



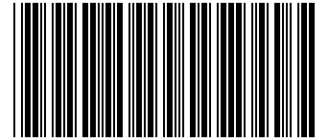
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MARCH PACKAGING (HOLDINGS) LIMITED

**Company Number:** 01411614



XZEOKBC5

Received for filing in Electronic Format on the: 19/12/2005

---

*Company Details*

**Period Ending:** 05/12/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**2 FRANKS ROAD**  
**BARDON HILL**  
**COALVILLE**  
**LEICESTERSHIRE**  
**LE67 1TT**

**Register of**  
**Members Address:**

**. LUPTON FAWCETT**  
**YORKSHIRE HOUSE**  
**EAST PARADE, LEEDS**  
**LS1 5BD**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** FRANCIS THOMAS ALLAN

**Address:** 7 COURTNEY WAY  
CAMBRIDGE CB4 2EE

---

**Director 1:**

**Name:** FRANCIS THOMAS ALLAN  
**Date of Birth:** 14/11/1950  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 7 COURTNEY WAY  
CAMBRIDGE CB4 2EE

---

*Director 2:*

<i>Name:</i>	<b>MR CHRISTOPHER FITZGERALD BLACKFORD</b>	<i>Address:</i>	<b>DOVECOTE CHURCH ROAD WALPOLE ST PETER WISBECH CAMBRIDGESHIRE PE14 7N</b>
<i>Date of Birth:</i>	<b>24/02/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*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>
<b>ORDINARY A</b>	<b>493663</b>	<b>GBP4936.63</b>
<b>ORDINARY B</b>	<b>900</b>	<b>GBP90</b>
<b>TOTALS</b>	<b>494563</b>	<b>GBP5026.63</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**442000 ORDINARY A Shares held as at 05/12/2005**

*Name:* **MARCH PACKAGING GROUP LTD**

*Address:* **2 FRANKS ROAD  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE LE67 1TT**

---

*Shareholding 2:*

**51663 ORDINARY A Shares held as at 05/12/2005**

*Name:* **MONDI PACKAGING GB LIMITED**

*Address:* **2 FRANKS ROAD  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE LE67 1TT**

---

---

*Shareholding 3:*

**900 ORDINARY B Shares held as at 05/12/2005**

*Name:*

**MONDI PACKAGING GB LIMITED**

*Address:*

**2 FRANKS ROAD  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE LE67 1TT**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**