

COMPANIES HOUSE

#15-008329.363s

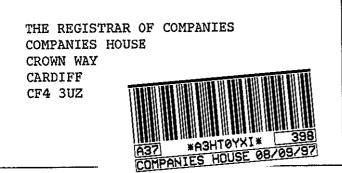
# Annual Return

of company number 01474996 G

company name
E.N.D. PACKAGING LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/97 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
1 12	0 19	917

#### 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. 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.

<u> </u>	<u> </u>	L
Day	Month	Year
1	1	1

## Registered Office (See note 3)

This is the address registered by Companies House.

WILNE HOUSE 10 SALISBURY ST LONG EATON NOTTINGHAM NG10 1BA

### Principal business activities (See note 4)

Trade classification is
2121 MFR CORRUGATED PAPER & CONTAINERS

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

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01474996 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 REGISTERED OFFICE	•
ABGIDIEALD OFFICE	
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.
JOHN ROBERT ROSKELL 106 HARROW ROAD WOLLATON ROAD NOTTINGHAM NG8 1FN	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  JOHN ROBERT ROSKELL 106 HARROW ROAD WOLLATON ROAD NOTTINGHAM NG8 1FN	Day Month Year  Date of any change.
Date of Birth:- 10/09/52 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

01474996 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. ANTHONY GORDON WALKER 49 BANKFIELD DRIVE BEESTON NOTTINGHAM NOTTINGHAMSHIRE NG9 3EH Date of Birth:- 09/08/53 Nat:BRITISH Occ:CO DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01474996 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.	Preference etc)	5.m. 55 755050	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	£1000 ·
	711/2/2		
	Totals	1000	<u>£1000</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	
The last full members list was at 12/09/95	A list of chang	es is enclosed nembers is enclose	on paper paper
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, <i>mark this box</i> .			
Certificate	Signed	Siely	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/9/9		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes (	continuation sheets
Cheques should be made payable to <b>Companies House</b> .	This return includes (center number)  (enter number)  Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>			8 TURET 10 10 10↑ 1733194
	Telephone <u></u> ∫∫	973319U	Ext