

Please complete in t	typescript, o	r in
bold black capitals.		

Annual Return

CHFP000

Company number

Company name in full

3872127

XTRAPACIC

Date of this return

The information in this return is made up to

Month

15/11/12/00 10/8

Date of next return

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.

Month Dav

Year

Registered Office

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

UK Postcode

STOKE PARK CLUB

PARK ROAD

STOKE POGES

Bucks

Principal business activities

Show trade classification code number(s) for

A55

14/03/2009 COMPANIES HOUSE

299

AN1BV7Y9

07/03/2009

COMPANIES HOUSE

A49

17/02/2009 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

or companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 of LP-4 Edinburgh 2

DX 33050 Cardiff

Page 1

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	L A
Post town	
County/Region	
UK Postcode	
Company type	. The second of
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exer under section 30 Private unlimited company with share capit	npt
Private unlimited company without share ca	apital'
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide details of joint	L MR
secretaries). Forename(s)	HERT FORD MILNER
tt Tick the box if the address shown is a service address for the beneficiary of a Address †† Confidentiality Order	ASHRIDGE BARN
granted under section 723B of the Companies Act 1985_ Otherwise	LEYHILL, LATIMER
give your usual Post town residential address. In	
the case of a corporation or Scottish firm, give the registered or principal	Bucics
office address UK Postcode	HP 15 L LIUP
If a partnership, give the names and addresses of Country the partners or the name	UK.
of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	HR
Scottish firm, the	Day Month Year
corporate or firm Date of birth	0 710 211. 9.17.11
Forename(s)	CHESTER MILNER
Surname	KING
address shown is a service address for the Address ††	WHITE END PARK
beneficiary of a Confidentiality Order granted under section	LATIMER
723B of the Companies Act 1985. Otherwise, Post town give your usual	CHES HAM
residential address. In the case of a County/Region	BUCICS
corporation or Scottish firm, give the registered or principal office	
address.' Country	U.K
Nationality	BRITISH
Business occupation	DIRECTOR
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	<u>MR</u>
Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	10 2 10 2 11 19 15 14
Forename(s)	L J) AUI D
Surname †† Tick the box if the	MACNAIR
address shown is a service address for the Address ††	WINDSOR HOUSE
beneficiary of a Confidentiality Order granted under section.	43 WINDSOR ROAD
723B of the Companies Act 1985. Otherwise, Post town	GERRARDS CROSS
give your usual residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered UK Postcode	
or principal office address.	
Nationality	00000
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Dusiness occupation	He.
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₩ <u>*.</u>	Class (e.g. Number of shares Aggregate Nominal	- 1
Issue share capital	Ordinary/Preference) issued Value	- !
Enter details of all the shares in issue	(i.e. Number of shares	- 1
at the date of this return	issued multiplied by	Ī
at the date of this feture	nominal value per share, or	- 1
	total amount of stock)	-
		- 1
	ORDINARY (\$100)	
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	the state of the s	
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	Totals 1.00 ± 100	.
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Traded public companies	Please tick this box if your company was a traded	- 1
A traded public company means a company any		- [
of whose shares are shares admitted to trading	public company at any time during the period of	
on a regulated market	this return	
··		Ţ
List of past and present	Please tick the appropriate boy below.	ļ
shareholders	Please tick the appropriate box below: On paper format	ŀ
(use attached schedule where appropriate)	·	ŀ
Private or non-traded public	A full list of shareholders for a private or non-traded public	- 1
rivate of non-traded public .	company is enclosed. Please complete Schedule A.	1
companies are required to provide a	company is enclosed. Please complete Schedule A.	
"full list" if one was not included with	·	
either of the last two returns.		-
	A list of shareholders holding at least 5% of the issued	
Traded public companies are required	shares of any share class for a traded public company is	į
		Į
to provide a list of shareholders who	enclosed. Please complete Schedule B.	
held at least 5% of the issued shares		
of any share class if a list was not		
provided with either of the last two		Ì
returns.		
tetums.	A list containing shareholder changes is enclosed	- 1
•		
•	→ For private or non-traded public companies, please	Ì
	complete Schedule A	
	complete balledate A ,	
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	N. Franklander (* 1888)	
	→ For traded public companies, please complete	
	→ For traded public companies, please complete Schedule B	
	→ For traded public companies, please complete Schedule B	
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Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a		NIC
director that is a corporation or a	Name *Style/Title	143
Scottish firm, the		Day Month . Year
corporate or firm	•	
name	Date of birth	23,09,1,19,66
	Forename(s)	CLAIRE MARGARET
	` `	
†† Tick the box if the	Surname	BINYON
address shown is a service address for the	Address ††	MAPLINS
beneficiary of a .		
Confidentiality Order granted under section		MUNSTEAD. VIEW ROAD
723B of the Companies Act 1985, Otherwise,	s	0.00 × 1.67
give your usual	Post town	BRAM LEY
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corporation or Scottish firm, give the registere	1	<i>C</i> 1) <i>C</i> 1
or principal office	d UK Postcode	[6 [0 [2] H
address.	Country	U·K
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·	Nationality	BRITISH
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Directors		
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Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name . Date of birth	1213/11/11/19/6/5
Forename(s)	HERTFORD MILNER
Surname	1CING.
†† Tick the box if the address shown is a service address for the Address ††	ASH'RI'DGE BARN
beneficiary of a Confidentiality Order	LEYHILL
granted under section 723B of the Companies Act 1985. Otherwise, Post town	LATINER
give your usual residential address. In the case of a County/Region	BUCKS
corporation or Scottish firm, give the registered UK Postcode or principal office	1 1 P
address. Country	LUK
: Nationality	BRITISH
Business occupation	DIRECTOR
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D: 4 - v -	•
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)	MR Day Month Year O[7,05,1936 ROGER MILNER
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) Surname *Style/Title	MR Day Month Year O[7,05,1936 ROGER MILNER KING
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Page 5

