



Companies House

for the record

Company Name

NAMPAK PLASTICS EUROPE  
LIMITED

## 363s Annual Return

Company Type

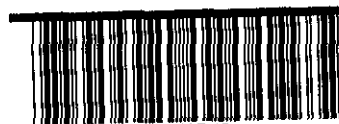
Private Company Limited By  
Shares

Company Number

400002

Information extracted from  
Companies House records on  
8th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A28  
COMPANIES HOUSE  
\*A2XW9RJD\*  
0380  
07/01/04  
A23  
COMPANIES HOUSE  
\*AG0LFGN3\*  
0432  
06/12/03

### Section 1: Company details

Ref: 400002/03/10

#### Current details

#### Amended details

> Registered Office

Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Jenna Way  
Interchange Park  
Newport Pagnell  
Buckinghamshire MK16 9QJ

Address

UK Postcode

> Register of Members

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Address where the Register is held  
Bourne House  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU

Address

UK Postcode

> Register of Debenture  
Holders

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Not Applicable

Address

UK Postcode

> Principal Business  
Activities

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

SIC Code

Description

2524

Mfr of other plastic  
products

SIC CODE

Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jean Didier OESCH  <b>Address</b> 3 Selworthy Furzton Milton Keynes Buckinghamshire MK4 1HA	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jean Didier OESCH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gianpaolo Eugenio BORTOLAN  <b>Address</b> 1003 Marikana Crescent Morningside Sandton 2057 South Africa  <b>Date of birth</b> 29/05/1948  <b>Nationality</b> South African  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>20 Marikana Crescent</u> <u>Morningside, Sandton 2057</u> <u>South Africa</u> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gianpaolo Eugenio BORTOLAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> James Edward CRICK  <b>Address</b> Barn Court Braintree Road Feisted Great Dunmow Essex CM6 3DW  <b>Date of birth</b> 20/07/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - - <b>Date</b> James Edward CRICK ceased to be director (if applicable) - - / - - / - - - - -
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Trevor EVANS  <b>Address</b> 7 The Crescent Morningside Sandton South Africa 2057  <b>Date of birth</b> 31/01/1945  <b>Nationality</b> South African  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - - <b>Date</b> Trevor EVANS ceased to be director (if applicable) - - / - - / - - - - -

Particulars of a new Director must be notified on form 288.

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### Amended details

## Name

**John Andrew MONKS**

30 Fairlawn Park  
Kettlewell Hill  
Woking  
Surrey  
GU21 4HT

**Date of birth** 19/12/1941

**Nationality** British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Andrew MONKS ceased to be director (if applicable)

[illegible]

## Name

**Robin Ian MOORE**

35 Saint Mellion Drive  
Biddenham  
Bedford  
Bedfordshire  
MK40 4BF

Date of birth 26/10/1959

**Nationality** Australian

Occupation Director

Name

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth             /        /       

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change      /      /     

Date Robin Ian MOORE ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jean Didier OESCH</b>  <b>Address</b> <b>3 Selworthy</b> <b>Furztown</b> <b>Milton Keynes</b> <b>Buckinghamshire</b> <b>MK4 1HA</b>  <b>Date of birth</b> 18/05/1965  <b>Nationality</b> French  <b>Occupation</b> Financial Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jean Didier OESCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John William Cornelius SAYERS</b>  <b>Address</b> <b>18 Nel Avenue</b> <b>Randpark Ridge</b> <b>Republic Of South Africa 2156</b>  <b>Date of birth</b> 17/03/1946  <b>Nationality</b> South African  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John William Cornelius SAYERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> NAMPAK HOLDINGS (UK) PLC		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _		<b>Shares transferred by</b> NAMPAK HOLDINGS (UK) PLC	
<b>Address</b> Pitfield Kiln Farm Milton Keynes MK11 3LE					
<b>Shares held</b> Class Ordinary	Number 48610279	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
					Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> NAMPAK HOLDINGS (UK) PLC		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _		<b>Shares transferred by</b> NAMPAK HOLDINGS (UK) PLC	
<b>Address</b> Hill House 1 Little New Street London EC4A 3TR					
<b>Shares held</b> Class Ordinary	Number 20,000 <del>10000</del>	<b>Shares held</b> Class ordinary	Number 20,000	Class ordinary	Number 10,000
					Date of transfer 24/01/2001
<b>&gt; Shareholder Name</b> NAMPAK RESOURCES LTD		<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _		<b>Shares transferred by</b> NAMPAK RESOURCES LTD	
<b>Address</b> 6TH Floor Bank Of Scotland House Prospect Hill Douglas Isle Of Man IM4 6DA					
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
					Date of transfer ____/____/____

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Nampak Holdings (UK) plc Address Hill House 1 Little New Street London UK Postcode EC4A 3TR	Ordinary 48,630,280		
Name Nampak Resources Ltd Address 6th Floor Bank of Scotland House Prospect Hill Douglas, Isle of Man UK Postcode IM4 6DA	ordinary 1		
Name  Address    UK Postcode			
Name  Address    UK Postcode			

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 48,620,280 <b>Aggregate Nominal Value of issued shares</b> £4,862,028.00	<b>Class of share</b> <u>Ordinary</u> <b>Nominal value of each share</b> <u>£ 0.10</u> <b>Number of shares issued</b> <u>48,630,281</u> <b>Aggregate Nominal Value of issued shares</b> <u>4,863,028.10</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 48,620,280 <b>Total Nominal value of shares issued</b> £4,862,028.00	<b>Total number of shares issued</b> <del>48,620,280</del> <u>48,630,281</u> <b>Total Nominal value of shares issued</b> <del>£4,862,028.00</del> <u>£4,863,028.10</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

15 / 10 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**1/8/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st August 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mrs K Smith

Telephone number *inc code*

01908 287182

Address

Nampak Plastics Europe Limited  
Woburn Sands, Milton Keynes,  
Buckinghamshire MK17 8SE  
Postcode

DX number *if applicable*

DX exchange