



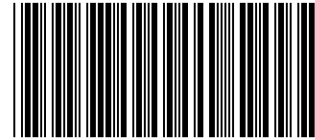
Companies House
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Annual Return

Company Name: **PACK HOLDING LIMITED**

Company Number: **05004741**



X7RRRW09

Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **30/12/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ASHFORD SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **WILLIAM ROBERT HAWES** *Address:* **124 BARROWGATE ROAD
LONDON W4 4QP**
Date of Birth: **08/01/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	EDWARD PETRE MEARS	<i>Address:</i>	WINWOOD VILLA
<i>Date of Birth:</i>	13/11/1968		SHAWS ESTATE NEWCASTLE
<i>Nationality:</i>	BRITISH		ST JAMES PARISH
<i>Occupation:</i>	CONSULTANT		NEVIS

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, 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 30/12/2007

<i>Name:</i>	CULMEAD LIMITED
<i>Address:</i>	TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Shareholding 2:

500 ORDINARY Shares held as at 30/12/2007

<i>Name:</i>	RUSHMEAD LIMITED
<i>Address:</i>	TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**