

## Companies House

— for the record — Company Name GRANGE PACKAGING & DISTRIBUTION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2692907
Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

16th February 2001

Mal. 230x2

# 363s Annual Return

- > 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 capitals.

Section 1: Company details



		COMPARIES HOUSE 20/U0/U1
Ref: 2692907/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	234 Manchester Rd Warrington Cheshire WA1 3BD	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

Company Number - 2692907 Section 2: Details of Officers of the Company

		Current details	Amended details
li	Company Secretary If any of the details for this person are wrong, strike	Name Linda Ann NICHOL	Name
them through and fill in the correct details in the	hem through and fill in the	Address 88 Meols Parade	Address
,	ranonded details tolding.	Meols Parade Meols Hoylake Merseyside	
		L47 5AY	UK Postcode
			Date of change / /
C	Particulars of a new Company Secretary must ne notified on form 288.	:	Date Linda Ann NICHOL ceased to be secretary (if applicable)
lf	Director	Name Carole ASHCROFT	Name
t/ c	erson are wrong, strike hem through and fill in the orrect details in the	Address	Address
"Amended deta	Amended details" column.	23 Catterall Avenue St. Helens Merseyside	·
	Particulars of a new Director must be notified on form 288.	WA9 4YA	:
			UK Postcode
		Date of high or 100/4000	Date of birth / / Nationality
		Date of birth 25/03/1960  Nationality British  Occupation Personnel Director	
			Occupation
_			Date of change / /
n			Date Carole ASHCROFT ceased to be director (if applicable)
If	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.	Name Richard BESWICK	Name
th		Address	Address
",		171 Brookdale Avenue Greasby Wirral	
		Merseyside L49 1SG	UK Postcode
			Date of birth / /
		Date of birth 14/12/1965	Nationality
		Nationality British	Occupation
			Date of change / /
	articulars of a new Director	Occupation Sales Director	Date Richard BESWICK ceased to be director (if applicable)

Company Number - 2692907		Section 2: Details of Officers of the Company (continued)					
	•	Current details	Amended details				
>	Director If any of the details for this	Name William Vincent HANLEY	Name				
them t	person are wrong, strike them through and fill in the correct details in the		Address				
	"Amended details" column.	Address Holly Villa Holly Mount Lane	<del></del>				
		Holcombe Road Greenmount	·				
		Bury	·				
		Lancashire BL8 4HS	UK Postcode				
			Date of birth / /				
		Date of birth 10/01/1932	Nationality				
		Date of Diffit 10/01/1932					
		Nationality British	Occupation				
		Operation Detired	Date of change / /				
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date William Vincent HANLEY ceased to be director (if applicable)				
>	Director If any of the details for this	Name Andrew Stephen LORD	Name				
	person are wrong, strike them through and fill in the		Address				
	correct details in the "Amended details" column.	Address 5 Edgars Drive					
	Parioridod dotalio Columni.	Fearnhead					
		Warrington					
		Cheshire	UK Postcode				
		WA2 0YB	Date of birth				
		Date of high 00/04/4000	Nationality				
		Date of birth 02/01/1963	•				
		Nationality British	Occupation				
	Particulars of a new Director must be notified on form	Occupation Packaging Manager	Date of change / /				
		Оссиранон Раскауту манауег	Date Andrew Stephen LORD ceased to be director (if applicable)				
_	288.	•					
>	Director  If any of the details for this person are wrong, strike	Name Linda Ann NICHOL	Name				
	them through and fill in the	Address	Address				
	"Amended details" column.	88 Meols Parade					
		Meols					
		Hoylake Merseyside					
		L47 5AY	UK Postcode				
			Date of birth				
		Date of birth 04/10/1947	Nationality				
			Occupation				
		Nationality British	Date of change / /				
	Dantinulaus of a new D'	Occupation Secretary					
	Particulars of a new Director must be notified on form		Date Linda Ann NICHOL ceased to be director (if applicable)				
288.			:/				

Company Number - 2692907	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
> Director If any of the details for this	Name Peter James NICHOL	Name			
person are wrong, strike them through and fill in the correct details in the		Address			
"Amended details" column.	Address 88 Meols Parade				
	Meols Hoylake				
	Merseyside				
	L47 5AY	UK Postcode			
		Date of birth / /			
	Date of birth 14/06/1943	Nationality			
	Nationality British	Occupation			
	Nationality Dittisti	Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Peter James NICHOL ceased to be director (if applicable)			
Director	Name	Name			
If any of the details for this person are wrong, strike	Kathryn Susan PATERSON	Name			
them through and fill in the		Address			
correct details in the	Address				
"Amended details" column.	Crofters GREEN,6 Mitton Close Culcheth				
	Warrington	·			
	Cheshire				
	WA3 4EU	UK Postcode			
		Date of birth			
	Date of birth 23/03/1965	Nationality			
	Nationality British	Occupation			
		Date of change / / /			
Particulars of a new Director must be notified on form	Occupation Administrative Directo	T Date Kathryn Susan PATERSON ceased to be director (if applicable)			
288.		//			

Company	Number ·	- 2692907
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**Section 3: Share Capital** 

		Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
Total shares issued and Total number of sh value 100,000		Total number of shares issued 100,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 029 2038 0801.

