



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3872127

Company name in full

XTRAPACK

Date of this return

The information in this return is made up to

Day

Month

Year

05/11/2008

Date of next return

Day

Month

Year

1/1/11

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

STOKE PARK CLUB

PARK ROAD

Any change of registered office must be notified on form 287

Post town

STOKE PAGES

County/Region

BUCKS

UK Postcode

SL2 4LP

Principal business activities

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

7482

7487

2522

Packaging Activities

Other Business Activities

Manufacture of plastic pack goods.



AJ1BW85E

A55

14/03/2009

346

COMPANIES HOUSE

AN1BV7Y9

A54

07/03/2009

299

COMPANIES HOUSE

A49

17/02/2009

196

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

SAME AS REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

HERT FORD MILNER

Surname

KING

Address ††

ASHRIDGE BARNLEYHILL, LATIMER

Post town

County/Region

BUCKS

UK Postcode

HP 15 1 1 U P

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 7 / 0 2 / 1 9 7 1Forename(s) CHESTER MILNERSurname KING

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐Address †† WHITE END PARKLATIMERPost town CHESHAMCounty/Region BUCKSUK Postcode H P S L 1 1 U LCountry U.KNationality BRITISHBusiness occupation DIRECTOR**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 2 / 0 2 / 1 9 5 4Forename(s) DAVIDSurname MACNAIR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐Address †† WINDSOR HOUSE43 WINDSOR ROADPost town GERRARDS CROSSCounty/Region BUCKSUK Postcode S L 9 L 7 W DCountry U.KNationality BRITISHBusiness occupation CHIEF SCIENCE TECHNOLOGY OFFICER

Issue share capital

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, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

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I certify that the information given in this return is true to the best of my knowledge and belief

Certificate

This return is made in accordance with the provisions of the Companies Act 2006 and the Companies (Shareholders' Rights) Regulations 2003. Confidentiality Order granted under section 720A of the Companies Act 2006.

Signed

R. M. King

(director / secretary)

Date

10.2.2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

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continuation sheets

(enter number)

HERTFORD MILNER KING

PENN HOUSE, 22 STATION ROAD

GERRARDS CROSS, Bucks SL9 8EL

DX number

DX exchange

01753-895777

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MS

Day Month Year

Date of birth

2 3 10 9 11 9 6 6

Forename(s)

CLAIRE MARGARET

Surname

BINYON

Address ††

MAPLINS

MUNSTEAD, VIEW ROAD

Post town

BRAMLEY

County/Region

SURREY

UK Postcode

GU5 0DA

Country

U.K

Nationality

BRITISH

Business occupation

M & A

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 3 1 1 1 9 6 5

Forename(s)

HERTFORD MILNER

Surname

KING

Address ††

ASHRIDGE BARN

LEYHILL

Post town

LATIMER

County/Region

BUCKS

UK Postcode

HP 15 1 1 0 1

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 7 1 0 5 1 9 3 6

Forename(s)

ROGER MILNER

Surname

KING

Address ††

WHITE END PARK

LATIMER

Post town

County/Region

BUCKS

UK Postcode

HP 15 1 1 0 1

Country

U.K

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

3872127

Company name in full

XTRAPACK LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>CADBURY SCHWEPPES PLC</u>	<u>ORDINARY</u> <u>30</u>		
Name <u>INTERNATIONAL PACKAGING LIMITED</u>	<u>ORDINARY</u> <u>70</u>		
Name -----			
Name -----			
Name beneficiary of trust or estate of Testator or Comptroller As			
Name give your reasons for this claim			
Name or name of address			
Name -----			
Name -----			
Name -----			

List of past and present shareholders

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____			
Name _____ Confidentiality Order granted under section 72B of the Access to Information Act			
Name _____ Access to Information Act / Confidentialité de l'information			
Name _____ Access to Information Act / Confidentialité de l'information			
Name _____	Courtesy		
Name _____			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L				
Name ----- Address ----- ----- UK Postcode L L L L L L L L				
Name ----- Address ----- ----- UK Postcode L L L L L L L L				
Name ----- Address ----- ----- UK Postcode L L L L L L L L				

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ UK Postcode L L L L L L L L			