



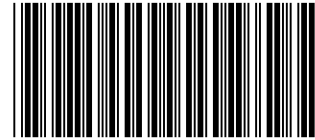
Companies House
— for the record —

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Annual Return

Company Name: NORWICH CORRUGATED BOARD LIMITED

Company Number: 01021052



Received for filing in Electronic Format on the: 27/05/2005

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Company Details

Period Ending: 15/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5156

7499

**WHOLESALE OTHER INTERMEDIATE GOODS
NON-TRADING COMPANY**

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FISHERGATE,
NORWICH
NR3 1SJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK WASDEN

Address: 77 A SOUTH HILL ROAD
THORPE ST ANDREW
NORWICH
NORFOLK NR7 0LR

Director 1:

Name: MR MICHAEL JAMES
CLAYTON

Address: THE OLD MILL
IREBY
WIGTON
CUMBRIA CA7 1DS

Date of Birth: 03/04/1946

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MARK WASDEN**
Date of Birth: **20/08/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **77 A SOUTH HILL ROAD
THORPE ST ANDREW
NORWICH
NORFOLK NR7 0LR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	80000	GBP80000
PREFERENCE	269670	GBP269670
TOTALS	349670	GBP349670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

269670 PREFERENCE Shares held as at 15/05/2005

Name: **NORCOR HOLDINGS LTD**

Address: **FISHERGATE
NORWICH**

Shareholding 2:

80000 ORDINARY Shares held as at 15/05/2005

Name: **NORCOR HOLDINGS LTD**

Address: **FISHERGATE
NORWICH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**