



COMPANIES HOUSE

RBS
0200682
EIS

363s

Annual Return

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



of company number 02808801

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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 27/03/98

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	98

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

Day	Month	Year

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
3663 OTHER MANUFACTURING

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

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02808801

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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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.

Day	Month	Year

Date of any change.

STEPHEN ANDREW
ASHFORTH
17 CRAIGMOUNT GROVE
EDINBURGH
EH12 8BP

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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.

Day	Month	Year

Date of any change.

IAN ROSS
BODIE
8 FARINGTON TERRACE
DUNDEE
TAYSIDE DD2 1LP

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.....
.....

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

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

Directors - continued

Particulars.

JOHN DURSTON THE CHIMES CHANTRY FROME SOMERSET BA11 3LQ

Day Month Year grid

Date of any change.

Date of Birth:- 07/04/44 Nat:BRITISH Occ:COMPANY DIRECTOR

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

Day Month Year grid

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLIN MILLER NICHOL DUNEASBUIG WESTER BALGEDIE KINROSS KY13 7HE

Day Month Year grid

Date of any change.

Form 288b submitted 6.4.1998

Date of Birth:- 08/04/38 Nat:BRITISH Occ:COMPANY SECRETARY

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

Day Month Year grid with values 03 04 98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Stephen Andrew Ashforth 17 Craigmount Grove Edinburgh EH12 8BP

Day Month Year grid with values 03 04 98

Date of any change.

Form 288a submitted 6.4.1998

Date of Birth: 11.9.61 Nat: British Occ: Treasurer

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

Day Month Year grid

Date of resignation.

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)
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 13/04/97

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

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

I enclose the fee of **£15**.

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

Signed Steph Arkholl & Secretary/Director*
*(delete as appropriate)

Date 7th May 1998

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

JOHN DURSTON

LIST OF CURRENT DIRECTORSHIPS

Econopack Limited
Valley Industries Limited