



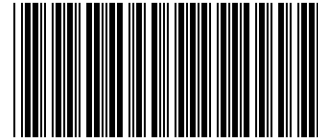
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PACK HOLDING LIMITED**

*Company Number:* **05004741**



X0F5XBSH

*Received for filing in Electronic Format on the:* **04/01/2006**

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*Company Details*

*Period Ending:* **30/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SCEPTRE CONSULTANTS LIMITED** *Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW**

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*Director 1:*

*Name:* **BIJAN AKHAVAN SAFA** *Address:* **LANERCOST  
15 OAKLANDS RISE  
WELWYN  
HERTFORDSHIRE AL6 0RN**  
*Date of Birth:* **29/10/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **RICHARD JAMES WISE** *Address:* **31 GLEBE AVENUE**  
*Date of Birth:* **14/10/1957** **ENFIELD**  
*Nationality:* **BRITISH** **MIDDLESEX EN2 8NZ**  
*Occupation:* **DIRECTOR**

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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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 30/12/2005**

*Name:* **CEDARGROVE LIMITED**

*Address:* **CLINCH S HOUSE  
LORD STREET DOUGLAS  
ISLE OF MAN IM99 1RZ**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 30/12/2005**

*Name:* **RIVERCROFT LIMITED**

*Address:* **CLINCH S HOUSE  
LORD STREET DOUGLAS  
ISLE OF MAN IM99 1RZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**

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