

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05188262

METAL PACKAGING INTERNATIONAL

Day

Date of this return

The information in this return is made up to

Month

12 3/10 /7 /1 2/0 /0 /9

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

STRATFORD ROAD

SHIPLES

WEST MIDLANDS

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

5118



16/09/2009 COMPANIES HOUSE

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

•					
Register of members If the register of members is not registered office, state here when	kept at the re it is kept				
	Post town	L			
Co	unty/Region				
ι	JK Postcode				
Register of Debenture h If there is a register of debenture duplicate of any such register or is not kept at the registered office where it Is kept	holders, or a part of it, which				
Wild to to kept	Post town				
Co	unty/Region				
ι	JK Postcode				
Company type					
Public limited company					
Private company limited by	y shares				
Private company limited by share capital	y guarantee witho	ut			
Private company limited by section 30 Private company limited by under section 30					
Private unlimited company	with share capita	11			
Private unlimited company	without share ca	pital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name	*Style/Title	hR			
this area to provide details of joint secretaries).		WILLIAM ANTHONY 52			
†† 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,		NORTHFIELD			
give your usual residential address. In	Post town				
the case of a corporation or Scottish firm, give the registered or principal	County/Region	WEST h. OLANDS			
office address.	UK Postcode	<u> </u>			
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	uk.			
office address					

Directors Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	/le/Title L LR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date	of birth 2 2/0 8/1 9 5 5
	Forer	name(s) MICHAEL JOHN
†† Tick the box if the address shown is a service address for the	S	urname Wiseman
	e Add	ress # 2 DRAWBRIDGE COTTAGES
beneficiary of a Confidentiality Order granted under section		OLD WARLICK ROAD LARWORTH
723B of the Companie Act 1985. Otherwise, give your usual	S	st town So Lihuce
residential address. In the case of a	County/	Region WEST MIDLANDS
corporation or Scottis firm, give the registere or principal office	h	ostcode B 9 4 E A P
address.	(Country UIC
	Nat	ionality BRITISH
		upation DIRECTER
	Dusiness occ	, public land and a land a lan
Directors Please list the directors Voluntary details	in alphabetical orde	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Sty	/le/Title
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		
	Date	of birth / /
name		
name	Forer	name(s)
†† Tick the box if the address shown is a	Forer Si	urname
†† Tick the box if the address shown is a service address for th beneficiary of a	Forer Si	name(s)
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Forer Si • Add	urname
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Forer Si Add Po	ress ††st town
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Forer Si Add s Po	ress ††
†† 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	Forer Si Add S Po County/	aame(s) urname ress †† St town Region stcode
†† Tick the box if the address shown is a service address for the 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 registers or principal office	Forer Si Add S Po County/	arme(s) urname ress †† st town Region
†† Tick the box if the address shown is a service address for the 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 registers or principal office	Forer Si Add S Po County/	aame(s) urname ress †† St town Region stcode
†† Tick the box if the address shown is a service address for the 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 registers or principal office	Forer Si Add Po County/ UK Po Nati	aame(s) urname ress †† St town Region country
†† Tick the box if the address shown is a service address for the 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 registers or principal office	Forer Si Add Po County/ UK Po Nati	ame(s)

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)	
	ORD, NARY	100	A 100	
			1	
			<u> </u>	
		1 (4)	L 0 6	
	Totals	100	6100	
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 company was a traded public company at any time during the period of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In anothe 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	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is			
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	enclosed. Please complete			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public cor Schedule B	mpanies, please complet e	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	WASS		Date 2/9/09	
Please delete as appropriate When you have signed the return, send	*(director / secretary)			
t with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (continuation sheets (enter number)	S	
You do not have to give any contact	W. DARBY L	2		
nformation in the box opposite but if you do, it will help Companies House to	BRAGFORD G	OURT		
contact you if there is a query on the	1 1 2 17 1 8 2	MAGNED STREET	ET. BIZ ONS	
form. The contact information that you give will be visible to searchers of the	125-151 56	ADPOED DIE		

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

Company number	(Please use a continuation sheet if required)
Company name in full	METAL PACKAGING INTERNATIONAL LIMITED

- 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 stock transferred (if appropriate)	
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	-		
MICHAEL JOHN WISEMAN	70 ORDINARY		
Name			
WILLIAM ANTHONY DARSH	10 ORO, NARY		
Name			
SIMON LAWRENCE ELSMORF	20 ORDINARY	_	
Name			
Name			
Name			
Name			
Name			
Name			