

09-11-95



Company number

Company name

Date of this return*The information in this return is made up to***Date of next return***I wish to make the next return to***Registered Office***This is the address at the date of this return.**Any change of registered office must be notified on form 287.***Principal business activities***The trade classification code number(s) for principal activity or activities is (are)***363_x****Annual Return**

16/414/004428

x23

CN

1778116

SHEMTEC PACKAGING LIMITED

Day Month Year

DA 0 5 1 1 9 5

DB 0 5 1 1 9 6

RO ST VINCENT'S

Post town GRANTHAM

County/Region Lincs

Postcode NG31 9EJ

PA 9 9 9 9

09-11-95

Register of members*The register of members is kept at*

Company number (1778116)

RM

Post town

County/Region

Postcode

Register of Debenture holders*A register of debenture holders is kept at*

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

ALAN JAMES

ROBSON

Usual residential address

AD

22 MALVERN DRIVE

ROTHAY PARK, GONERBY HILL FOOT

Post town GRANTHAM

County/Region Lincs

Postcode NG31 8GA

Country

*Voluntary details

09-11-95

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Company number (1778116)

CD		
GRAHAM CHARLES		
COULING		
AD	3 JORDAN COURT	
Post town RATBY		
County/Region LEICESTER		
Postcode LE6 OHS		
Country ENGLAND		
DO	2	6
1	0	5
6		
Nationality NA BRITISH		
OC	ACCOUNTANT	
OD	CURRENT : AVON MAXWELL TRANSMISSIONS LIMITED	
HENFAES CLIPS LIMITED		

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
MARK RICHARD		
HENSON		
AD	17 STRACHAN CLOSE	
Post town MOUNTSORREL		
County/Region LEICESTERSHIRE LE12 7PJ		
Postcode		
Country		
DO	0	4
0	4	6
1		
Nationality NA BRITISH		
OC	CHARTERED SECRETARY	
OD	CURRENT : AVON MAXWELL TRANSMISSIONS LIMITED	
HENFAES CLIPS LIMITED		

*Voluntary details

09 - 11 - 95

Directors (CONTINUED)
(Listed in alphabetical order)

Company number (1778116)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
ALAN	
HEWITT	
AD	THE WHITE HOUSE
	CASTHORPE ROAD
Post town	BARROWBY, GRANTHAM
County/Region	LINCOLNSHIRE, NG32 1DW
Postcode	
Country	
DO	1 3 1 1 4 7
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : SUTER P.L.C.
	AVON MAXWELL TRANSMISSIONS LIMITED

(see continuation sheet)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

**Voluntary details*

09-11-95

Company number (1778116)

SIEMTEC PACKAGING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALAN IRWITT

OTHER CURRENT DIRECTORSHIPS

HENFAES CLIPS LIMITED

The shares in issue at the date of this return are

Company number (1778116)

<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
DEFERRED SHARES	1026117	£ 1026117.00
ORDINARY SHARES	8	£ 8.00
<i>Totals</i>	1026125	£ 1026125.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .. 4/10/01 ..

Secretary/Director *
(*Delete as appropriate)

Date 5/11/95

This return includes²..... continuation sheets.
(enter number)

Contact point address

SECRETARIAL DEPARTMENT

ST VINCENTS

GRANTHAM

LINC NG31 9EJ