



of company number 01861388

THE REC COMPAN COMPANIES HOUSE 08/09/98 COMPANIES HOUSE 23/ 40/ 30

This form should be completed in black.

CROW CARD CF4

The information printed below is taken from Companies House records as at 13/08/98 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   9	0  8	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.

PLUMTREE COURT LONDON EC4A 4HT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

SHIELD P	ame ACKAGING	LIMITE	)		
company t	ype COMPANY	LIMITED	ву	SHARES	

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.

	Day	Month	Year	
_				
	Day	Month	Year	
			1	
	<b></b>	<i></i> .	<b></b>	
			<b></b>	
		<b></b>		
1 1 1	1			

01861388  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	Day Month Year				
form 288.	Date of any change.				
	Date of any change.				
STEPHEN ANDREW	***************************************				
ASHFORTH					
17 CRAIGMOUNT GROVE EDINBURGH					
EH12 8BP					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
STEPHEN ANDREW					
ASHFORTH 17 CRAIGMOUNT GROVE					
EDINBURGH					
EH12 8BP					
	***************************************				
Date of Birth:- 11/09/61					
Nat:BRITISH					
Occ:GROUP TREASURER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Page 2					

_	
01861388	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.
IAN ROSS	Date of any onlings.
BODIE	
8 FARINGTON TERRACE	•••••
DUNDEE TAYSIDE DD2 1LP	
INIGIDE DDZ IBI	
Date of Birth:- 23/12/46	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, <del></del>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this warran has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
te this warmen has accord to be division where	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

01861388 Issued Share Capital (See note 8)	Class	Number of , shares issued	Aggregate neminal value		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares 1950eq	(ie Number of 'sheres issued multiplied by nominal value per share)		
	Ordinary	7,500,100	£7,500, <sub>100</sub>		
	Totals	7,500,100	£7,500,100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	nembers is enclose	ed X		
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, <i>mark this box</i> .	x				
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> .	X				
Certificate	Signed S	BHH	å.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29th Au		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.		
Cheques should be made payable to Companies House.		enter number sure that you is on this pag	have completed		
	Mrs. P.	M. Godfrey			
To whom should Companies House direct any enquiries about the information shown in this	Keith Ho	use			
return?>	South Gyle  Edinburgh Postcode EH12 9DQ				
		131. 317. 2600			

LIST OF PAST AND PRESENT MEMBERS	Mary Mary Mary			10 FOUNT 300
The state of the s			ount of Shares	·
Company Number: 01861388	Į	Particulars of	shares trans-	•
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of		eturn, since the	
SHIELD PACKAGING LIMITED	stock held	incorporation	or the	
•	<b>by</b> existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		· · · · · · · · · · · · · · · · · · ·	
		N I In m m	Date of	
Market and address of the second	currently	Number	Registration	Remarks
Name and address	1	Transferred		Tichianis
	held	1,, 4,10,0,,,00	of Transfer	
Co-Operative Wholesale Society Ltd.	l l	1		
P.O.Box 53, New Century House,	1			
P.U.DOX JJ, New Century House,	<del></del>	Allottod	Allotment	
Manchester.				
manchester.	Nil	7,500,099	18.6.93	
out (No. 4) Limited Monohoston	Nil	1	18.6.93	
CWS (No.1) Limited, Manchester.	1	1		
Richard John Colin Peebles, 22 Spoutweels Rd	1		]	
KICUSTO JOHN COTTH LEGATES, 77 Shortweets we		1	18.6.93	
Scope Perth. PH2 6RW			10.0.77	
Sidlaw Group plc, Plumtree Court, London,	1	7.500.099		
OTATAL Grook brob , remeres again, and	7,500.10	b' , - , - ,	18.6.93	
C4A 4HT	1,,,,,,,,	7,500,099 D		
Sidlaw Group plc, Plumtree Court, London,		i .		
FC4A 4HT	7,500,10	)D	28.7.93	
FLAN AIII.				1
		1		
	<del> </del>	<del> </del>	<u> </u>	
	}		1	
	1	1		L
	<del> </del>			
	1	1 .		
	1	1	L	
		1		
	1	1		
	<u> </u>		<u> </u>	
		i	1	
		ļ	I	ļ
		1	<del> </del>	
,	1		1	
	1	]		
	1-	1	Ţ	
		I		
	<u> </u>	<u> </u>		
		1		
	1	1		
		<del> </del>	<del>- </del>	
	1	1		]
المراجعة	1	1		
	<del></del>	1	1	1
	1	1		
·		<b>i</b>		
<u> </u>			1	1
	1		1	
	1	1		
			1	
	<del></del>	<del> </del>	<del> </del>	
	1		I	1
	}			
		1		
		<del> </del>		
		1		
	j	i		
	<del>-  </del>	<del> </del>	<del> </del>	<del>-</del>
	ļ	1		
		1		
	<del></del>			
,	1	1		
,	<u> </u>			<u> </u>
	1	1	1	
				·
	Į.		1	i
· ·	1		1	ĺ
		<del>- </del>		
}	No.	İ		
<u> </u>	L'			

## REGISTER OF MEMBERS 21/08/1998

Incorp No 1861388 Shield Packaging Limited Incorp date 06/11/1984 Date of Sidlaw Group plc NAME Entry 18/06/1993 Date of Plumtree Court ADDRESS Cessation London, England EC4A 4HT DIVIDENDS TO Share Consideratn Acquisition Disposals Balance Date of Register References Cert Allotment No. Transfer Transfer Allotment Denomination £ 1.00 CLASS Ord NEW ISSUE 7500099 7500099 1 18/06/1993 TRANSFER FROM Richard John Colin Peebles Remarks : Single Member Company wef 28.7.93 7500100 1 28/07/1993 1 Nominal only

## REGISTER OF MEMBERS 07/09/1998

Incorp No 1861388 Shield Packaging Limited Incorp date 06/11/1984 Date of Sidlaw Group plc NAME 18/06/1993 Entry Date of Plumtree Court **ADDRESS** Cessation / / London, England EC4A 4HT DIVIDENDS TO Share Consideratn Acquisition Disposals Balance Register References Date of Cert Allotment Allotment Transfer No. Transfer Denomination £ 1.00 CLASS Ord TRANSFER FROM Co-Operative Wholesale Society Limited 7500099 7500099 18/06/1993 TRANSFER FROM Richard John Colin Peebles

7500100

1

Remarks : Single Member Company wef 28.7.93

28/07/1993

3