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Annual Return

Company Number

CN 2456291

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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

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

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

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

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

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

B-R Secretariat Limited

AD 9th Floor West, Bowater House

Knightsbridge

Post Town London

County/Region

Postcode SW1X 7NN

Country

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
John Roche			
Bath			
AD	Hillside House		
Tickenham Hill, Tickenham			
Post Town		Clevedon	
County/Region		Avon	
Postcode		BS21 6SP	
Country			
DO	0/2	0/3	5/2
Nationality		NA British	
OC	Managing Director		
OD	None		

Directors

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

Date of Birth
Business occupation
Other Directorships

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

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Stuart Michael			
Wallis			
AD	Briarwood		
Nightingale Lane			
Post Town	Chalfont St Giles		
County/Region	Buckinghamshire		
Postcode	HP8 4SR	Country	
DO	08	10	45
		Nationality	NA British
OC	Company Director		
OD	See attached list		

Directors

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

Date of Birth
Business occupation
Other Directorships

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

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 *[Signature]*
By (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

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
	<div> <div> Name: Berkeley Nominees Limited Address: 9th Floor West, Bowater House Knightsbridge London </div> <div> Postcode SW1X 7NN </div> </div>
	<div> <div> Name: Bowater Packaging Limited Address: 9th Floor West, Bowater House Knightsbridge London </div> <div> Postcode SW1X 7NN </div> </div>

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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