



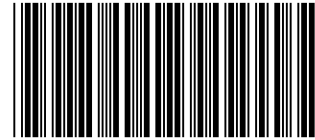
Companies House
— for the record —

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Annual Return

Company Name: **JOHNSEN & JORGENSEN PACKAGING LTD**

Company Number: **01601571**



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Received for filing in Electronic Format on the: **30/07/2007**

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes

7415

7499

*Registered Office:
Address:*

**C/O JAYCARE LIMITED,
NEW YORK
WAY, NEW YORK
INDUSTRIAL PARK
NEWCASTLE UPON TYNE
NE27 0QF**

*Register of
Members Address:*

**C/O JAYCARE LIMITED,
NEW YORK
WAY, NEW YORK
INDUSTRIAL PARK
NEWCASTLE UPON TYNE
NE27 0QF**

*Register of Debenture
Holders Address:*

**C/O JAYCARE LIMITED,
NEW YORK
WAY, NEW YORK
INDUSTRIAL PARK
NEWCASTLE UPON TYNE
NE27 0QF**

Details of Officers of the Company

Company Secretary:

Name: **LYNDON JOHN WILD**

Address: **THE DREY
HARTFORD HALL ESTATE
HARTFORD BRIDGE
NORTHUMBERLAND NE22 6HD**

Director 1:

Name: **ARCHIBALD DICKIE FYFE** *Address:* **1 ST ANDREWS CLOSE**
Date of Birth: **20/04/1955** **THAMES DITTON**
Nationality: **BRITISH** **SURREY KT7 0AF**
Occupation: **DIRECTOR**

Director 2:

Name: **LYNDON JOHN WILD** *Address:* **THE DREY**
Date of Birth: **15/12/1965** **HARTFORD HALL ESTATE**
Nationality: **BRITISH** **HARTFORD BRIDGE**
Occupation: **DIRECTOR** **NORTHUMBERLAND NE22 6HD**

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>
ORDINARY	6782575	GBP678257.5
TOTALS	6782575	GBP678257.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6782575 ORDINARY Shares held as at 28/07/2007

Name: **JAYCARE HOLDINGS LTD**
Address: **NEW YORK WAY**
NEW YORK INDUSTRIAL PARK NEWCASTLE UPON TYNE
NE27 0QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**