



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7OQ754Y**

*Received for filing in Electronic Format on the:* **25/11/2008**

*Company Name:* **KENT H. LANDSBERG EUROPE LIMITED**

*Company Number:* **04328243**

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### *Company Details*

*Period Ending:* **23/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILL HOUSE 1 LITTLE  
NEW STREET  
LONDON  
EC4A 3TR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY WILLIAM JAMES**

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

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### *Director 1 :*

*Name:* **ERIC BLOOM**

*Address:* **1578 N. WILLOW WOOD CIRCLE.  
ORANGE.  
CALIFORNIA 92869.  
USA**

*Date of Birth:*

**10/10/1949**

*Nationality:*

**United States**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

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### *Director 2 :*

*Name:* **MARK JOSEPH CONDRON**

*Address:* **5781 GRIMSBY DRIVE  
HUNTINGTON BEACH  
CALIFORNIA  
USA**

*Date of Birth:*

**10/06/1957**

*Nationality:*

**United States**

*Occupation:*

**PACKAGING**

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Director 3 :

Name: LARA COONS

Address: 6600 VALLEY VIEW ST.  
BUENA PARK, CA  
ORANGE COUNTY 90620  
USA

Date of Birth:

25/12/1971

Nationality:

United States

Occupation:

ATTORNEY

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Director 4 :

Name: STANLEY WILLIAM JAMES

Address: 14 MAIN STREET  
FINTRY  
GLASGOW  
LANARKSHIRE  
G63 0XB

Date of Birth:

06/05/1948

Nationality:

British

Occupation:

CHARTERED SECRETARY

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### *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>
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**ORDINARY**

**1**

**EUR1**

*TOTALS*

**1**

**EUR1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/11/2008**

*Name:*

**AMCOR FLEXIBLES UK HOLDING LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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