



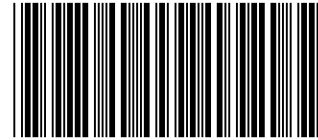
Companies House
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Annual Return

Company Name: **DS SMITH PLASTICS LIMITED**

Company Number: **05267740**



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Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **22/10/2006**

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

Principal Business Activities:

SIC Codes

2524

2913

2522

*Registered Office:
Address:*

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNE STEELE**

Address: **25 THE AVENUE
CHISWICK
LONDON
ENGLAND W4 1HA**

Director 1:

Name: **MS CAROLYN TRACY
CATTERMOLE** *Address:* **31 CORNWALL GROVE
CHISWICK
LONDON
ENGLAND W4 2LB**

Date of Birth: **05/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR MICHAEL JOHN
COOMBES** *Address:* **18 WOODFIELD ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B91 2DW**

Date of Birth: **09/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR GAVIN MATHEW
MORRIS** *Address:* **20 ARGYLL ROAD
LONDON
ENGLAND W8 7BG**

Date of Birth: **15/09/1953**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 4:

Name: **ANTHONY DAVID THORNE** *Address:* **24 HAREBELL HILL
COBHAM
SURREY
ENGLAND KT11 2RS**

Date of Birth: **21/08/1950**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY EXECUTIVE**

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 SHARES OF £1 EACH	1000001	GBP1000001.00
TOTALS	1000001	GBP1000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**1000001 ORDINARY SHARES OF £1 EACH Shares held as at
22/10/2006**

Name: **DS SMITH (UK) LIMITED**

Address: **4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM SW1P 1RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**