

COMPANIES HOUSE

66/15 363s

Annual Return

of company number

01025421

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company name

CLAYTON PACKAGING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 19/09/96

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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
0 3	110	9 6

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.

ST GUTHLACS LODGE CROWLAND PETERBOROUGH PE6 OJP

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS
2875 MFR OTH FABRICATED METAL PRODS

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

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
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Day	Month	Year
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01025421 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at BANK HOUSE BROAD STREET SPALDING	
LINCOLNSHIRE PE11 1TB	
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.	Day Month Year Date of any change.
CLAYTON HATTON BANKS BROWNLOW HOUSE PINCHBECK SPALDING LINCS PE11 3SD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mosth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CLAYTON HATTON BANKS BROWNLOW HOUSE PINCHBECK SPALDING LINCS PE11 3SD	
Date of Birth:- 11/08/42 Nat:BRITISH Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAST MAD PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01025421	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
CLAYTON PACKAGING LIMITED	amount of	of the first return, since the incorporation of the		
· ·	by existing	company, by		
	members at date of this	(a) persons who are still members, and		
-	return.	(b) persons who have		
		ceased to be members.		
,	Number	Number Date of		
Name and address	currently	i Registration	Remarks	
	held	Transferred of Transfer		
CLAYTON HATTON BANKS	1			
BROWNLOW HOUSE, PINCHBECK,				
SPALDING, LINCS. PE11 3SD			ł 	
HELEN MARY BANKS	1			
BROWNLOW HOUSE, PINCHBECK,				
SPALDING, LINCS. PE11 3SD				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01025421		Particulars of shares trans-		
Company Name:	Number of		the date of the	
	shares or amount of	last return, o	r, in the case eturn,since the	i
CLAYTON PACKAGING LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			i
	return.	(b) persons	o be members.	
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	Number	Nimakaa	Date of	
Name and address	currently	Number	Pagistration	Remarks
	held	Transferred	of Transfer	
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01025421	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
HELEN MARY	Date of any change.		
BANKS BROWNLOW HOUSE			
PINCHBECK			
SPALDING LINCOLNSHIRE PE11 3SD	***************************************		
Date of Birth:- 28/03/44			
Nat:BRITISH			
Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	Date of any change.		

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORS HOST BE MOTIFIED ON FORM 2008.			

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i ai tiodiais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•	***************************************		
•			
	·		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
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01025421 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preserence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	<u>£2</u>	
	Totals	2	<u>£2</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed 🖊	
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	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 /	9/96.	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MOORE THO	MPSON		
To whom should Companies House direct any enquiries about the information shown in this	BANK HOUS	E, BROAD.STR	EET.,	
return?>	***************************************			
	LINCS	Postcod	^e PE1.11TB	
	Telephone <u>0</u>	1.77571.13.33	Ext	