



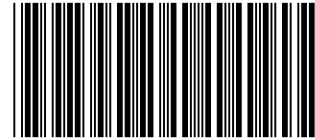
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EP PACKAGING LIMITED

**Company Number:** 00516832



X10F6JJL

*Received for filing in Electronic Format on the:* 10/10/2006

### Company Details

**Period Ending:** 29/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2522**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**QUEENSWAY INDUSTRIAL**  
**ESTATE**  
**WREXHAM**  
**CLWYD**  
**LL13 8YR**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER NIGEL MONDON

**Address:** KEEPERS COTTAGE  
COLEMORE GREEN  
BRIDGNORTH  
SHROPSHIRE WV16 4ST

**Director 1:**

**Name:** NEIL JAMES MITCHELL  
**Date of Birth:** 21/07/1968  
**Nationality:** BRITISH  
**Occupation:** NONE

**Address:** 7 GRANGE COURT  
CROSS LANES  
WREXHAM  
CLWYD LL13 0SX

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*Director 2:*

*Name:* **PETER NIGEL MONDON** *Address:* **13 HUNTSMANS CLOSE**  
*Date of Birth:* **09/08/1958** **BRIDGNORTH**  
*Nationality:* **BRITISH** **SALOP WV16 5BE**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **TIMOTHY SIMMONS** *Address:* **4 MALTHOUSE CLOSE**  
*Date of Birth:* **09/01/1974** **WHITTINGTON**  
*Nationality:* **BRITISH** **OSWESTRY**  
*Occupation:* **NONE** **SALOP SY11 4NA**

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*Director 4:*

*Name:* **PETER JOHN UNDERHILL** *Address:* **MAES COURT**  
*Date of Birth:* **14/02/1948** **KNIGHTON ON TEME**  
*Nationality:* **BRITISH** **TENBURY WELLS**  
*Occupation:* **DIRECTOR** **WORCESTERSHIRE WR15 8LY**

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### *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>2000000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 29/09/2006**

*Name:* **REDBRICK ESTATES LIMITED**

*Address:* **101 BEECHES ROAD**  
**ROWLEY REGIS**  
**WEST MIDLANDS B65 0BB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**

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