



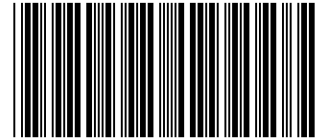
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AMCOR FLEXIBLES UK LIMITED**

*Company Number:* **02808801**



XW1FQOSF

*Received for filing in Electronic Format on the:* **17/04/2007**

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*Company Details*

*Period Ending:* **13/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**HILL HOUSE 1 LITTLE NEW  
STREET  
LONDON  
EC4A 3TR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STANLEY WILLIAM JAMES**

*Address:* **STEWARTS HOUSE  
14 MAIN STREET  
FINTRY  
STIRLINGSHIRE G63 0XB**

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*Director 1:*

*Name:* **GERARD LOUIS GEORGES  
BLATRIX**

*Address:* **53 PASSEIG BONANOVA 4/1  
08017 BARCELONA  
SPAIN**

*Date of Birth:* **01/07/1956**

*Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **DAVID THOMAS JOHNSON**      *Address:* **40 DOWNS PARK WEST**  
*Date of Birth:* **25/12/1956**      **WESTBURY PARK**  
*Nationality:* **BRITISH**      **BRISTOL**  
*Occupation:* **FINANCE DIRECTOR**      **AVON BS6 7QL**

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*Director 3:*

*Name:* **DAVID YOUNG MAITLAND**      *Address:* **8 FRANKSCROFT**  
*Date of Birth:* **10/09/1954**      **PEEBLES**  
*Nationality:* **BRITISH**      **PEEBLESHIRE EH45 9DX**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **ALAN BRENT NICHOLLS**      *Address:* **THE BUTLERS COTTAGE**  
*Date of Birth:* **21/03/1961**      **HALL LANE**  
*Nationality:* **BRITISH**      **PAPPLEWICK**  
*Occupation:* **BUSINESS DIRECTOR**      **NOTTINGHAMSHIRE NG15 8EY**

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*Director 5:*

*Name:* **WILLIAM JAMES**      *Address:* **VLIERBOOMSTRAAT 32- 1**  
**WESTWOOD**      **TERVUREN**  
*Date of Birth:* **07/01/1956**      **3080**  
*Nationality:* **BRITISH**      **BELGIUM**  
*Occupation:* **CFO**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>60719011</b>	<b>GBP60719011</b>
<b>TOTALS</b>	<b>60719011</b>	<b>GBP60719011</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60719011 ORDINARY Shares held as at 13/04/2007**

*Name:* **SIDLAW GROUP LTD**

*Address:* **HILL HOUSE  
1 LITTLE NEW STREET  
LONDON EC4A 3TR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**