

Company Name  
**ALUPACK HOLDINGS LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By Shares**

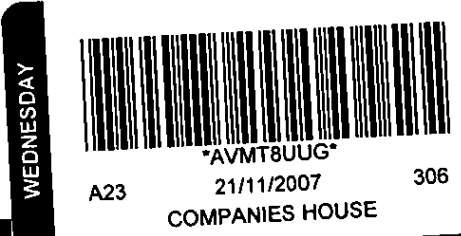
Company Number  
**4316677**

Information extracted from  
Companies House records on  
**23rd October 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

## Section 1: Company details

Ref 4316677/09/28



	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<del>C/O Copprice Alupack Limited</del> <b>Istryn Industrial Estate, Blackmill, Bridgend Mid Glamorgan CF35 6EQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Stephen Graham BLAKEN</b>  <b>Address</b> <b>4 Glyn Terrace</b> <b>Blaenclydach</b> <b>Tonypandy</b> <b>Mid Glamorgan</b> <b>CF40 2EG</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Graham BLAKEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Andrew MCMURRAY</b>  <b>Address</b> <b>53 The Ridgeway</b> <b>London</b> <b>NW11 8QL</b>   <b>Date of birth</b> 04/08/1959  <b>Nationality</b> British  <b>Occupation</b> Venture Capital	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew MCMURRAY</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**The Paddocks**  
**3 Lavender Close**  
**Chaldon Common**  
**Surrey**  
**CR3 5DW**

**Nationality** British

**Occupation Chartered Accountant**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Khosrow TAHMASEBI ceased to be director (if applicable)

LL / LL / LLLL

## Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY 'A'

Number of shares issued

65,001

Aggregate Nominal Value of issued shares

₹ 65,001.00

Class of Share

ORDINARY 'B'

Number of shares issued

34,999

Aggregate Nominal Value of issued shares

£34 999.00

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

Circumstance	Percentage of respondents
To protect oneself or others from harm	85%
To protect property	75%
To protect the environment	65%
To protect the community	60%
To protect the country	55%

Class of Share

\_\_\_\_\_

Number of shares issued

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Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

€100,000.00

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 30/10/2006**

**> REMEMBER.**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LYONDS TSB DEVELOPMENT CAPITAL LTD</u> Address <u>45 OLD BOND ST</u> <u>LONDON</u> UK Postcode <u>W1S 4QT</u>	59,001 ORDINARY 'A'		13/11/06
Name <u>LYONDS TSB VENTURE NOMINEES LTD</u> Address <u>45 OLD BOND ST</u> <u>LONDON</u> UK Postcode <u>W1S 4QT</u>	6,000 ORDINARY 'A'		13/11/06
Name <u>KHOSROW TAHMASSEBI</u> Address <u>THE PADDOCKS, 3 LAVENDER CLOSE</u> <u>CRALDON</u> <u>SURREY</u> UK Postcode <u>CR3 5QW</u>	25,000 ORDINARY 'B'		13/11/06
Name <u>STEPHEN BLAKEN</u> Address <u>4 GUYN TERRACE</u> <u>BLAENCLYDACH, TONY PANDY</u> <u>MID GLAM</u> UK Postcode <u>CF40 2EG</u>	3,333 ORDINARY 'B'		13/11/06

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>IAN HELME</u> Address <u>1 BRINTON</u> <u>HEOL-Y-CYW</u> <u>BRIDGEND</u> UK Postcode <u>CF35 6HN</u>	3,333 ORDINARY 'B'		13/11/06
Name <u>SARA THOMAS</u> Address <u>137 YR YSFA</u> <u>MAESTEG</u> <u>BRIDGEND</u> UK Postcode <u>CF34 9BE</u>	3,333 ORDINARY 'B'		13/11/06
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director/ Secretary)

Date

20 / 11 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to  
**30/10/2007**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **30th October 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_