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### Annual Return

Company Number

**CN** 2456291 **G**

Company Name

DRG Medical Packaging Limited

### Date of this return

The information in this return is made up to

**DA** 2 | 8 | 1 | 2 | 9 | 3

### Date of next return

I wish to make the next return to

**DB** | | | | |

### Registered Office

This is the address at the date of this return

**RO** 9th Floor West, Bowater House

Knightsbridge

Post Town London

County/Region

Postcode SW1X 7NN

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

**PA** 4 | 8 | 2 | 0 | | | |

| | | | | | | |

## Register of members

The register of members is kept at

<b>RM</b>	_____
	_____
Post Town	_____
County/Region	_____
Postcode	_____

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	_____
	_____
Post Town	_____
County/Region	_____
Postcode	_____

## Company Type

Public limited company.....

**T1**

Private company limited by shares.....

**T2**

Private company limited by guarantee  
without share capital.....

**T3**

Private company limited by shares  
exempt under section 30.....

**T4**

Private company limited by guarantee  
exempt under section 30.....

**T5**

Private unlimited company with share  
capital.....

**T6**

Private unlimited company without share  
capital.....

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	_____
	_____
	B-R Secretariat Limited
	_____
	_____
	_____
<b>AD</b>	9th Floor West, Bowater House
	Knightsbridge
	_____
Post Town	London
County/Region	_____
Postcode	SW1X 7NH
Country	_____

**Directors**

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	John Roche
	Bath
<b>AD</b>	Hillside House
	Tickenham Hill, Tickenham
Post Town	Clevedon
County/Region	Avon
Postcode	B521 6SP
Country	
<b>DO</b>	0 2 0 3 5 2
Nationality	<b>NA</b> British
<b>OC</b>	Managing Director
<b>OD</b>	None

**Directors**

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	David Eric Ashton
	Jones
<b>AD</b>	3 Manor Way
Post Town	Letchworth
County/Region	Herts
Postcode	SG6 3NJ
Country	
<b>DO</b>	0 7 0 9 5 0
Nationality	<b>NA</b> British
<b>OC</b>	Company Director
<b>OD</b>	None

**Directors**

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Stuart Michael				
	Wallis				
<b>AD</b>	Briarwood				
	Nightingale Lane				
Post Town	Chalfont St Giles				
County/Region	Buckinghamshire				
Postcode	HP8 4SR	Country			
<b>DO</b>	0 8	1 0	4 5	Nationality	<b>NA</b> British
<b>OC</b>	Company Director				
<b>OD</b>	See attached list				

**Directors**

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>							
<b>AD</b>							
Post Town							
County/Region							
Postcode		Country					
<b>DO</b>						Nationality	<b>NA</b>
<b>OC</b>							
<b>OD</b>							

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	11204002	£11204002
Totals	11204002	£11204002

A full list of members is enclosed on paper

**List of past and present members**

**Elective resolutions**

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

**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 £32.

Make cheques payable to **Companies House.**

**B-B Secretariat Limited**  
Secretaries

Signed J. Smith  
By J. Smith (Director) Secretary/Director\*

Date 5.1.1994 (\*delete as appropriate)

This return includes 3 continuation sheets.

**Contact point address**

**Jennifer Smith**  
**BOWATER plc**  
**BOWATER HOUSE, KNIGHTSBRIDGE**  
**LONDON SW1X 7NN**  
**Tel: 071 - 584 7070**

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Reference \_\_\_\_\_

Annual Return Continuation - Other Directorships

DRG Medical Packaging Limited  
Director / Other Directorships

Dates Resigned

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Wallis, Stuart Michael

Edinburgh Gate Holdings Limited  
John Wisden & Co Limited  
Lutine Publications Limited  
The Boddington Group Plc

17/12/91  
29/04/92

## List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Berkeley Nominees Limited Address: 9th Floor West, Bowater House Knightsbridge London Postcode SW1X 7NN
	Name: Bowater Packaging Limited Address: 9th Floor West, Bowater House Knightsbridge London Postcode SW1X 7NN

**and Present Members**

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 112041				
Ordinary 11091961				

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