



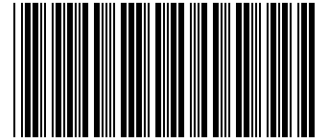
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SMITHPACK EASTERN LIMITED**

*Company Number:* **00505453**



XJGHF6ZX

*Received for filing in Electronic Format on the:* **15/07/2005**

---

*Company Details*

*Period Ending:* **25/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**14 BILTON ROAD  
ERITH  
KENT  
DA8 2AN**

*Register of  
Members Address:*

**RO**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUZANNE KNOWLES**

*Address:* **87 MAYPLACE ROAD EAST  
BEXLEYHEATH  
KENT DA7 6ER**

---

*Director 1:*

*Name:* **MARTIN JOHN CANTY**  
*Date of Birth:* **07/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **THREE CORNERS FOREST RIDGE  
KESTON PARK  
KESTON  
KENT  
ENGLAND BR2 6EG**

-----  
*Director 2:*

<i>Name:</i>	<b>TIMOTHY ALFRED COVERDALE</b>	<i>Address:</i>	<b>HUNTS FARM THE CAUSEWAY, RIDGEWELL HALSTEAD ESSEX CO9 4RT</b>
<i>Date of Birth:</i>	<b>15/05/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

---

### *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>
<b>ORDINARY</b>	<b>75769</b>	<b>GBP75769</b>
<b>TOTALS</b>	<b>75769</b>	<b>GBP75769</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75769 ORDINARY Shares held as at 25/06/2005**

*Name:* **SMITHPACK GROUP LTD FORMERLY MAJOCA HOLDINGS LTD**

*Address:* **14 BILTON ROAD  
ERITH  
KENT DA8 2AN**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**