



COMPANIES HOUSE

BB
704482
718-

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/1
CARDIFF
CF4 3UZ



A25 *AAKHSDD3* 88

COMPANIES HOUSE 25/07/95

COMPANIES HOUSE 15/07/95

of company number 02398420

D

company name
SPECIALITY PACKAGING (UK) PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/95
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
26	06	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROCK VALLEY ROAD
MANSFIELD
NOTTS.
NG18 2EZ

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.....
.....

Principal business activities (See note 4)

Trade classification is
3950 CANS & METAL BOXES

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

Register of members *(See note 5)*

02398420

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.

SIMON STUART
TIMMS
ROCHFORD HOUSE
CHURCH ROAD FROXFIELD
MARLOBOROUGH
WILTS SN8 3JY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER
EVANS
WASPCROFT LYNEAL LANE
WELSH HAMPTON
ELLESMERE
SHREWSBURY SY12 0PQ

Day Month Year

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Date of any change.

Date of Birth:- 15/09/48

Nat:BRITISH

Occ:BUSINESS DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02398420

Particulars.

JIESSIR SHHAB
KURNIE
LONG ACRE MAIN STREET
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE NG22 8EF

Date of Birth:- 22/03/57
Nat:BRITISH
Occ:DIVISIONAL 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

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Date of any change.

JIESSIR SHHAB
KURNIE

Day Month Year

--	--	--

Date of resignation.

Particulars.

BERNARD
ROLLEY
2 AVENUE DU
11 NOVEBIBRE 1918
MEUDON 92190
FRANCE

Date of Birth:- 12/09/25
Nat:FRENCH
Occ:CHIEF FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GERARD
STRICHER
1 RUE DE MARNES
VILLE DAVRAY
92410 PARIS
FRANCE

Date of Birth:- 20/04/48
Nat:FRENCH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02398420

Particulars.

SIMON STUART
TIMMS
ROCHFORD HOUSE
CHURCH ROAD FROXFIELD
MARLOBOROUGH
WILTS SN8 3JY

Date of Birth:- 08/03/45

Nat:BRITISH

Occ:FINANCE 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

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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

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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.

Directors - continued

02398420

Particulars.

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

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

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Date of any change.

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.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02398420

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

5% Cum Pre Share	1000	1000.00
Non Voting Ordinary	1500000	1500000.00
Ordinary £1	15,000,000	15,000,000.00
Preference Share	4,220,000	4,220,000.00
Totals	20,721,000	20,721,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 26/06/94

on paper
not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

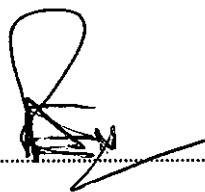
☐☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date 14-7-95

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?IAN STOWE
ROCK VALLEY
MANFIELD

Postcode NG18 2EZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]