

NW/£15 / 000002



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 31



A23 *A3BYTYXA* 31
COMPANIES HOUSE 08/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97
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	97

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.
ROCK VALLEY ROAD
MANSFIELD
NOTTS.
NG18 2EZ

Principal business activities *(See note 4)*

Trade classification is
2872 MFR OF LIGHT METAL PACKAGING

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

363s

Annual Return

of company number 02398420

D

company name
SPECIALITY PACKAGING (UK) PLC

company type
PUBLIC LIMITED COMPANY

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

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

Register of members *(See note 5)*

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.

JOHN ANDREW
PARKER
4 EPPING WAY
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE NG19 0GW

Day Month Year

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

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

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BENJAMIN DENYS WILLIAM
STOCKS
58 HAZLEDENE ROAD
LONDON
W4 3JB

Date of Birth:- 09/11/62
Nat:BRITISH
Occ:BUSINESS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROLAND CHARLES
KIENTZ
31 AVENUE GEORGES BIZET
NOISY LE ROI 78590
FRANCE

Date of Birth:- 13/04/56
Nat:FRENCH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANCIS BERNARD NICOLAS
LABBE
4 BIS RUE DE MONTESQUIOU
SAINT CLOUD 92210
FRANCE

Date of Birth:- 29/03/53
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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02398420

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
5% Cumulative Preference Shares	1,000	1,000
Ordinary Shares £1 each	16,500,000	16,500,000
Preference Shares £1 each	4,220,000	4,220,000
Totals	20,721,000	20,721,000

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.

The last full members list was at 26/06/96

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

2/9/97

This return includes

(enter number)

1 continuation sheets.

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?

John Parker
Rock Valley
Mansfield
Notts

Postcode NG18 2E2

SCHEDULE IN SUPPORT OF FORM 363

Complete list of Members for SPECIALITY PACKAGING (UK) PLC from 29.8.96 to 31.8.97.

Member's name and address:

CarnaudMetalbox plc
Downsview Road
Wantage
Oxon OX12 9BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of resignation	Held at date of this return
5% cumulative preference shares	1,000				1,000
Ordinary shares of £1 each	14,999,999				14,999,999
Preference share	4,219,999				4,219,999

Member's name and address:

SPECIALITY PACKAGING DIAMOND TRUSTEES LTD
Rock Valley
MANSFIELD
Notts NG18 2EZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of resignation	Held at date of this return
Non-voting Ordinary Share	1,500,000				1,500,000

Member's name and address:

GOODERICK, Robert Levison
67 Southmoor Road
Oxford OX2 6RE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of resignation	Held at date of this return
Ordinary shares of £1 each	1		1	31.1.97	0
Preference share	1		1	31.1.97	0

Member's name and address:

Rodolphe LAPILLIONNE

18 Thame Lane

Culham

Abingdon

Oxon OX14 3DS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of transfer	Held at date of this return
Ordinary shares of £1 each	0	1		31.1.97	1
Preference share	0	1		31.1.97	1