



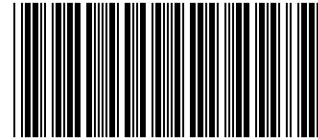
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03051244**



*Received for filing in Electronic Format on the:* **18/04/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRANCIS THOMAS ALLAN**

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

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*Director 1:*

*Name:* **FRANCIS THOMAS ALLAN**  
*Date of Birth:* **14/11/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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

<i>Name:</i>	<b>JOSEPH HUBERTUS ANNA RAYMUNDUS SCHOONBROOD</b>	<i>Address:</i>	<b>VAN HAMALSTRAAT 16 BORGHAREN 6223 CL THE NETHERLANDS 6223 CL</b>
<i>Date of Birth:</i>	<b>08/08/1963</b>		
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

*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>17000000</b>	<b>GBP17000000</b>
<i>TOTALS</i>	<b>17000000</b>	<b>GBP17000000</b>

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007**

Name: **MONDI PACKAGING UK HOLDINGS LTD**

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

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**