



COMPANIES HOUSE

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



A38 *AL83NFHP* 368
COMPANIES HOUSE 14/04/99

RB05
30x2
001148

363s 3
Annual Return

of company number 02808801

S

company name

SIDLAW FLEXIBLE PACKAGING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/03/99

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	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PLUMTREE COURT
LONDON EC4A 4HT

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

02808801

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

STEPHEN ANDREW
ASHFORTH
17 CRAIGMOUNT GROVE
EDINBURGH
EH12 8BP

Day	Month	Year

 Date of any change.

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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.

STEPHEN ANDREW
ASHFORTH
17 CRAIGMOUNT GROVE
EDINBURGH
EH12 8BP

Day	Month	Year

 Date of any change.

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Date of Birth:— 11/09/61
Nat:BRITISH
Occ:GROUP TREASURER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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JOHN DURSTON

LIST OF CURRENT DIRECTORSHIPS

Echo Plastics Limited (formerly Econopack Limited)
Valley Industries Limited

02808801

Directors - continued

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
DURSTON
THE CHIMES
CHANNY
FROME
SOMERSET BA11 3LQ

Date of Birth:- 07/04/44

Nat:BRITISH

Occ:COMPANY 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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02808801
Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>15,719,011</u>	<u>£15,719,011</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>15,719,011</u>	<u>£15,719,011</u>

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

☒

on paper

not on
paper

The last full members list was at 13/04/97

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

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

Signed

S. A. H. H.

Secretary/Director*

*(delete as appropriate)

Date 12th April 1999

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes - 1 - continuation sheets.
(enter number)

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?----->

..... Mrs P. M. Godfrey

..... Keith House

..... South Gyle

..... Edinburgh Postcode EH12 9DQ

Telephone 0131 317 2600 Ext 2627