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I if the company has a

share capital, this date must be the

14th day after the annual general meeting

COMPANIES FORM No. 363

## Annuai return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Nesse do not WITH HT

> To the Registrar of Companies For official use Company number 1466727 Annual return of (note 1) PACKAGING AND PRINT SUPPLIES LIMITED The information in this return is as at 20TH MARCH 19 89 †.(The date of this return note 1) Address of registered office of the company WHITEFIELD ROAD, BREDBURY, SK6 2SJ STOCKPORT, CHESHIRE Postcode Total amount of indebtedness of the company in respect of mortgages and charges NIL (note 2). Register of members If different from the registered office, state address where the register of members or any register of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary Name (notes 3 and 4) JEAN ELLEN SUTHERLAND Previous name(s)(note 3) NONE Address (notes 4 and 5) WINCHCOMBE, WITHINLEE ROAD, PRESTBURY, MACCLESFIELD Postcode SK10 4AT We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets)

only pages 1 and 2 need be completed in the case of a company without share capital

enter number of continuation sheets attached

MIED AND SCOPE IEGRY DAN & BONS LIMITED DAN HOUSE HISMICK IN ACE DON HI BEE IMHONE DT 253.3010



Presentor's name address and reference (if any):

Director, and Q & Suther For official Use General Section Post room COMPANILS HOUSE

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Page 1

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	·	COMPANY DIRECTOR	
Previous name(s)mos 3:	NONE	Nationality	Please semp
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	PRESTBURY, MACCLESFIELD	Date of birthmose si	
	Postcode SK10 4AT	<b>-</b>	* delete if inappropria
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Name(note 3)	JEAN ELLEN SUTHERLAND	Business Occupation	1
		COMPANY DIRECTOR	J
Previous name(s)(note 3)	NONE	Nationality	
Address(note 5)	WINCHCOMBE, WITHINLEE ROAD.		
	PRESTBURY, MACCLESFIELD	Date of birth(note 9)	
	Postcode SK10 4AT		]
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Name(note 3)	NIGEL RODNEY HEATH	Business Occupation	
		MANAGING DIRECTOR	]
Previous name(s)(note 3)	NONE	Nationality	
Address(note 5)	56 JACKSONS LANE,	BRITISH	j
	HAZEL GROVE, CHESHIRE	Date of birth(note 9)	
	Postcode		
Other relevant past or	present directorships* (note 8)		]
	ARDEN PACKAGING LIMITED		]
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Name(note 3)	GRAHAM JOHN SUTHERLAND	Business Occupation	
		CHARTERED ACCOUNTANT	
Previous name(s)(note 3)	NONE	Nationality	
Address	4 ABBOTSBURY CLOSE,	BRITISH	
, ide of the	, impospecita onodi		
	POYNTON, CHESHIRE	Date of birth(note 9)	

Other relevant past or present directorships\* (note 8)

NONE

Summary o	f share capital and debentures	ylomorono						1 10 March
	Builter (14 Septembrie) agusta	£	100,000	_	بجندارد وحوصم			
		Numbe	r of shares	Cuss		Ne ye	ning value of ech share	<b>-1</b>
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	issued share capital and debentures	5 5		<del>.i</del> i	Number		Class	<b></b>
f Number of share	es of each class taken up to the date of this return			1 2	25,00	0	ORDINARY	
2 Number of shar wholly in cash	es of each class issued subject to payment			3 1 2	25,00	00	ORDINARY	1
3.Number of shar aconsideration	es of each class issued as fully paid up for other than cash			3 1 2		*		
4.Number of shar	rec 'each class issued as partly paid up for a 1 ther than cash and extent to which each such share		ınt per shar	3 e				
consideration o is so paid up	ther than cash and extent to which each such share 2 3	£						1
5.Number of shar	res (if any) of each class issued at a discount	<u> </u>		1				
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Continued on	page 4			1163	OF PAS	т		<b>1</b>
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	WILLIAM CHARLES WEEDEN SUTHER	LAND,	WINCHC	MBE,	WITHIN	LEE	ROAD,	1
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	GRAHAM JOHN SUTHERLAND, 4 ABB	Отспі	ופע רו חפו	חמ י	 VNT/\N	Снье	SHIDE	4 5
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Summary of share capital and debentures co	entinued Arrou	nt Number	Cibbs
Account to Decimal the Majorabuse of service artists have soft topos and their off all. They begin to the order	t		
Amount per share called up or number of shares of learn clade.	£ 1	25,000	ORDINARY
	£		•
	£		· ·
Total amount of calls received -note 10	£ 25,000	en e	
i Tutal amount (if any) agreed to be considered as paid on number of shares of each clees, seued as fully paid up for a consideration other than cash	£		
и весп саво ившво ав току рако ър иоса сопасиналог стивствал саво	£		
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10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£		
	£		
	£		
11 Yotal amount of calls unpaid	£		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the data of the last return	£		
14 Total number of shares of each class forfeited			
15 Total amount paid (if any) on shares forfeited	£		
16 Total amount of shares for which share warrants to bearer are outstanding	£		
17 Total amount of share warrants to bearer issued and ISSU	ED £		
surrendered respectively since the date of the last return SURRENDER	ED £		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a (b) persons who have	Remarks			
(note 11)	Number Date of Registration of transfer (a) (b)				
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7,500					
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Folia in register ledger containing Particulars	Names and addresses	
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### **Notes**

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- This section should include only indebtedness in respect
  of charges (whenever created) of any description set out
  in section 396(1) of the Companies Act 1985 (in the case
  of English and Welsh companies) or section 410(4) of
  that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
  - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
  - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, hald in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

<u></u>		Account of Shares		1
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of the company, by (	transferred since the date of the last e of the first return, of the incorporation (a) persons who are still members, and we cessed to be members (note 12)	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)	AND THE RESIDENCE OF THE PARTY	
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

- 9. Dates of birth need only be given if the company making the return is:-
  - (a) a public company;

  - (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered
  - in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members; (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

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## COMPANIES FORM No. 363 (Cont.)