Company Number - 2692907

### **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.

Cı	urrent details		Amended d	etails		Shares	transfer	red
>	Shareholder Name Joseph BROWN		Name 505 E ( H	Brack				
	Address		Address		: : :			
	Unit 3D Lanch Lea Liverpool L6 5BN						ransferred l	by
			UK Postcode	<u> </u>	<u></u>	Joseph	BROWN	
	Shares held Class Ordinary	Number 8000	Class		Number		Number 	Date of transfer
			: <del></del>					//
>	Shareholder Name John GREENALL		Name				-	
	Address		Address		:			
	27 Seymour Drive Magull Merseyside L31 9PJ					Chause t		
	L31 37 0		UK Postcode				ransferred   REENALL	ОУ
	Shares held Class Ordinary	Number <b>4000</b>	Shares held Class		Number	Class	Number	Date of transfer
								//
>	Shareholder Name Peter HURST		Name					
			Address					
	Address 1 The Chestnuts Beechwood Park Hem	iel						
	Hempstead Herts		UK Postcode			Shares to Peter HU	ransferred I JRST	ру
	HP3 0GZ Shares held Class	Number	Shares held Class		Number	Class		Date of transfer
	Ordinary	4000			!			

Con	npany Number - 2692907	Section	<u>n 4: Details of Shareholders</u>	(continued)		
C	urrent details		Amended details		Shares	transferred
>	Shareholder Name HURST SON & PARTNE LTD	RS	Name			
			Address	İ		
	Address Unit 5 The Thames Industrial I	Estate	:			
	High Street		: 		Shares tra	insferred by
	South Dunstable Beds		UK Postcode			ON & PARTNERS
	LU6 3KL Shares held Class Ordinary	Number 9000	Shares held Class	Number	Class	Number Date of transfer
			<u> </u>		<u> </u>	
>	Shareholder Name Andrew Stephen LORD		Name			
Address 5 Edgar Drive Fearnhead Warrington Cheshire WA2 0YG			Address			
					Shares tra	nnsferred by
			UK Postcode	!	Andrew S LORD	tephen
	Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number Date of transfer
	· · · · · · · · · · · · · · · · · · ·			<u></u>		
>	Shareholder Name Andrew LORD		Name			
			Address			
	Address 6 Edgars Drive Fearnhead					
	Warrington WA2 0YB		UK Postcode		Shares tra Andrew L	ensferred by ORD
	Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number Date of transfer
						, ,

Company Number - 2692907 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred Shareholder Name Name Linda Ann NICHOL Address **Address** 88 Meois Parade Wirral Merseyside Shares transferred by **L47 5AY** Linda Ann NICHOL UK Postcode \_ \_ \_ \_ Shares held **Shares held** Class Number Date of transfer Class Number Number Class 27500 **Ordinary** \_\_/\_/\_\_/\_\_\_ Shareholder Name Name Mr Peter James NICHOL Address **Address** 88 Meols Parade Wirral Merseyside Shares transferred by L47 5AY **Mr Peter James UK Postcode NICHOL** 

Number!

Class

Number Date of transfer

Shares held

Class

Number

27500

Shares held

Class

**Ordinary** 

## Company Number - 2692907

### 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 transferred (If appropriate)	
Name		
Address .		:
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
		;
UK Postcode		

Company Number - 2692907



# 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.

complete 2 bolow.		
1. Declaration  I confirm that the details in this	s annua	I return are correct as at the made-up-date
(shown at 2 below). I enclose		
Signature	bl	Date 25 / 26 / 2001
(Director / <del>Secr</del> What to do now	<del>etary</del> )	This date must not be earlier than the return date at 2 below
		ole of the Annual Return and the below.
2. Date of this return		
		making this return up to an earlier date, re the date here
		-//
No	te: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
	:	to a date earlier than <b>3rd March 2002</b>
4. Where to send this form	n	
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
Have you enclosed the filing reverse of the cheque?	ı fee wit	th the company number written on the
Cheque _ Postal Order		Cheque / Postal Order Number
(Please complete as appropria	ıte)	
Contact Address		
Please give the name and address there are any queries about this for		person who should be contacted if
CONTACT Name		Telephone number inc code
Address 274 MANCHESTER DOAG	)	DX number if applicable
CHESHINE CHESHINE		DX exchange

Postcode

50 5 3 0 5