

Please complete in typescript, or in bold black capitals.

CHWP000

rorm April 2002

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		•
	Company Number	40002 400002
Con	npany Name in full	Nampak PLC
		Day Month Year Day Month Year
	Date of appointment	011 011 210 013 Birth 1912 19141
Annaintment	• •	as secretary Please mark the appropriate box. If appointment is
form	Appointment as director	as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	JOHN AHDREW
	Surname	MONKS
	Previous	Previous
## ## - 1. 41. ! - 1	Forename(s)	Surname(s)
Tick this box if the address shown is a	address	30 FAIRLAND PROX
service address for the beneficiary of a Confidentiality Order	Post town	WOKING Postcode GUI9 497
granted under the provisions of section 723B of the	County / Region	SURREY Country UK
Companies Act 1985	†Nationality	BRITISH. †Business occupation DIRECTOR
	†Other directorships	
(ac	fditional space overleaf)	I consent to act as ** director / searchary of the above named company
* Voluntary details.	Consent signature	Date 12 - 2 - 03
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Doloto de appropriato	Signed	Date 12 - 2.03
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	ox opposite but if you ompanies House to	KAY SMITH NAMPAK PLC
contact you if the	re is a query on the	STATION Rd WOBGRN SANDS
give will be visible	information that you to searchers of the	MILTOZEYWES Tel 01908 287182
public record		DX number DX exchange
	ek 26 * 07 66 ge	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
COMPANIES HOUSE	PM see a	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

GENERAL NOTICE OF DECLARATION OF INTERESTS

FULL NAMES:
RESIDENTIAL ADDRESS:
BUSINESS ADDRESS:

JOHN ANDREW MONKS
30 FAIRLAWN PARK, KETTLEWELL HILL, WOKING, SURREY GU21 4HT
M.Y.HOLDINGS PLC, WINDLEBROOK HOUSE, GUILDFORD ROAD,
BAGSHOT, SURREY GU19 5NG
AS BUSINESS ADDRESS

NATIONALITY:
DATE OF BIRTH:
OCCUPATION:

19.12.41 BRITISH CHIEF EXECUTIVE

POSTAL ADDRESS:

In terms of Section 234 of the Companies Act, 1973, I hereby give notice that I am interested in the companies/enterprises listed hereunder to the extent shown and as such I am to be regarded as interested in any contract which the company may enter with those companies/enterprises. This general declaration supersedes any declarations made by me.

DATE OF NOTICE: 6th September 2002		SIGNATURE:			l
NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
, man in the same of the same	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				,
M.Y. Holdings plc	SURREY, GU19 5NG	360964	Director	09.05.90	n/a
Nampak Ltd	NAMPAK CENTRE, 114 DENNIS ROAD, ATHOLL GARDENS, SANDTON 2196	1968/008070/06	Director	26.08.02	n/a
	SYSONBY LODGE, NOTTINGHAM ROAD, MELTON MOWBRAY				
The Packaging Federation	LEICESTERSHIRE, LE13 ONU	3134848	Director	23.04.96	n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
M.Y. Aylesham Ltd	SURREY, GU19 5NG	970543	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Bluebell Packaging Ltd (Dormant)	SURREY, GU19 5NG	733452	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Thomas Bushill & Sons Ltd (Dormant)	SURREY, GU19 5NG	00096248	Director		n/a
M.Y.Cartons B.V.	KOOIWEG 12, 4631 SZ HOOGERHEIDE, THE NETHERLANDS	20045987	Director		n/a
M.Y. Cartons Europe BV	KOOIWEG 12, 4631 SZ HOOGERHEIDE, THE NETHERLANDS	20045986	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
M.Y. Cartons Ltd	SURREY, GU19 5NG	222800	Director		n/a

