



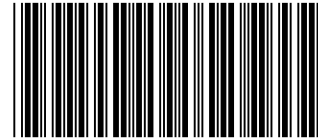
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Companies House
— for the record —

Annual Return

Company Name: MONDI PACKAGING (UK) LIMITED

Company Number: 03051244



Received for filing in Electronic Format on the: 29/04/2005

XBZER4UA

Company Details

Period Ending: 31/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2121

MFR CORRUG CARTONS, BOXES & CASES

Registered Office:
Address:

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

Register of
Members Address:

**LUPTON FAWCETT
YORKSHIRE HOUSE,
GREEK STREET
LEEDS
WEST YORKSHIRE
LS1 5SX**

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:

Name: **MR CHRISTOPHER
FITZGERALD BLACKFORD** *Address:* **DOVECOTE CHURCH ROAD
WALPOLE ST PETER
WISBECH
CAMBRIDGESHIRE PE14 7N**

Date of Birth: **24/02/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LARS RICHARDSON** *Address:* **30 RUE DE LORRAINE
78100 ST GERMAIN EN LAYE
FRANCE**

Date of Birth: **13/09/1953**

Nationality: **SWEDISH**

Occupation: **MANAGER**

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 31/03/2005, 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 31/03/2005

Name: **MONDI PACKAGING UK HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**
