



BLUEPRINT
Company Secretary

Natwest
004901
£15.

363a

Annual Return

Company Number 3051244

Company Name in full MONDI PACKAGING (UK) LIMITED

***F363A**
F363AC50

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 04 99

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

28 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Aquis Court

31 Fishpool Street

St Albans

Hertfordshire

AL3 4RF

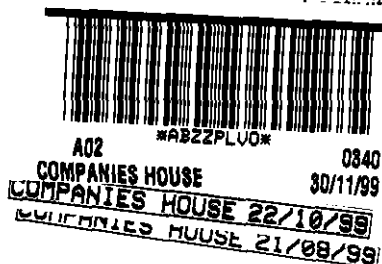
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2121

If the code number cannot be determined, give



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members • (See note 5)

- If the register of members is not kept at the registered office, state here where it is kept.

1 Woodborough Road

Post town Nottingham

County / Region

Postcode NG1 3FG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Francis Thomas

Allan

7 Courtney Way

Post town Cambridge

County / Region Cambridgeshire

Postcode CB4 2EE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
* Honours etc			Date of birth	14	11	50
Forename(s)	Francis Thomas					
Surname	Allan					
Previous forename(s)						
Previous surname(s)						
Address	7 Courtney Way					
Post town	Cambridge					
County / Region	Cambridgeshire			Postcode	CB4 2EE	
Country				Nationality	British	
Business occupation	Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	20	04	55
	Forename(s)	Christopher Simon				
	Surname	Fryatt				
	Previous forename(s)					
	Previous surname(s)					
Address	Thorney House					
	Main Street					
	Edingley					
Post town	Newark					
County / Region				Postcode	NG22 8BE	
Country				Nationality	British	
Business occupation	Manager					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	21	05
	Forename(s)	David Andrew					
	Surname	Hathorn					
	Previous forename(s)						
	Previous surname(s)						
Address	1743 Springhill Road- 17b Springhill Road						
	Riverclub						
	Post town	Johannesburg					
	County / Region		Postcode	2149			
	Country	South Africa	Nationality	South African			
	Business occupation	Manager					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Dr			Day	Month	Year
		* Honours etc				Date of birth	30	12
		Forename(s)	Gary Dennis					
		Surname	King					
		Previous forename(s)						
		Previous surname(s)						
	Address	1 Ffordd Glynn						
		St Mary's Park						
	Post town	Mold						
	County / Region	Flintshire	Postcode	CH7 1GZ				
	Country	Wales	Nationality	British				
	Business occupation	Manager						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
* Honours etc			Date of birth	14	10	39
Forename(s)	Nicholas Derrick					
Surname	Minnie					
Previous forename(s)						
Previous surname(s)						
Address	4 BELLE AINE CNR DUNDARY & SECOND AVENUE ✓					
Post town	INANDA JOHANNESBURG					
County / Region		Postcode	2001			
Country	SOUTH AFRICA	Nationality	South African			
Business occupation	Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	24	11	47
	Forename(s)	Charles Martin				
	Surname	Parsons				
	Previous forename(s)					
	Previous surname(s)					
Address	2 North Road ✓					
Post town	Hale					
County / Region	Cheshire	Postcode	WA15 0NS			
Country		Nationality	British			
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Miss			Day	Month	Year	
	* Honours etc				Date of birth	16	03	60
	Forename(s)	Jacqueline						
	Surname	Usher						
	Previous forename(s)							
	Previous surname(s)							
	Address	1 Flexford Close						
		Highclere						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newbury						
	County / Region	Berkshire	Postcode	RG20 9AE				
	Country		Nationality	British				
	Business occupation	Manager						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 3051244

Company Name in full MONDI PACKAGING (UK) LIMITED

Current directorships for Mr Francis Thomas Allan

ALBERT E. WILLMER & COMPANY
B.J. PACKAGING (ANGLIA) LIMITED
CENTRAPAK LIMITED
COLOUR CASE & DISPLAY LIMITED
ENTERPRISE PACKAGING LIMITED
FLAMETONE LIMITED
GREAT YARMOUTH CARDBOARD BOX COMPANY LIMITED
KESTREL CASES LIMITED
LAVENDER BOXES LIMITED
MODELBOARD LIMITED
OLYMPIC CORRUGATED CASES LIMITED
PEMBERTON PACKAGING LIMITED
ROBERT S.PEMBERTON + CO. LIMITED
SLATEROSE LIMITED
SOUTHPORT PACKAGING SERVICES LIMITED
WALLBRAY LIMITED
WILLANDER HOLDINGS LIMITED
YARE PACKAGING LIMITED