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION	NATURE OF	APPOINTMENT	HOLDING IF > 1%
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
M.Y. Cartons Packing Systems Ltd	SURREY, GU19 5NG	3005752	Director		n/a
At V Oathodis Commonts Co	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
(Dormant)	SURREY, GU19 5NG	2036900	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Corrugated Fitments Ltd (Dormant)	SURREY, GU19 5NG	1781935	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Duffin Ltd (Dormant)	SURREY, GU19 5NG	1605164	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Eagle Press Holdings Ltd (Dormant)	SURREY, GU19 5NG	02549638	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
S.K. Fey & Son Ltd (Dormant)	SURREY, GU19 5NG	795161	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Greenland Rex Ltd (Dormant)	SURREY, GU19 5NG	562316	Director		n/a
M.Y. Healthcare Italy sri	VIA COPERNI, 54; 29027 I CASONI DI GARIGA PODENZANO PC, ITALY	12411020154 Milano	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
М.Ү. Healthcare Packaging Ltd	SURREY, GU19 5NG	2784473	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Horton and Arlidge Ltd (Dormant)	SURREY, GU19 5NG	191959	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,	**	•		
Insight Cartons Ltd (Dormant)	SURREY, GU19 5NG	1578723	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
K.W. Products Ltd (Dormant)	SURREY, GU19 5NG	406259	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,	g.130.A			
Keene & Co. Ltd (Dormant)	SURREY, GU19 5NG	199136	Director		n/a

