



Companies House
— for the record —

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Annual Return



X4H92081

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Company Name: **AMCOR HOLDING NO.1 LIMITED**

Company Number: **04227427**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIGHOUSE COURT
BARNETT WAY,
BARNWOOD,
GLOUCESTER
GLOUCESTERSHIRE
GL4 3RT**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY WILLIAM JAMES**

Address: **STEWARTS HOUSE 14 MAIN STREET
FINTRY
STIRLINGSHIRE
G63 0XB**

Director 1 :

Name: **CHRISTOPHER JOHN
CHEETHAM**

Address: **FORGE HOUSE
KEMBLE
GLOUCESTERSHIRE
GL7 6AD**

Date of Birth:

18/06/1962

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **WILLIAM JAMES
WESTWOOD**

Address: **PARKFIELD BADGEWORTH LANE
CHELTENHAM
GLOUCESTERSHIRE
GL41 4UH**

Date of Birth:

07/01/1956

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 3 :

Name: IAN GIBSON WILSON

Address: OAKLEY 55 THE PARK
CHELTENHAM
GLOUCESTERSHIRE
GL50 2SA

Date of Birth:

14/02/1958

Nationality:

Australian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

242976723

EUR242976723

TOTALS

242976723

EUR242976723

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

242976723 ORDINARY Shares held as at 01/06/2008

Name:

AMCOR HOLDING

Address:

**BRIGHOUSE COURT BARNETT WAY, BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL7 6AD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**