



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*AJ0YOTRN\* 640  
COMPANIES HOUSE 06/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/96

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
16	04	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.

113  
106287  
ESUX3  
363s

**Annual Return**

of company number 02212033

X

**company name**

YARE PACKAGING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY 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

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE ATRIUM  
ST. GEORGE'S STREET  
NORWICH  
NORFOLK NR3 1AG

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
4820 PAPER ETC PACKAGING PRODUCTS

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

02212033

## 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.

ADRIAN ALAN  
BARNES  
53 HOWE LANE  
PORINGLAND  
NORWICH  
NORFOLK NR14 7LH

Day Month Year  
3 0 0 6 9 4 Date of any change.

CHANGE ADDRESS TO:

11 BROOKS MEADOW  
PORINGLAND  
NORWICH  
NR14 7TP

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.

ADRIAN ALAN  
BARNES  
53 HOWE LANE  
PORINGLAND  
NORWICH  
NORFOLK NR14 7LH

Day Month Year  
3 0 0 6 9 4 Date of any change.

CHANGE ADDRESS TO:

11 BROOKS MEADOW  
PORINGLAND  
NORWICH  
NR14 7TP

Date of Birth:- 31/05/58

Nat:BRITISH

Occ:COMPANY 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.

02212033

## Directors - continued

### Particulars.

PAULINE MARGARET ELIZABETH  
MCCARRICK-WOOD  
60 LINKS ROAD  
GORLESTON  
NORFOLK NR31 6JX

Date of Birth:- 18/04/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

3 1 0 7 9 6

Date of any change.

CHANGE ADDRESS To:

9 DUSSINGDALE DRIVE

THORPE

NORWICH

NR7 0TZ

Day Month Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

**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)
<u>Ordinary</u>	<u>10000</u>	<u>10000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10000</u>	<u>10000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/04/95

A list of changes is enclosed ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**A. A. Barnes

Secretary/Director \*

\*(delete as appropriate)

Date

3/3/97

This return includes \_\_\_\_\_ 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?----->

Postcode

Telephone

Ext