



Companies House

— for the record —

Company Name

SPECIALITY PACKAGING (UK) PLC 363s Annual Return

Company Type

Public Limited Company

Company Number

2398420

Information extracted from
Companies House records on
8th June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



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0748
23/07/02
02/07/02

Section 1: Company details

Ref: 2398420/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rock Valley Road Mansfield Notts. NG18 2EZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2872</td> <td>Mfr of light metal packaging</td> </tr> </tbody> </table>	SIC Code	Description	2872	Mfr of light metal packaging	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Andrew PARKER Address 70 Ryedale Avenue Mansfield Nottinghamshire NG18 3GT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew PARKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ <input checked="" type="checkbox"/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name CARNAUD METAL BOX GROUP UK LTD Address Downsview Road Wantage Oxfordshire OX12 9BP Date of birth 21/11/1988 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CARNAUD METAL BOX GROUP UK LTD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ <input checked="" type="checkbox"/>

Additional Director.

MR JOHN MCANN D.O.B. 23-05-1948
 Date OF APPOINTMENT 27-05-02

479 NEWCHURCH ROAD
 RAWTENSTALL
 LANCASHIRE
 ENGLAND
 BB 4 7 TG

BRITISH
 DIRECTOR

288a form sent. 27/6/02

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Rodolphe Jean Hubert
LAPILLIONNE

Address
41 Avenue Brimont
78400 Chatou
France

Date of birth 12/07/1959

Nationality French

Occupation Vp Speciality
Packaging

Amended details

Name
NICHOLAS JOSEPH MULLEN

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
12 HIGH LEYS DRIVE
RAVENSHEAD
NOTTINGHAM

UK Postcode NG15 9HQ

Date of birth 04/09/1949

Nationality BRITISH

Occupation CORPORATE EXECUTIVE

Date of change 27/05/2002

Date Rodolphe Jean Hubert
LAPILLIONNE ceased to be director (if
applicable) 24/09/2001


Note

Between 24-09-2001 and 27-05-2002 Mr Ernest Charles Norris Roberts an American Citizen living at 38 Avenue de La Motte Picquet Paris

France 75007

Date of birth - 21 28-09-1943

288a's eb's were originally sent in October 2001 but confirmation was not received. Duplicate copies were sent in June 2002 and have been confirmed as being received

 26/6/2002

Date of resignation was 27-5-2002.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16,500,000 Aggregate Nominal Value of issued shares £16,500,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 4,220,000 Aggregate Nominal Value of issued shares £4,220,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 5% Cumulative Preference Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,721,000 Total Nominal value of shares issued £20,721,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CARNAUD METALBOX PLC		Name 		Shares transferred by CARNAUD METALBOX PLC ✓		
Address Downsview Road Wantage Oxfordshire OX12 9BP		Address 				
Shares held Class Preference Ordinary 5% Cumulative Preference		UK Postcode _ _ _ _ _ Shares held Class 				
Number 4219999 16499999 1000		Number 				
		Class 		Class	Number	Date of transfer
		 				__/__/__
		 				__/__/__
> Shareholder Name Rodolphe LAPILLIONNE		Name CARNAUD METALBOX GROUP UK LTD		Shares transferred by Rodolphe LAPILLIONNE		
Address 41 Avenue Brimont Chatou France		Address DOWNSVIEW ROAD WANTAGE OXFORDSHIRE				
Shares held Class Preference Ordinary		UK Postcode OX12 9BP Shares held Class 				
Number 1 1		Number 				
		Class 		Class	Number	Date of transfer
		PREFERENCE		PREFERENCE	1	24/09/2001
		ORDINARY		ORDINARY	1	24/09/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Director / Secretary

Date

26/06/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **26/6/2002** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th June 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN A. PARKER

Telephone number inc code

01623 676201

Address

SPECIALITY PACKAGING UK LTD

DX number if applicable

ROCK VALLEY

MANSFIELD

NOTTS

DX exchange

Postcode

N618 2EZ