



BLUEPRINT
Company Secretary

N M

363a

Annual Return

Company Number

1778116

Company Name in full

SHEMTEC PACKAGING LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 11 96

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.

Day Month Year

05 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

BURY HOUSE

31 BURY STREET

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC3 5AR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

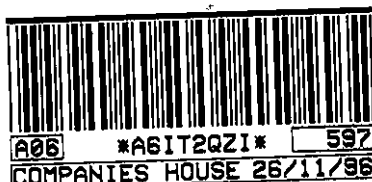
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Alan James

ROBSON

22 Malvern Drive

Rothay Park. Gonerby Hill Foot

Grantham

Lincs

Postcode

NG31 8GA

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------------|-----------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | | | | | |
| *Honours etc | | Date of birth | Day 26 | Month 10 | Year 56 |
| Forename(s) | Graham Charles | | | | |
| Surname | COULING | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 47 Lime Grove | | | | |
| | | | | | |
| | | | | | |
| Post town | Kirby Muxloe | | | | |
| County / Region | Leicester | Postcode | LE9 2DF | | |
| Country | | Nationality | British | | |
| Business occupation | ACCOUNTANT | | | | |
| Other directorships | None | | | | |

* Voluntary details.

| | | | | | |
|----------------------------|----------------------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | | | | | |
| *Honours etc | | Date of birth | Day 24 | Month 11 | Year 59 |
| Forename(s) | SUSAN | | | | |
| Surname | FOLGER | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 12 COURT LANE GARDENS | | | | |
| | DULWICH | | | | |
| | | | | | |
| Post town | LONDON | | | | |
| County / Region | | Postcode | SE21 7DZ | | |
| Country | | Nationality | BRITISH | | |
| Business occupation | COMPANY SECRETARY | | | | |
| Other directorships | (See continuation sheet). | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

| | | |
|-----------------|------------------|-----------------------|
| DEFERRED SHARES | 0 | £0.000 |
| ORDINARY SHARES | 1,026,125 | £1,026,125.000 |
| | | |
| | | |
| Totals | 1,026,125 | £1,026,125.000 |

List of past and present members

(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 period

☐

on paper

in another format

(see note 10)

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A.J. Robson

Date

24/11/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**A.J.ROBSON
BURY HOUSE
31 BURY STREET
LONDON
EC3A 5AR**

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|-----------------------|---------------------------|-------------|-------------|------------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day 15 | Month 07 | Year 56 |
| | Forename(s) | MICHAEL | | | |
| | Surname | VINCENT | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 23 ST. AUBYN'S AVENUE | | | | |
| | WIMBLEDON | | | | |
| | | | | | |
| | Post town | LONDON | | | |
| | County / Region | | Postcode | SW19 7BL | |
| | Country | | Nationality | BRITISH | |
| | Business occupation | FINANCE DIRECTOR | | | |
| | Other directorships | (See continuation sheet). | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------|---------------|-------------|-------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

1778116

Company Name

SHEMTEC PACKAGING LIMITED

Other Directorships For SUSAN FOLGER

MITCHELL COTTS & COMPANY (ENGINEERING) LIMITED

Other Directorships For MICHAEL VINCENT

WYEBROOK DEVELOPMENTS LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

1778116

SHEMTEC PACKAGING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| FRANCIS PACKAGING LIMITED | | | | |
| BURY HOUSE, 31 BURY STREET, LONDON, EC3 5AR, United Kingdom | | | | |
| ORDINARY SHARES | 1,026,124 | | | |
| DEFERRED SHARES | 0 | | | |
| | | 1,026,116 | 13-12-95 | |
| SUTER NOMINEES LIMITED | | | | |
| BURY HOUSE, 31 BURY STREET, LONDON, EC3 5AR, United Kingdom | | | | |
| ORDINARY SHARES | 1 | | | |
| DEFERRED SHARES | 0 | | | |
| | | 1 | 13-12-95 | |
| | | | | |
| | | | | |