



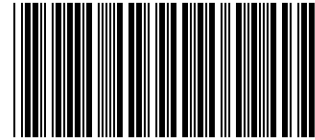
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Companies House
— for the record —

Annual Return

Company Name: YARE PACKAGING LIMITED

Company Number: 02212033



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Received for filing in Electronic Format on the: 25/04/2006

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**2 FRANKS ROAD
BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1TT**

Register of
Members Address:

**.
LUPTON FAWCETT
YORKSHIRE HOUSE, EAST
PARADE
LEEDS
WEST YORKSHIRE
LS1 5BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCIS THOMAS ALLAN

Address: 7 COURTNEY WAY
CAMBRIDGE CB4 2EE

Director 1:

Name: FRANCIS THOMAS ALLAN

Address: 7 COURTNEY WAY
CAMBRIDGE CB4 2EE

Date of Birth: 14/11/1950

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	MR CHRISTOPHER FITZGERALD BLACKFORD	<i>Address:</i>	. DOVECOTE CHURCH ROAD, WALPOLE ST PETER WISBECH CAMBRIDGESHIRE PE14 7NS
<i>Date of Birth:</i>	24/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/03/2006

<i>Name:</i>	FLAMETONE LTD
<i>Address:</i>	2 FRANKS ROAD BARDON HILL COALVILLE LEICESTERSHIRE LE67 1TT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**