



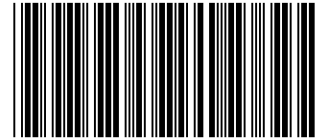
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACL PACKAGING SOLUTIONS LIMITED**

*Company Number:* **05013762**



*Received for filing in Electronic Format on the:* **14/01/2008**

XA31OWC7

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*Company Details*

*Period Ending:* **13/01/2008**

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

*Principal Business Activities:*

*SIC Codes*

**2522**

**7482**

*Registered Office:  
Address:*

**UNIT F ARGENT COURT  
HOOK RISE SOUTH  
SURBITON  
SURREY  
KT6 7NL**

*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:* **DAVID GRAHAM WALKER**

*Address:* **5 PRIORY CLOSE  
WALTON ON THAMES  
SURREY KT12 1JR**

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*Director 1:*

*Name:* **JOHN WILLIAM BENTLEY**

*Date of Birth:* **23/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **53 WOODHAM PARK ROAD  
WOODHAM  
SURREY KT15 3TN**

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*Director 2:*

*Name:* **STUART HARRIS SIMPSON**      *Address:* **1 WILLOWBANK GARDENS  
THE AVENUE  
TADWORTH  
SURREY KT20 5DS**

*Date of Birth:* **23/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **SARA LOUISE SMITH**      *Address:* **FAIRWAYS  
OLD COMMON  
MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE GL6 9EH**

*Date of Birth:* **06/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DAVID GRAHAM WALKER**      *Address:* **5 PRIORY CLOSE  
WALTON ON THAMES  
SURREY KT12 1JR**

*Date of Birth:* **31/08/1958**

*Nationality:* **BRITISH**

*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>50000</b>                   | <b>GBP50000</b>                                 |
| <b>TOTALS</b>         | <b>50000</b>                   | <b>GBP50000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12500 ORDINARY Shares held as at 13/01/2008**

*Name:* **JOHN BENTLEY**

*Address:* **53 WOODHAM PARK ROAD  
WOODHAM  
SURREY KT15 3TN**

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*Shareholding 2:*

**12500 ORDINARY Shares held as at 13/01/2008**

*Name:* **STUART SIMPSON**

*Address:* **1 WILLOWBANK GARDENS  
THE AVENUE  
TADWORTH  
SURREY KT20 5DS**

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*Shareholding 3:*

**6250 ORDINARY Shares held as at 13/01/2008**

*Name:* **SARA SMITH**

*Address:* **FAIRWAYS  
OLD COMMON MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE GL6 9EH**

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*Shareholding 4:*

**6250 ORDINARY Shares held as at 13/01/2008**

*Name:* **STEPHEN SMITH**

*Address:* **FAIRWAYS  
OLD COMMON MINCHINHAMPTON  
STROUD  
GLOUCESTERSHIRE GL6 9EH**

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*Shareholding 5:*

**12500 ORDINARY Shares held as at 13/01/2008**

*Name:* **DAVID WALKER**

*Address:* **35 TRAFALGAR DRIVE  
WALTON ON THAMES  
SURREY KT12 1NY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**