

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

440 6393

ACCU- PAC LTO

Date of this return

The information in this return is made up to

Day Month

2810312009

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.

Day

Month

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

1B15181 12/L/T

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

7487

OTHER BUSINEST ACTIVITIES

10/บช



29/05/2009 **COMPANIES HOUSE** 388

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

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	
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	<u>L</u>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share capi	empt
Private unlimited company without share of	
Company Secretary	Details of a new company secretary must be notified on form 288a
details of joint secretaries). †† 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 service of a corporation	D T6 4 4 5

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	MRS
name is the		Day Month Year
corporate or firm name		13 11/12/11/19/16/11
	Forename(s)	LYNN CAROLE
†† Tick the box if the	Surname	MAWDITT
address shown is a service address for th	Address ††	TREDEWI SELOND CLIFF WALK
beneficiary of a Confidentiality Order granted under section		WEST BAY
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	PORBET
residential address. In the case of a	County/Region	<u> </u>
corporation or Scottis firm, give the registere or principal office	b UK Postcode	DITLEL 4HJ
address.	Country	<u> </u>
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR
Directors Please list the directors *Voluntary details	in alphabetical order	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	Date of hirth	2 6 1 0 4 1 1 9 5 18
name		NIGEL RIGHARO
†† Tick the box if the		MAWDITT
address shown is a service address for the	Address ††	TREDEWI, SEIOND CLIFF WALK
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		WEST BAY
		DORSET
	uK Postcode	01761415
address.	Country	
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR
	•	

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		<u> </u>			
	Totals	/60	£ 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 co public company at any time d this return					
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format			
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.					
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	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.					
returns.	 A list containing shareholder of → For private or non-trade complete Schedule A 	ed public companies, pl	ease			
	→ For traded public comp Schedule B	anies, please complet	e			
	There were no shareholder ch	nanges in this period				
Certificate	I certify that the information gi	iven in this return is true	to the best of my			
* 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.	*(director / secretary) This return includes (ent	continuation sheet	Date S			
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.	DX number	DX exchange [
			Page 4			

Directors Please list the directors * Voluntary details In the case of a	in alphabetical or	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *S	Style/Title
name is the corporate or firm name	Date	Day Month Year
, and		ename(s)
		Surname
†† Tick the box if the address shown is a service address for th	a Ad	idress ††
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town
residential address. In the case of a	Count	ry/Region
corporation or Scottis firm, give the registere or principal office		Postcode
address.		Country
	Na	ationality
	Business oc	ccupation
Directors		
Please list the directors * Voluntary details	in alphabetical on	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	·	Style/Title
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *S	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *S	Day Month Year Te of birth / /
* 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 *S Date Fore	Style/Title Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th	Name *S Date Fore	Style/Title Day Month Year The of birth
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *S Date Fore	Day Month Year e of birth / / ename(s) Surname
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *S Date Fore	Day Month Year Te of birth /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *S Date Fore Ad Count	Day Month Year e of birth / /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *S Date Fore Ad County	Day Month Year e of birth / / ename(s) Surname ddress †† Post town
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *S Date Fore Ad County	Day Month Year e of birth /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *S Date Fore Ad County	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *S Date Fore Ad County	Day Month Year te of birth /

Directors Please list the directors i *Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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 ††	1
	Post town	
	Country	
	Nationality	·
		Page 6

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

	(Please use a continuation sheet if required)
Company number	440 6393
Company name in full	_ ACCU -PAC LO

- 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

	Class and number of	Shares or amount of stocl	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NRMMDIT	50 OLDY	SO TRANSFLORED TO	30/4/08
Name AMAZIBITT	SO oray	SO TRANSFERENTS LMKZOTT SO TRANSFERENS PROM N MANDOTT	30/4/08
Name			
Name			
Name			
Name			
Name			
Name			
Name			

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

Company numbe	r			

		Shares or amount of stock transferred (if appropriate)			
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		
Name					
	·				
Name					
Name					
Name					
Name		·			
Name					
Name 1		.,			
Name					
			<u> </u>		
Name					
Name					
Name ,					
Name					