



COMPANIES HOUSE

THE RECORDS OF COMPANIES
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COMPANIES HOUSE 23/09/98

COMPANIES HOUSE 08/09/98

COMPANIES HOUSE 23/09/98

RJ / 15 000812

363s

Annual Return

of company number 01861388

V

company name
SHIELD PACKAGING 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 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
29	08	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

PLUMTREE COURT
LONDON
EC4A 4HT

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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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.

STEPHEN ANDREW
ASHFORTH
17 CRAIGMOUNT GROVE
EDINBURGH
EH12 8BP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN ANDREW
ASHFORTH
17 CRAIGMOUNT GROVE
EDINBURGH
EH12 8BP

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/61

Nat:BRITISH

Occ:GROUP TREASURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN ROSS
BODIE
8 FARINGTON TERRACE
DUNDEE
TAYSIDE DD2 1LP

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	7,500,100	£7,500,100
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.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

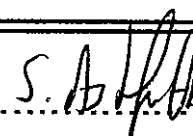
(Private companies only)

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**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

&
Secretary/Director *
(delete as appropriate)

Date 29th August 1998

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mrs. P. M. Godfrey

Keith House

South Gyle

Edinburgh

Postcode EH12 9DQ

Telephone 0131 317 2600 Ext 2627

SCHEDULE TO FORM 363

Continued overleaf

REGISTER OF MEMBERS

21/08/1998

Shield Packaging Limited

Incorp No 1861388

Incorp date 06/11/1984

NAME Sidlaw Group plc

Date of Entry 18/06/1993

ADDRESS Plumtree Court
London, England EC4A 4HT

Date of Cessation / /

DIVIDENDS TO

Date of Allotment Transfer	Register References		Share Cert No.	Consideratn	Acquisition	Disposals	Balance
	Allotment	Transfer					

CLASS	Ord	Denomination	£ 1.00
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NEW ISSUE

18/06/1993	1				7500099		7500099
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TRANSFER FROM Richard John Colin Peebles
Remarks : Single Member Company wef 28.7.93

28/07/1993		1			1		7500100
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X
= NIL
Nominal only

REGISTER OF MEMBERS

07/09/1998

Shield Packaging Limited

Incorp No 1861388

Incorp date 06/11/1984

NAME Sidlaw Group plc

Date of Entry 18/06/1993

ADDRESS Plumtree Court
London, England EC4A 4HT

Date of Cessation / /

DIVIDENDS TO

Date of Allotment Transfer	Register References		Share Cert No.	Consideratn	Acquisition	Disposals	Balance
	Allotment	Transfer					

CLASS	Ord	Denomination	£ 1.00
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TRANSFER FROM Co-Operative Wholesale Society Limited

18/06/1993		1			7500099		7500099
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TRANSFER FROM Richard John Colin Peebles
Remarks : Single Member Company wef 28.7.93

28/07/1993		3			1		7500100
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