



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/95  
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
13	04	95

**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.  
PLUMTREE COURT  
LONDON EC4A 4HT

**Principal business activities** (See note 4)

Trade classification is  
4999 OTHER MANUFACTURING INDUSTRIES

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

*Clydesdale*  
*218*  
*000361*

363s

Annual Return

of company number 02808801

company name  
SIDLAW FLEXIBLE PACKAGING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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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**Register of members** (See note 5)

02808801

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.

COLIN MILLER  
NICHOL  
DUNEASBUIG  
WESTER BALGEDIE  
KINROSS  
KY13 7HE

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

IAN  
BLACK  
49 BRAID ROAD  
MORNINGSIDE  
EDINBURGH  
EH10 6AW

Day	Month	Year

 Date of any change.


Date of Birth:- 03/06/52

Nat:BRITISH

Occ:HUMAN RESOURCES DIRECTOR

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

Day	Month	Year

 Date of resignation.

Now any relevant current and previous directorships

## Directors - continued

02808801

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

Particulars.

IAN ROSS  
BODIE  
8 FARINGTON TERRACE  
DUNDEE  
TAYSIDE DD2 1LP

Date of Birth:- 23/12/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NEAL PELHAM  
CROWE  
THE OLD BAKEHOUSE  
THE TRIANGLE  
WRINGTON  
BRISTOL BS18 7LB

Date of Birth:- 11/10/44  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN BRUCE  
MANDERSON  
3 DONIBRISTLE GARDENS  
DALGETY BAY  
DUNFERMLINE  
FIFE KY11 5NQ

Date of Birth:- 09/12/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

**Directors - continued**

02808801

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

Particulars.

DIGBY WILSON  
MORROW  
MANNERSTON HOUSE  
LINLITHGOW  
WEST LOTHIAN EH49 7ND

Date of Birth:- 04/05/49

Nat:BRITISH

Occ: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

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Date of resignation.

See attached list

Particulars.

COLIN MILLER  
NICHOL  
DUNEASBUIG  
WESTER BALGEDIE  
KINROSS  
KY13 7HE

Date of Birth:- 08/04/38

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

See attached list

Particulars.

Day Month Year

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Date of any change.

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.

# Directors - continued

02808801

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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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.

Day	Month	Year

Date of any change.

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

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)

02808801

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 (ie Number of shares issued multiplied by nominal value per share)
Ordinary	15,719,011	£15,719,011
Totals	15,719,011	£15,719,011

**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.

There were no changes in the period

☒

The last full members list was at 13/04/94

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

Certify that the information given in this return is true to the best of my knowledge and belief.

Enclose the fee of £18 .

Requests should be made payable  
Companies House.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 13th April 1995

This return includes 3 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

Whom should Companies House direct any enquiries about the information shown in this return?

Mr. Colin M. Nichol

Keith House

South Gyle

Edinburgh

Postcode EH12 9DQ

**DIGBY WILSON MORROW**

**LIST OF CURRENT DIRECTORSHIPS**

Scottish Development Finance Limited

**LIST OF PAST DIRECTORSHIPS**

Scottish Enterprise Tayside Ltd.	Terminated	14.03.91
The Scottish Council Development & Industry	Terminated	4.12.91
ASCoSMIT Holdings Ltd.	Terminated	1.12.93
ASCoSMIT Nominees Ltd.	Terminated	1.12.93
OMS Limited	Terminated	24.02.94

COLIN BRUCE MANDERSON

LIST OF CURRENT DIRECTORSHIPS

Enterprise North East Limited (formerly  
known as Banff & Buchan Enterprise Trust)

LIST OF PAST DIRECTORSHIPS

MacLellan Rubber Limited	Terminated	31.12.88
Banff & Buchan Enterprise Trust	See above	
Peterhead Limited	Terminated	31. 3.94



COLIN MILLER NICHOL

LIST OF CURRENT DIRECTORSHIPS

NONE

LIST OF FORMER DIRECTORSHIPS

ASCoSMIT COMPANY LIMITED  
(RESIGNED 25.5.1989)

ASCoSMIT MARINE LIMITED  
(RESIGNED 3.8.1990)

ASCoSMIT HOLDINGS LIMITED  
(RESIGNED 1.12.1993)

ASCoSMIT NOMINEES LIMITED  
(RESIGNED 1.12.1993)