Current directorships for Mr Christopher Simon Fryatt

MODELBOARD LIMITED
WILLANDER HOLDINGS LIMITED

Current directorships for Mr David Andrew Hathorn

AYLESFORD NEWSPRINT HOLDINGS LIMITED
AYLESFORD NEWSPRINT LIMITED

Company Number 3051244

Company Name in full MONDI PACKAGING (UK) LIMITED

FIRM OVERSEAS PACKAGING LIMITED

MODELBOARD LIMITED

MONDI PAPER FINANCE (UK) LIMITED

MONDI PAPER UK LIMITED

Current directorships for Dr Gary Dennis King

ALBERT E. WILLMER & COMPANY

B.J. PACKAGING (ANGLIA) LIMITED

CENTRAPAK LIMITED

COLOUR CASE & DISPLAY LIMITED

ENTERPRISE PACKAGING LIMITED

FLAMETONE LIMITED

GREAT YARMOUTH CARDBOARD BOX COMPANY LIMITED

KESTREL CASES LIMITED

LAVENDER BOXES LIMITED

MODELBOARD LIMITED

OLYMPIC CORRUGATED CASES LIMITED

PEMBERTON PACKAGING LIMITED

ROBERT S.PEMBERTON + CO. LIMITED

SLATEROSE LIMITED

SOUTHPORT PACKAGING SERVICES LIMITED

WALLBRAY LIMITED

WILLANDER HOLDINGS LIMITED

YARE PACKAGING LIMITED

Current directorships for Mr Nicholas Derrick Minnie

MODELBOARD LIMITED

Company Number 3051244

Company Name in full MONDI PACKAGING (UK) LIMITED

Current directorships for Mr Charles Martin Parsons

ALBERT E. WILLMER & COMPANY
B.J. PACKAGING (ANGLIA) LIMITED
CENTRAPAK LIMITED
COLOUR CASE & DISPLAY LIMITED
ENTERPRISE PACKAGING LIMITED
FLAMETONE LIMITED
GREAT YARMOUTH CARDBOARD BOX COMPANY LIMITED
HARGRAF CONTAINERS LIMITED
LAVENDER BOXES LIMITED
MODELBOARD LIMITED
OLYMPIC CORRUGATED CASES LIMITED
PEMBERTON PACKAGING LIMITED
ROBERT S. PEMBERTON + CO. LIMITED
SLATEROSE LIMITED
SOUTHPORT PACKAGING SERVICES LIMITED
WALLBRAY LIMITED
WILLANDER HOLDINGS LIMITED
YARE PACKAGING LIMITED

Current directorships for Miss Jacqueline Usher

ALBERT E. WILLMER & COMPANY
B.J. PACKAGING (ANGLIA) LIMITED
CENTRAPAK LIMITED
COLOUR CASE & DISPLAY LIMITED
ENTERPRISE PACKAGING LIMITED
FLAMETONE LIMITED

Company Number 3051244

Company Name in full MONDI PACKAGING (UK) LIMITED

GREAT YARMOUTH CARDBOARD BOX COMPANY LIMITED

KESTREL CASES LIMITED

LAVENDER BOXES LIMITED

MODELBOARD LIMITED

OLYMPIC CORRUGATED CASES LIMITED

PEMBERTON PACKAGING LIMITED

PULP & PAPER SERVICES LIMITED

ROBERT S.PEMBERTON + CO. LIMITED

SLATEROSE LIMITED

SOUTHPORT PACKAGING SERVICES LIMITED

WALLBRAY LIMITED

WILLANDER HOLDINGS LIMITED

YARE PACKAGING LIMITED

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

Company Number 3051244

Company Name in full MONDI PACKAGING (UK) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AFP (EUROPE) LIMITED				
Ordinary one pound shares	0			
		17,000,000	10-Mar-1999	
MONDI PACKAGING UK HOLDINGS LIMITED				
C/o Maitland & Co, 5th Floor, 44/48 Dover Street, London, W1X 3RF.				
Ordinary one pound shares	17,000,000			

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary one pound shares	17,000,000	£17,000,000.000
Totals	17,000,000	£17,000,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

J.T. Allen

Date

28.4.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Deloitte & Touche
1 Woodborough Road
Nottingham NG1 3FE
TEL: 0115 950 0500
REF: CS/PN