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	207	(Please use a continuation sheet if required)
Company number	3872127	
Company name in full	XTRAPACK	LIMITED
oompany name m	<u> </u>	
	· 1	

- 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name	ORDINARY .		
CADBURY SCHWEPPES PLC	30		
Name	ORDINARY		
INTERNATIONAL PACKAGING-LIMITED	70		
Name			
Name		/.	
Name honoformula and make on the Companies			
Name results to the second sec			
Name i addr-ss -			
Name 2005	:-		
Name			
	<u> </u>	_1	1

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

_	1	1	
Company number		· /	

	Shares or amount of stock tra		transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Vame			
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Jame .	Cour wil		
larne :			
	1	* .	;

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

time during the period	•		
Company number			
Company name in full			
	or shares transferred n > You must provide a li least 5% of the issue • The comp • Every thire	ers particulars or details of the annust be completed each year ist of all company shareholder d shares of any class of the coany's first annual return following d annual return after a full list has eholders in alphabetical order or consecutively Shares or amount of stock	s who held at mpany on: incorporation been provided provide an
om magnetic in the first of the control of the cont	Class and number of	(if appropriate) Class and number of	Date of
Shareholder's name and address	shares or amount of stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			
JK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name Name	 	a L	
Address	-		
UK Postcode L L L L L L L			
Name Name			
Address			'-

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

Company number		<u>.</u>
	. •	
		Shares or amount of stock trans

427 × 3	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	registratio:
Name			
Address			
UK Postcode L L L L L L L	ŀ		
Name	,		,
Address			
UK Postcode L L L L L L L L			
Name	-		
Address		:	
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Name A LECT		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Address			
 			
UK Postcode L L L L L L L L L		,	
Name	;	. :	. 1
Address		,	
UK Postcode L L L L L L L L L			