



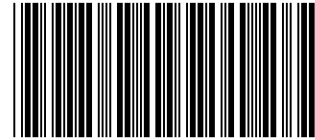
Companies House
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Annual Return

Company Name: **MONDI PACKAGING (UK) LIMITED**

Company Number: **03051244**



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Received for filing in Electronic Format on the: **26/04/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
2121

Registered Office:
Address:

**2 FRANKS ROAD
BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1TT**

Register of
Members Address:

**.
LUPTON FAWCETT
YORKSHIRE HOUSE, EAST
PARADE
LEEDS
WEST YORKSHIRE
LS1 5BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCIS THOMAS ALLAN**

Address: **7 COURTNEY WAY
CAMBRIDGE CB4 2EE**

Director 1:

Name: **FRANCIS THOMAS ALLAN**

Address: **7 COURTNEY WAY
CAMBRIDGE CB4 2EE**

Date of Birth: **14/11/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	MR CHRISTOPHER FITZGERALD BLACKFORD	<i>Address:</i>	. DOVECOTE CHURCH ROAD, WALPOLE ST PETER WISBECH CAMBRIDGESHIRE PE14 7NS
<i>Date of Birth:</i>	24/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	17000000	GBP17000000
TOTALS	17000000	GBP17000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17000000 ORDINARY Shares held as at 31/03/2006

Name: **MONDI PACKAGING UK HOLDINGS LTD**

Address: **2 FRANKS ROAD
BARDON HILL
COALVILLE
LEICESTERSHIRE LE67 1TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**