

# COMPANIES HOUSE



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
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\*\*COMPANIES HOUSE 24/09/98\*\*
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company number 01729156

company name
SILICONPAK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98 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
2   1	015	9   8

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

SALCOMBE ROAD
MEADOW LANE INDUSTRIAL ESTATE
ALFRETON, DERBYSHIRE
DE5 7EZ

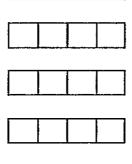
#### Principal business activities (See note 4)

Trade classification is
2121 MFR CORRUGATED PAPER & CONTAINERS

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

If you are making the return up to an earlier of	date,
show the date here. Please note that the form I	must
be delivered to Companies House within 28 day	/s of
this earlier date.	

Day	Month	Year
Day	Month	Year
1		ı



01729156 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	
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.  KENNETH ARTHUR SHAW 105 HOLBORN VIEW CODNOR RIPLEY DERBYSHIRE DE5 9RF	Day Month Year  Date of any change.  Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  DAVID JOHN CHARITY 2 THE PASTURES DUFFIELD BELPER DERBYSHIRE DE56 4EX	Date of any change.
Date of Birth:- 28/11/49 Nat:BRITISH Occ:DIRECTOR	Day Month Year
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

•				
01729156	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year  Date of any change.			
ERIC REMOND	Date of any change.			
COLES				
3 SASKATOON CLOSE				
RADCLIFFE ON TRENT NOTTINGHAM				
NOTTINGHAMSHIRE NG12 2EJ				
,				
Date of Birth:- 23/12/46				
Nat:BRITISH				
Occ:BUSINESS MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant ourrent and previous directorships.				
Particulars.	Day Month Year			
Talliounio.	Date of any change.			
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NO MODE DIDECTORS ADDITIONAL SEGRETARIES				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	Doy Month Your			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Doy Month Your			
Particulars.	Day Month Year			
•	Date of any change.			
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
·				
If this person has reased to be director, please	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	***************************************			

01729156 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)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	<u> </u>		
			<del>-</del>		
	Totals	100	±100		
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	Please mark the appropriate box. eriod not on		
The last full members list was at 21/05/97	A list of changes is enclosed  A full list of members is enclosed				
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, mark this box.					
Certificate	Signed	J. be	Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	1.3.8	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Clo CHA SALCOMBI	•	UTED ADOWLANE DWDEST EDESS TEZ		
	Telephone 61	773 835735	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01729156		Particulars of	ount of Share f shares trans-	<u>\$</u>
Company Name: SILICONPAK LIMITED	Number of shares or amount of stock held by existing	last return, d	the date of the or, in the case return, since the of the	
	members at date of this return.	(a) persons members (b) persons	•	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CHARAPAN GROUP LIMITED	100	100		
SALCOMBE ROAD				
MEADOW LANE IND. EST.				
ALFRETON				
DERBYSHIRE				
HYTAK LIMITED				
SALCOMBE ROAD				
MEADOW CANE IND. EST.				
ALFRETON. DERBYSLIRE	0	99		GROUP
DAVID JOHN CHARITY				
2. THE PASTURES				
DUFFIELD				<b>N.</b> (1)
BELPER, DERBYSHIRE	0	1		GROUP
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·				

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Company Number: 01729156	Account of Shares			es
Company Number. 01729136			shares trans-	
Company Name:	Number of		the date of the	
Company Name.	shares or		r, in the case	
SILICONPAK LIMITED	amount of	incorporation	eturn, since the	
	stock held	company, by	or the	
	by existing members at	(a) persons	who are still	
	date of this	members		
	return.		who have	
	, , , , , , , , , , , , , , , , , , , ,	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	riegistiation	nemarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
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