



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A3NUS75Y* 504
COMPANIES HOUSE 18/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
17	06	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

NW
£105x7
025743

363s

Annual Return

of company number 00486483

K

company name
BLAGDEN PACKAGING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

3RD FLOOR
60 GRAYS INN ROAD
LONDON
WC1X 8NJ

Principal business activities *(See note 4)*

Trade classification is

~~2871 MFR STEEL DRUMS, SIMILAR CONTAINERS~~

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN DOUGLAS
 MCGOUGAN
 16 EATOCK WAY
 WESTHOUGHTON
 BOLTON
 BL5 2RB

Day Month Year

22	05	98
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 Date of any change.

APPOINTMENT OF DAVID
 JOHN ROACHE AS
 SECRETARY.
 ROOM 288A HAS BEEN
 SENT TO COMPANIES HOUSE.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

22	05	98
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 Date of resignation.

Particulars.

DAVID JOHN
 ROACHE
 FALLOWFIELD
 BADGERS LANE
 LOWER TYSOE
 WARWICKSHIRE CV35 0BY

Day Month Year

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 Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GUY MARCEL PAUL
BEAUMONT
AVENUE DE LA RESERVE 8
B1640
RHODE SAINT GENESE
BELGIUM

Date of Birth:- 18/07/48
Nat:BELGIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
22	08	98

Date of resignation.

Particulars.

MICHAEL
GAUDEN
GREENACRES
CLAMHUNGER LANE MERE
KNUTSFORD
CHESHIRE WA16 6QG

Date of Birth:- 11/02/44
Nat:BRITISH
Occ:SALES & MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
22	08	98

Date of resignation.

Particulars.

DANNY ROY
HANLEY
9 PATTISON LANE
WOOLSTONE
MILTON KEYNES
BUCKINGHAMSHIRE MK15 0AU

Date of Birth:- 14/11/46
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN DOUGLAS
MCGOUGAN
16 EATOCK WAY
WESTHOUGHTON
BOLTON
BL5 2RB

Date of Birth:- 16/04/61
Nat:BRITISH
Occ:FINANCIAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
22	08	98

Date of resignation.

Particulars.

DAVID JOHN
ROACHE
FALLOWFIELD
BADGERS LANE
LOWER TYSOE
WARWICKSHIRE CV35 0BY

Date of Birth:- 24/12/50
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JAMES
SEARLE
BARN TILES 29 MAPLEDALE AVENUE
CROYDON
SURREY CR0 5TG

Date of Birth:- 13/01/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARC
VERSTRAETE
SCHAAPBRUGGESTRAAT 46
ROESELARE WEST VLAANDEREN 8800
BELGIUM

Day Month Year

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Date of any change.

Date of Birth:- 17/07/57

Nat:BELGIUM

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

22	05	98
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00486483

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	210,000	£210,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	210,000.	£210,000.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 17/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

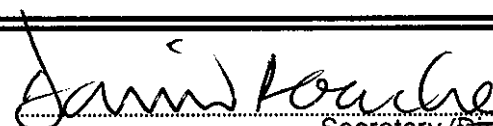
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 11 JUN 1998

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Blagden Industries Plc
3rd Floor
60 Gray's Inn Road
LONDON WC1X 8NJ
Tel : 0171 405 4275

Telephone

Ext