



COMPANIES HOUSE

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



A15 *A7RJ6X60* 443
COMPANIES HOUSE 07/07/97

Not West / 363s / 010399 / £135 x9
Annual Return

of company number 00505453

F

company name

W SMITH PACKAGING (MIDLANDS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/97

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
25	06	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE ROLDANE MILLS
MILL GREEN
CONGLETON
CHESHIRE CW12 1JQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

WINDDALE HOUSE
30-34 WESTOW STREET
LONDON
SE19 3AH

ROLDANE MILL
MILL GREEN
CONGLETON
CHESHIRE CW12 1JQ

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

DAVID GEOFFREY
COLE
2 SALISBURY PLACE
MACCLESFIELD
CHESHIRE SK10 2HP

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors *(See note 7)*

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

CHRISTOPHER JOHN
CANTY
15 ROLINDEN WAY
RAVENSBORNE PARK
KESTON
KENT BR2 6HY

Day Month Year
Date of any change.

Date of Birth:- 10/12/56
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

GEORGE BROWSTER (Holdings) LTD. GEORGE
BROWSTER (PROPERTY) LTD.

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

Directors - continued

Particulars.

MARTIN JOHN
CANTY
4 MARK CLOSE
KESTON PARK
KESTON
KENT BR2 6EX

Date of Birth:- 07/05/59
Nat:BRITISH
Occ:MANAGING 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

Date of resignation.

GEORGE BREWSTER (HOLDINGS) LTD, GEORGE BREWSTER
(PROPERTY) LTD MESHCOUNT GRAPHICS LTD.
MEDWAY POLYSTYRENE + PACKAGING LTD.

Particulars.

DAVID GEOFFREY
COLE
2 SALISBURY PLACE
MACCLESFIELD
CHESHIRE SK10 2HP

Date of Birth:- 08/07/57
Nat:ENGLISH
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.

ROBERT H LOWE PLC + SUBSIDS

Particulars.

ANDREW JOHN
DALTON
3 ST CHADS RISE
LEEDS
YORKSHIRE LS6 3QE

Date of Birth:- 14/03/47
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

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

Directors - continued

Particulars.

COLIN ROBERT
GREENHALGH
57 BROOKLANDS ROAD
CONGLETON
CHESHIRE CW12 4LU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/06/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

ROBERT H LOWE PLC + SUBSIDS

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00505453

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)
ORD £1	500	£ 500
Totals	500	500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 25/06/96

	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 checked="" 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

4/7/97

This return includes

2

continuation sheets.

(enter number)

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

M P CHRISTIAN

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

Postcode

Telephone 01260 277911 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

505453

ROBERT H. LOWE PLC AND SUBSIDIARIES**PARTICULARS OF DIRECTORS****NAME:**

Andrew John Dalton

BUSINESS OCCUPATION:

Managing Director

PREVIOUS NAME(S):

-

NATIONALITY:

British

ADDRESS:

3 St Chads Rise
LEEDS
Yorkshire
LS6 3QE

DATE OF BIRTH:

14.3.47

OTHER DIRECTORSHIPS HELD WITHIN THE LAST FIVE YEARS:

<u>COMPANY NO.</u>	<u>COMPANY NAME</u>	<u>DATE CEASED TO BE A DIRECTOR</u>
283695	Robert H. Lowe plc	
1643514	Majoca Holdings Ltd	
1649091	Majoca Corrugated Ltd	
1850712	W Smith (Packaging) Limited	
505453	W Smith Packaging (Midlands) Limited	
1432549	Malmesbury Packaging Company Limited	
2231735	Flock Print Ltd	
1486931	Elms Marketing Ltd	
2769324	Westfield Medical Ltd	
3292062	Creekwaters Ltd	
	Deeside Packaging(Stonehaven) Ltd	Resigned 18.8.94
	Falcon Packaging Ltd	Resigned 18.8.94
	HPC Flexible Packaging Ltd	Resigned 18.8.94
	KGS (Plastics) Ltd	Resigned 18.8.94
	Polylope Ltd	Resigned 18.8.94
	Shield Packaging Ltd	Resigned 18.8.94
	Sidlaw Flexible Packaging Ltd	Resigned 18.8.94
	C A Swain Company Ltd	Resigned 18.8.94
	Transrap Holdings Ltd	Resigned 18.8.94
	Transrap Packaging Ltd	Resigned 18.8.94
	Venus Flexible Packaging Ltd	Resigned 18.8.94
	Maurice Wade Ltd	Resigned 18.8.94