# Annual return of a company (continuation)

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Continuation sheat No .\_\_\_\_ to Form No. 363

Address(note 5)  Name (note 3)  Address(note 5)  Name (note 3)  Name (note 3)  Address(note 5)  Name (note 3)  Other relevant past or present directorships* (note 6)  Name(note 3)  Name(note 3)  Name(note 3)  Name(note 3)  None  Address(note 5)  None  Address(note 5)  None  Address(note 5)  None  No	lack type, or I block lettering			Company number
Particulars of the directors of the company continued (notes 6 and 7)  Particulars of the directors of the company continued (notes 6 and 7)  Name (note 3) GILLIAN STEWART Business Occupation  SALES OFFICE MAN. Nationality  Address(note 5) THE HAWTHORNS, CONGLETON ROAD, BRITISH  ALDERLEY EDGE, CHESHIRE Date of birth(note 9)  Other relevant past or present directorships* (note 8)  NONE  Name(note 3) NONE  Name(note 3) Robert (note 8)  Previous name(s)(note 3) NONE  Name(note 5) Business Occupation  Previous name(s)(note 3) None  Previous name(s)(note 3) None  Nationality  Address(note 5) Date of birth(note 9)  Previous name(s)(note 3) None  Previous name(s)(note 3) None  Nationality  Address(note 5) Business Occupation  Previous name(s)(note 3) Notionality  Address(note 5) Date of birth(note 9)  Previous name(s)(note 3) Notionality  Name(note 3) Robert (note 8)  Name(note 3) Robert (note 8)  Previous name(s)(note 3) Notionality  Name(note 3) Robert (note 8)	part full numa	Name of same		1466727
Particulars of the directors of the company continued (notes 6 and 7)  Name (note 3)  GILLIAN STEWART  Business Occupation  SALES OFFICE MAN. Nationality  Address(note 5)  THE HAWTHORNS, CONGLETON ROAD,  BRITISH  ALDERLEY EDGE, CHESHIRE  Postcode  Other relevant past or present directorships* (note 8)  NONE  Name(note 3)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Previous name(s)(note 3)  Address(note 5)  Name(note 3)  Nationality  Address(note 6)		Name of company		· ·, · · · · · · · · · · · · · · ·
Name (note 3)   GILLIAN STEWART   Business Occupation   SALES OFFICE MAN.   Nationality		*	PACKAGING AND PRINT SUPPLIES LIMITE	ED .
SALES OFFICE MAN.  Previous name(s)(note 3) NONE  Address(note 5) THE HAWTHORNS, CONGLETON ROAD, BRITISH  ALDERLEY EDGE, CHESHIRE  Date of birth(note 9)  Other relevant past or present directorships* (note 8)  NONE  Name(note 3)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Name(note 3)  Previous name(s)(note 3)  Nationality  Address(note 5)  Name(note 3)  Nationality	i	Particulars of the director	s of the company continued (notes 6 and 7)	
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Previous name(s)(note 3) NONE  Address(note 5) THE HAWTHORNS, CONGLETON ROAD, BRITISH  ALDERLEY EDGE, CHESHIRE  Other of birth(note 9)  Other relevant past or present directorships* (note 8)  NONE  Name(note 3)  NONE  Nationality  Nationality  Address(note 5)  None  Non				SALES OFFICE MANAGE
ALDERLEY EDGE, CHESHIRE  ALDERLEY EDGE, CHESHIRE  Date of birth(note 9)  ALDERLEY EDGE, CHESHIRE  Other relevant past or present directorships* (note 8)  NONE  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 8)  Previous name(s) (note 3)  Address(note 5)  Previous name(s) (note 3)  Name(note 3)  Nationality  Address(note 5)  Nationality  Address(note 5)		Previous name(s)(note 3)	NONE	
Name(note 3)   Postcode		Address(note 5)	THE HAWTHORNS, CONGLETON ROAD,	BRITISH
Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s) (note 3)  Postcode  Nationality  Address(note 5)  Name(note 3)  Postcode  Other relevant past or present directorships* (note 8)  Previous name(s) (note 3)  Postcode  Other relevant past or present directorships* (note 8)  Postcode  Other relevant past or present directorships* (note 8)  Postcode  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s) (note 3)  Name(note 3)  Name(note 3)  Name(note 3)  Name(note 3)  Nationality  Address(note 5)  Nationality  Address(note 5)	staka if		ALDERLEY EDGE, CHESHIRE	Date of birth(note 9)
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MITERIANO RUMPI (EULY		Address(note 5)		- Tanonanty
PANTY (CANADA )	KORKOKROBA HIEUWOMBI HOBA	·		Date of birth(note 9)

Postcode

Other relevant past or present directorships\* (note 8)

gorgeries. JORDAN & BONS LIMITED JORDAN HOUSE BRUNSWICK PLACE LONDON NI 8EE TELEPHONE 01 253 3030 TELEY 244030



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#### AND PRESENT MEMBERS Continued (notes 11 and 12)

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