



Companies House
— for the record —

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Annual Return

Company Name: **NAMEPACK LIMITED**

Company Number: **00354672**



XDSTR5E5

Received for filing in Electronic Format on the: **19/05/2005**

Company Details

Period Ending: **14/05/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 YORK ROAD
LONDON
ENGLAND
SE17NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHELL CORPORATE
SECRETARY LTD**

Address: **SHELL CENTRE
LONDON
ENGLAND SE17NA**

Director 1:

Name: **SHELL CORPORATE
DIRECTOR LTD**
Nationality: **BRITISH**
Occupation: **CORPORATE BODY**

Address: **SHELL CENTRE
LONDON
ENGLAND SE17NA**

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	36810000	GBP36810000
TOTALS	36810000	GBP36810000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

36810000 £1 ORD Shares held as at 14/05/2005

Name: **SHELL HOLDINGS (U.K.) LIMITED**

Address: **SHELL CENTRE
LONDON
ENGLAND SE17NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**