



C O M P A N I E S H O U S E

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 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

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

RBS
000682
E15

363s

Annual Return

of company number 02808801

S

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.

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.

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.

STEPHEN ANDREW
ASHFORTH
17 CRAIGMOUNT GROVE
EDINBURGH
EH12 8BP

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 ROSS
BODIE
8 FARINGTON TERRACE
DUNDEE
TAYSIDE DD2 1LP

Day	Month	Year

 Date of any change.

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.

02808801

Directors - continued

Particulars.

JOHN
DURSTON
THE CHIMES
CHANTRY
FROME
SOMERSET BA11 3LQ

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

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

COLIN MILLER
NICHOL
DUNEASBUIG
WESTER BALGEDIE
KINROSS
KY13 7HE

Day	Month	Year

Date of any change.

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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
03	04	98

Date of resignation.

Show any relevant current and previous directorships.

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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
03	04	98

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

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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

☒

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.

I enclose the fee of **£15.**

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

Signed*Steph A. Huth*&
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