



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EDL-JOHN QUINN PACKAGING LTD**

*Company Number:* **02886219**



*Received for filing in Electronic Format on the:* **03/02/2006**

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*Company Details*

*Period Ending:* **11/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2956**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1 MILLENNIUM PLACE  
TIVERTON BUSINESS PARK  
TIVERTON  
DEVON  
EX16 6SB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ANN JOYCE MCCAULEY**

*Address:* **CHEYNEGATE HOUSE  
CHEYNEGATE LANE  
PINHOE  
EXETER  
DEVON EX4 9HZ**

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*Director 1:*

*Name:* **MRS ANN JOYCE  
MCCAULEY** *Address:* **CHEYNEGATE HOUSE  
CHEYNEGATE LANE  
PINHOE  
EXETER  
DEVON EX4 9HZ**

*Date of Birth:* **09/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR DANIEL MCCAULEY** *Address:* **CHEYNEGATE HOUSE  
CHEYNEGATE LANE  
PINHOE  
EXETER  
DEVON EX4 9HZ**

*Date of Birth:* **16/01/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/01/2006**

*Name:* **ROTOLOK (HOLDINGS) LTD**

*Address:* **1 MILLENNIUM PLACE  
TIVERTON BUSINESS PARK TIVERTON  
DEVON EX16 6SB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**

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