



**BLUEPRINT**  
Company Secretary

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5  
**363a**

## Annual Return

**Company Number** 1340400

**Company Name in full** D. & A.C. Stringer Packaging Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

16	05	99
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**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

16	05	00
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**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

Unit 11

Bilton Industrial Estate

Manor Road

ERITH

Kent

DA8 2AN

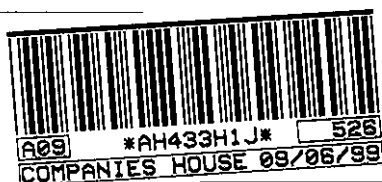
**Principal business activities**

(See note 4)

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

2121

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  
**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

RUSSELL SQUARE HOUSE

10/12 RUSSELL SQUARE

LONDON

Postcode WC1B 5LF

**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

RUSSELL SQUARE HOUSE

10/12 RUSSELL SQUARE

LONDON

Postcode WC1B 5LF

**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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

Mr

\* Honours etc

George Thomas

FRY

Raylands Mead

Ashford Road

Bearsted

MAIDSTONE

Kent

Postcode ME14 4NG

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>20</b>	<b>08</b>	<b>38</b>
	<b>Forename(s)</b>	<b>George Thomas</b>					
	<b>Surname</b>	<b>FRY</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>Raylands Mead</b>					
		<b>Ashford Road</b>					
		<b>Bearsted</b>					
	<b>Post town</b>	<b>MAIDSTONE</b>					
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>ME14 4NG</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>23</b>	<b>12</b>	<b>43</b>
		<b>Forename(s)</b>	<b>Anne Carol</b>					
		<b>Surname</b>	<b>STRINGER</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>8 Suncroft Place</b>						
		<b>Sydenham</b>						
	<b>Post town</b>	<b>LONDON</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>SE26</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Company Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

**Issued share capital** (See notes 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)

£1 Unclassified Share	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**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

☐

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.

**Signed**

*[Signature]*

**Date**

1/6/99.

† Please delete as appropriate.

† a director / secretary

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

2

continuation sheets.

(enter number)

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.

CHANTREY VELLACOTT DFK  
RUSSELL SQUARE HOUSE  
10/12 RUSSELL SQUARE  
LONDON  
WC1B 5LF

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>20</b>	<b>02</b>	<b>41</b>
	<b>Forename(s)</b>	<b>David</b>						
	<b>Surname</b>	<b>STRINGER</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>8 Suncroft Place</b>							
	<b>Sydenham</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>						
	<b>County / Region</b>				<b>Postcode</b>	<b>SE26</b>		
	<b>Country</b>				<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Company Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>							
	<b>County / Region</b>				<b>Postcode</b>			
	<b>Country</b>				<b>Nationality</b>			
	<b>Business occupation</b>							
	<b>Other directorships</b>							

Form 363a continuation sheet

Company Number 1340400

Company Name in full D. & A.C. Stringer Packaging Limited

Current directorships for Mrs Anne Carol STRINGER

C.H. Goddard & Co. (Cartons) Limited

Current directorships for Mr David STRINGER

C.H. Goddard & Co. (Cartons) Limited

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

**Company Number** 1340400

**Company Name in full** D. & A.C. Stringer Packaging 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
Mr Michael John Birkett				
Frensham House, Headley Road, LEATHERHEAD, Surrey, KT22 8PT				
£1 Unclassified Share	1			
Mr George Thomas FRY				
Raylands Mead, Ashford Road, Bearsted, MAIDSTONE, Kent, ME14 4NG				
£1 Unclassified Share	17			
Jane Rose FRY				
Raylands Mead, Ashford Road, Bearsted, MAIDSTONE, Kent, ME14 4NG				
£1 Unclassified Share	16			
Mrs Anne Carol STRINGER				
8 Suncroft Place, Sydenham, LONDON, SE26				
£1 Unclassified Share	33			

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

<b>Company Number</b>	<b>1340400</b>
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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.

[illegible]