

Jordans

PC SECRETARY SOFTWARE
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BB/006993 / K18

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Annual Return

Company Number

CN 488238

Company Name

Camvac Europe Limited

Date of this return

The information in this return is made up to

DA 0/6 0/6 9/5

Date of next return

I wish to make the next return to

DB 0/6 0/6 9/6

Registered Office

This is the address at the date of this return

RO 9th Floor West, Bowater House

Knightsbridge

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1X 7NN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 9 6 0

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Kenneth Thomas	
Dickson	
AD	97 Brewery Road
Post Town	Pampisford
County/Region	Cambridgeshire
Postcode	CB2 4EW
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Kenneth Thomas			
Dickson			
AD	97 Brewery Road		
Post Town		Pampisford	
County/Region		Cambridgeshire	
Postcode		CB2 4EW	
Country			
DO	0	6	0
	1	5	8
Nationality		NA British	
OC	Accountant		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Roger Sidney Arthur			
Kelly			
AD	Mothersoles		
Low Street, Bardwell			
Post Town		Bury St Edmunds	
County/Region		Suffolk	
Postcode			
Country			
DO	0	5	1
	2	4	2
Nationality		NA British	
OC	Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Stephen Roy			
Simpson			
AD	New House, High Street		
Hopton			
Post Town		Diss	
County/Region		Norfolk	
Postcode		IP22	
Country			
DO	0 6	0 3	5 6
Nationality		NA British	
OC	Operations Director		
OD	FORBO-CP LTD NONE		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Paul Raymond			
Smith			
AD	Lime Farm Barn, Heydon Road		
Great Chishill			
Post Town		Royston	
County/Region		Herts	
Postcode		SG8 8SS	
Country			
DO	1 2	1 1	5 9
Nationality		NA British	
OC	Company Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD		
Anthony Frank		
Waters		
AD	33 High Street	
Post Town	Cheddington	
County/Region	Bucks	
Postcode		Country
DO	0 8 0 5 5 6	Nationality
OC	Sales Director	
OD	None	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD		
AD		
Post Town		
County/Region		
Postcode		Country
DO		Nationality
OC		
OD		

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: Berkeley Nominees Limited</div> <div>Address: 9th Floor West, Bowater House Knightsbridge London</div> <div>Postcode SW1X 7NN</div> </div>
	<div> <div>Name: Bowater Packaging Limited</div> <div>Address: 9th Floor West, Bowater House Knightsbridge London</div> <div>Postcode SW1X 7NN</div> </div>

1

2

and Present Members

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 5999				

1

2

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	6000	£6000
Totals	6000	£6000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 **£18**.

Make cheques payable to
Companies House.

Signed

Secretary/Director*

Date

21st June 1995

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

K T DICKSON

CAMWAC EUROPE LIMITED

BURRELL WAY, THETFORD

NORFOLK

Postcode IP24 3QY

Telephone 01842 755021

Reference