NAME OF COMPANY REGISTERED ADDRESS			DECISTOATION	NATI IDE OF		TO DING
eene Rubicon Ltd (Dormant) SURREY, GU19 SMG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, eene Rubicon Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, V. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, V. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, V. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 SMG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, V. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, V. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, V. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 SMG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 SMG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, WINDLEBROOK HOUSE, WINDLEBROOK HOUSE, WINDLEBROOK HOUSE, WIND	NAME OF COMPANY	REGISTERED ADDRESS	NUMBER	NTEREST	APPOINTMENT	F > 1%
eene's Mountsorrel Ltd (Dormant) SURREY, GU19 5NG 693766 Director WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Other Packaging Ltd (Dormant) SURREY, GU19 5NG 229044 Director V. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, VINIOLEBROOK HOUSE, GU		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
eene Rubicon Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 228044 Director will plane WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 2533861 Director chiler Packaging Ltd (Dormant) SURREY, GU19 SNG 2533861 Director y. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 709933 Director y. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 237531 Director y. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 237531 Director y. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 237531 Director y. Preparty Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 1054918 Director y. Rubicon Packaging (Dormant) SURREY, GU19 SNG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 2727228 Director y. Rubicon Packaging (Holdings) Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 553342 Director y. Rubicon Packaging (Holdings) Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 2850809 Director y. Rubicon Packaging (Holdings) Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT. 2850809	Keene's Mountsorrel Ltd (Dormant)	SURREY, GU19 5NG	663766	Director		n/a
sene Rubicon Ltd (Dormant) SURREY, GU19 5NG 228044 Director winDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2533881 Director winDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2533881 Director v. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 708033 Director v. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 233531 Director v. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 233531 Director v. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 233531 Director v. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 1054918 Director v. Property Ltd (Dormant) SURREY, GU19 5NG 2727228 Director v. Rubicon Ltd (Dormant) SURREY, GU19 5NG 2727228 Director v. Rubicon Packaging (Holdings) Ltd SURREY, GU19 5NG 2727228 Director winDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2630808 Director 2630808 Director v. Rubicon Packaging (Holdings) Ltd SURREY, GU19 5NG Director 2830808 Director		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
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ohler Packaging Ltd (Dormant) SURREY, GU19 5NG 2533981 Director Y. Operations Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, MINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 709093 Director Y. Property Ltd AVENUE LOUIS LEPOUTRE, 28: 1050 BRUXELLES 237531 Director Y. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 237531 Director Y. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 1054918 Director Y. Property Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 2772228 Director Y. Rubicon Ltd (Dormant) SURREY, GU19 5NG 563342 Director Y. Rubicon Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 1647355 Director Y. Rubicon Packaging (Holdings) Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 2830608 Director WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 2830608 Director WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 2830608 Director WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 2830608		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
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Y. Operations Ltd SURREY, GU19 5NG 709093 Director harmspact Ltd. (Dommant) SURREY, GU19 5NG 237531 Director harmspact Ltd. (Dommant) SURREY, GU19 5NG 237531 Director AVENUE LOUIS LEPOUTRE, 28, 1050 BRUXELLES 234 President 2301,01 Y. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 1054918 Director Y. Property Ltd (Dommant) SURREY, GU19 5NG 2727228 Director VINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2727228 Director V. Rubicon Ltd (Dommant) SURREY, GU19 5NG 553342 Director V. Rubicon Packaging (Holdings) Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 1647355 Director VINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2830608 Director VINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2830608 Director VINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2830608 Director VINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2850802 Director VINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2850802 Director						
harmapact Ltd. (Dommant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 237531 Director harmaPact GEIE AVENUE LOUIS LEPOUTRE, 28: 1050 BRUXELLES 234 President 23.01.01 harmaPact GEIE WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 237531 Director V. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 1054918 Director v. Property Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2727228 Director ondopack (Dormant) SURREY, GU19 5NG 2727228 Director v. Rubicon Packaging (Holdings) Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 1647355 Director v. Rubicon Packaging Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2630608 Director windlebrook House, Guillebrook Ho	M.Y. Operations Ltd	SURREY, GU19 5NG	709093	Director		n/a
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WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Y. Property Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Y. Rubicon Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Director Director Director Director Director Director Director	PharmaPact GEIE	AVENUE LOUIS LEPOUTRE, 28; 1050 BRUXELLES	234	President	23.01.01	n/a
Y. Property Ltd		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
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ropharmapak Ltd (Dormant) SURREY, GU19 5NG 2727228 Director ondopack (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 553342 Director ondopack (Dormant) SURREY, GU19 5NG 553342 Director Y. Rubicon Ltd (Dormant) SURREY, GU19 5NG 1647355 Director ubicon Packaging (Holdings) Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 2630608 Director windlebrook House, Guildford Road, BAGSHOT, SURREY, GU19 5NG SURREY, GU19 5NG 2958982 Director & D Cartons Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 2958982 Director		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
ondopack (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Y. Rubicon Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, UDICON Packaging (Holdings) Ltd SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, BURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	Propharmapak Ltd (Dormant)	SURREY, GU19 5NG	2727228	Director		n/a
ondopack (Dormant) SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Ubicon Packaging (Holdings) Ltd SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Ubicon Packaging Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Ubicon Packaging Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, Director Director		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
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Y. Rubicon Ltd (Dormant) SURREY, GU19 5NG 1647355 Director ubicon Packaging (Holdings) Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG 2630608 Director ubicon Packaging Ltd (Dormant) SURREY, GU19 5NG 2958982 Director & D Cartons Ltd (Dormant) SURREY, GU19 5NG 00083265 Director		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
ubicon Packaging (Holdings) Ltd WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2630608 Director Jormant WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 2630608 Director Jubicon Packaging Ltd (Dormant) SURREY, GU19 5NG 2958982 Director B D Cartons Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 00083265 Director	M.Y. Rubicon Ltd (Dormant)	SURREY, GU19 5NG	1647355	Director		n/a
SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, ubicon Packaging Ltd (Dormant) WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, & D Cartons Ltd (Dormant) SURREY, GU19 5NG WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, O0083265 Director	Dishipp Darkaring (Holdings) I to	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
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ubicon Packaging Ltd (Dormant) SURREY, GU19 5NG 2958982 Director WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, 00083265 Director & D Cartons Ltd (Dormant) SURREY, GU19 5NG 00083265 Director		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
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& D Cartons Ltd (Dormant) SURREY, GU19 5NG 00083265 Director		WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
	S & D Cartons Ltd (Dormant)	SURREY, GU19 5NG	00083265	Director		n/a

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF	APPOINTMENT	HOLDING IF > 1%
Selective Design Service Ita	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
(Dormant)	SURREY, GU19 5NG	711809	Director		n/a
Selective Design Service (Holdings)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Ltd (Dormant)	SURREY, GU19 5NG	2648962	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
TWG Packaging Ltd (Dormant)	SURREY, GU19 5NG	1316779	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
M.Y. Trading Ltd (Dormant)	SURREY, GU19 5NG	422354	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
M.Y. Trondex Ltd (Dormant)	SURREY, GU19 5NG	314214	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
M.Y. (Wharf Road) Ltd (Dormant)	SURREY, GU19 5NG	884298	Director		n/a
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT,				
Wilkie & Paul Ltd (Dormant)	SURREY, GU19 5NG	1647284	Director		n/a