(s)	DAVID NICHOLAS			
	Surname	DAY			
	Previous forename(s)				
	Previous surname(s)				
Address	1A TURVILLE ROAD, GILMORTON ✓				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LUTTERWORTH			
	County / Region	LEICESTERSHIRE	Postcode	LE17 5LZ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	22	05 1944
	Forename(s)	DENNIS JAMES			
	Surname	HOLT ✓			
	Previous forename(s)				
	Previous surname(s)				
Address	DELPH FARM, EDGE LANE				
	ENTWISTLE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOLTON			
	County / Region	LANCASHIRE	Postcode	BL7 0NQ	
	Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

Directors(see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

15

08

1946

Forename(s)

MICHAEL JOHN

Surname

SMITH

Previous forename(s)

Previous surname

Address

HADDENHAM HALL

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HADDENHAM

County / Region

BUCKINGHAMSHIRE

Postcode

HP19 8AB

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

22

09

1957

Forename(s)

DOMINIC STEPHEN

Surname

TONNER

Previous forename(s)

Previous surname

Address

8 KNIGHTON CHURCH ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEICESTER

County / Region

LEICESTERSHIRE

Postcode

LE2 3JG

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	02	1943
Forename(s)	RICHARD GORDON							
Surname	VAUGHAN							
Previous forename(s)								
Previous surname								
Address	ABEND HOUSE, HELMINGTON ROAD							
	OTLEY							
	IPSWICH							
Post town	County / Region		SUFFOLK		Postcode	IP6 9NR		
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town	County / Region				Postcode			
	Country							
Nationality								
Business occupation								
Other directorships								

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

912556

Company Name

DATA-LABEL LIMITED

Directors Name

HOLT DENNIS JAMES

† Directors only.

† Other directorships

API GROUP PLC

API UNIVERSAL FOILS LIMITED

BULLIONFIELD ESTATES LIMITED

DIFFUSION SALES LIMITED (RESIGNED 14.02.94)

INHOCO 738 LIMITED

LABEL WORLD LIMITED

UNITED FOILS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

912556

Company Name

DATA-LABEL LIMITED

Directors Name

SMITH MICHAEL JOHN

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

API GROUP PLC

API UNIVERSAL FOILS LIMITED

BULLIONFIELD ESTATES LIMITED

DIFFUSION ENVIRONMENTAL SYSTEMS LIMITED (RESIGNED 14.02.94)

INHOCO 738 LIMITED

LABEL WORLD LIMITED

UNITED FOILS LIMITED

D J HOLT - DIRECTORSHIPS

CURRENT:

API Group plc
API-Stace Limited
Arnold Belford Limited
Associated Packaging Industries Limited
Associated Paper Industries Limited
Associated Paper Industries (Trustees) Limited
Bullionfield Estates Limited
Cooke and Nuttall Limited
Data-Label Limited
Edward Collins and Sons Limited
Filmcast Extrusions Limited
Henry & Leigh Slater Limited
The Vale Board Mills Limited
George M. Whiley Limited
Learoyd Group Limited
Leonard Stace Limited
Morris Plastics Limited
Netherwood Engineering Limited
Nuleaf Limited
Peerless Foils Limited
Tenza Limited
Tenza Sales Limited
United Foils Limited
United Foils International (Sales) Limited
Watson's of Bullionfield Limited
Whiley Foils Limited

PAST:

Diffusion Sales Limited

M J SMITH - DIRECTORSHIPS

CURRENT:

API Group plc
API Coating Limited
API-Stace Limited
Arnold Belford Limited
Associated Packaging Industries Limited

Bullionfield Estates Limited
Cooke & Nuttall Limited
Data-Label Limited
Edward Collins and Sons Limited
Filmcast Extrusions Limited
George M. Whiley Limited
Henry & Leigh Slater Limited
Learoyd Group Limited
Learoyd Packaging Limited
Morris Plastics Limited
Netherwood Engineering Limited
Nuleaf Limited
Peerless Foils Limited
Tenza Limited
Tenza Sales Limited
United Foils Limited
United Foils International (Sales) Limited
Vale Board Mills Limited
Watsons of Bullionfield Limited
Whiley Foils Limited

PAST:

Smurfit Giftwrap Limited
Smurfit Aviation Limited
Diffusion Environmental Systems Limited

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
DEFERRED £1	2,200	£ 2,200.00
ORD US\$0.01	2,200	US\$ 22.00
Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

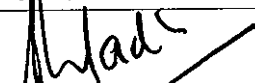
☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of Associated Packaging Industries Ltd

Signed



Date

24.4.98

† a director/secretary

Authorised signatory of Associated Packaging Industries Ltd
Secretary of Data-Label Limited

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS S GITLIN, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB	
Tel 0161 934 6000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

912556

Company Name in full

DATA-LABEL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PEERLESS FOILS LIMITED SILK HOUSE, PARK GREEN, MACCLESFIELD, CHESHIRE, ENGLAND, SK11 7NU	DEFERRED £1 2,200			
TENZA LIMITED CARLTON INDUSTRIAL ESTATE, SAXMUNDHAM, SUFFOLK, IP17 2NL	ORD US\$0.01 2,200			