

### COMPANIES HOUSE

# 4543622 404053638

## Annual Return

of company number 01960042

F

company name

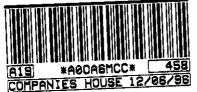
C.K. ADDISON AND COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 17/05/96 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	
0 17	016	916	

#### 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. 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.

Month Year

Day	Month	Year
1		

Day

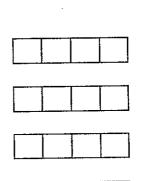
#### Registered Office (See note 3)

This is the address registered by Companies House.

BRACKENBOROUGH ROAD LOUTH LINCOLNSHIRE LN11 OAX

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

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS



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

01960042  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.	Day Month Year  Date of any change.
DOROTHY JEAN DOUGLASS 12 THE RIDINGS MARKET RASEN LINCOLNSHIRE LN8 3EE	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY PATRICK JAMES WISEMAN NEWTON HOUSE 38 QUEEN STREET LOUTH LINCOLNSHIRE LN11 9BL	
Date of Birth:- 17/03/29 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.	
Page 2	***************************************

01960042	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.
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.  Page 3	

01960042 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	2	£.2	
	Totals	2	£2	
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 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> .				
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> .				
Certificate	Signed //	& Double		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date of Ju	<u>, 1996</u>	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes ONE	continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter numbei	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		EXIBLE PACKAGII ROUGH ROAD		
	•••••••••••••••••••••••••••••••••••••••	Postcode	E LN11 OAX	
	Telephone	01507 601161	Ext 296	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIOT OF FACT AND PRIZOCHE INCINDENCE	Account of Shares			
Company Number: 01960042	Nombre	Number of shares or amount of stock held by existing members at date of this return.  Account of Shares  Particulars of shares 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.		<u> </u>
Company Name:  C.K. ADDISON AND COMPANY LIMITED	shares or amount of stock held by existing members at date of this			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Michael Richard Counsell				
15 Pembroke Road Clifton Bristol BS99 7DX	NIL	1	31.12.85	(b)
Christopher Charles Hadler				
15 Pembroke Road Clifton Bristol BS99 7DX	NIL	1	31.12.85	(b)
Merlin Flexible Packaging Ltd (formerly Fardem Ltd) Brackenborough Road	ONE	1	31.12.85	(a)
Louth Lincs LN11 OAX				
Dorothy Jean Douglass  Merlin Flexible Packaging Ltd  Brackenborough Road Louth Lincs LN11 OAX	ONE	7	31.12.85	. (a)
	<del>                                     </del>			
<u>V</u>	<u> </u>			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01960042 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the C.K. ADDISON AND COMPANY LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held