



# 

of company number 02212033

X

company name

YARE PACKAGING 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 01/04/98 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 N |    | onth | Ye | Year |  |
|---|-------|----|------|----|------|--|
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### 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.

Year

|   |     | 1     | 1    |
|---|-----|-------|------|
|   |     | -     |      |
|   | Day | Month | Year |
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Month

## Registered Office (See note 3)

This is the address registered by Companies House.

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

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

Trade classification is 2121 MFR CORRUGATED PAPER & CONTAINERS

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

| <br> | - <b></b> - |             |  |
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| 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.                                     | Day Month Year  Date of any change.   |
| ADRIAN ALAN BARNES 11 BROOKS MEADOW PORINGLAND NORWICH NORFOLK NR14 7TP                          |   |
| If this person has ceased to be secretary, please state when.                                    | Day Month Year  |
| Directors (See note 7)   | Day Month Year  |
| Particulars of a new director must be notified on form 288.  ADRIAN ALAN BARNES 11 BROOKS MEADOW | Date of any change.   |
| PORINGLAND NORWICH NORFOLK 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.  Page 2                                    | GUA YMUNKH CAGOBOAG BUX CO LINGED   |

| 02212033  | 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.   |
| PAULINE MARGARET ELIZABETH MCCARRICK-WOOD             |  |
| 9 DUSSINGDALE DRIVE                                   |  |
| THORPE  |  |
| NORFOLK NR7 OTZ                                       |  |
|   | •••••  |
|   |  |
|   | •••••  |
| Date of Birth:- 18/04/56                              | •••••  |
| Nat:BRITISH   |  |
| Occ:COMPANY 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. | FLAMETOND LIMITED BOX CO LIMITED   |
|   | Day Month Year   |
| Particulars.  | Date of any change.  |
|   | Date of any offenge.   |
|   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES            |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.           | •••••  |
|   |  |
|   |  |
|   | ***************************************  |
|   |  |
|   |  |
|   | ***************************************  |
|   | Day Month Year   |
| If this person has ceased to be director, please      | Date of resignation.   |
| state when.   | 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.           |  |
|   | •••••  |
|   | •••••  |
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|   | •  |
|   |  |
| If this person has ceased to be director, please      | Day Month Year   |
| state when.   | Date of resignation.   |
| Show any relevant current and province directorships  | •••••  |
| Show any relevant current and previous directorships. | •••••  |
| Page 3  | •••••  |

| Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.   | Class • (eg Ordinary/ Preference etc)  OCTURAN | Number of shares issued   | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  Z/0000 |
|---|--|---|--|
| List of past and present members (See note 9)   | Totals   | 10000   | \$ 10000   |
| (Use attached schedule where appropriate)  A full list is required.   |  |   | Please mark the appropriate box.  not on on paper paper  |
|   | A full list of m                               | embers is enclos  | ed 🔽   |
| 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.   | Date 73 14 This return inc                     | cludes<br>(enter numbe  | Secretary/Director * *(delete as appropriate)  continuation sheets.  r)  have completed            |
| To whom should Companies House direct any enquiries about the information shown in this return?>  | The Atriu<br>NOF<br>Tel:                       | PERS & LYBRAND<br>Im, St. Georges Street<br>WICH NR3 1AG<br>(01603) 515244<br>Postcod | e  |

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|  | Account of Shares |  |                  |                                       |  |
|--|-------------------|--|------------------|---------------------------------------|--|
| Company Number: 02212033                                 | Γ—,—              | Particulars of                                   | shares trans-    |                                       |  |
|  | Number of         | ferred since                                     | the date of the  | ·                                     |  |
| Company Name:  | shares or         | last return, d                                   | or, in the case  |                                       |  |
| WADE DACKACTAC TIMED                                     | amount of         | of the first r                                   | eturn, since the |                                       |  |
| YARE PACKAGING LIMITED                                   | stock held        | Incorporation                                    | of the           | i                                     |  |
|  | by existing       |  |                  | į                                     |  |
|  | members at        | (a) persons                                      | who are still    | [                                     |  |
| 1  | date of this      |  | •                |                                       |  |
|  | return.           | (b) persons                                      |                  |                                       |  |
|  |                   | çeased t   | to be members.   |                                       |  |
|  | Number            |  |                  | ]                                     |  |
|  |                   | Number   | Date of          | ,                                     |  |
| Name and address   | currently         | i  | Registration     | Remarks                               |  |
|  | held              | Transferred                                      | of Transfer      | 11011101110                           |  |
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| FLAMETONE LIMITED THE ATRIVM ST GEORGES STREET, NORWILLI | <b>l</b> _        | 1  | ]                |                                       |  |
| THE ASRIVM ST GEORGES STREET NERWILL                     | 9999              |  |                  | Į.                                    |  |
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| MARCHAEL MCMARCH-WOOD                                    |                   |  |                  |                                       |  |
| PANING MARCHAEL MCHARCK-WOOD  (AS NOMINGE)               |                   | <del>                                     </del> |                  |                                       |  |
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| 1/13 nominee)  |                   |  |                  |                                       |  |
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| 9 DUSSINGME DRIVE, THORKE, Notwich                       | 1                 |  |                  |                                       |  |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

|                          | Account of Shares       |  |                                   |         |
|--------------------------|-------------------------|--|-----------------------------------|---------|
| Company Number: 02212033 |                         |  | shares trans-                     |         |
| Company Name:            | Number of               | ferred since the date of the                     |                                   |         |
|                          | shares or               |  | r, in the case<br>eturn,since the |         |
| YARE PACKAGING LIMITED   | amount of<br>stock held | incorporation                                    | of the                            |         |
|                          | by existing             | company, by                                      | 01 1.110                          |         |
|                          | members at              | (a) persons                                      | who are still                     |         |
|                          | date of this            | members  | , and                             |         |
|                          | return.                 |  | who have                          |         |
|                          |                         | ceased t   | o be members.                     |         |
|                          | Number                  |  | Data of                           |         |
|                          |                         | Number   | Date of                           |         |
| Name and address         | currently               | Transferred                                      | Registration                      | Remarks |
|                          | held                    | i i alistelleu                                   | of Transfer                       |         |
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