



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/96
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
29	09	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

194 HIGH STREET
TONBRIDGE
KENT
TN9 1BE

Principal business activities (See note 4)

Trade classification is
2121 MFR CORRUGATED PAPER & CONTAINERS

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

N.W.
#18823
#001823
363s
Annual Return

of company number 00516832

W

company name
EP 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

2	5	2	2
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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 Secretary *(See note 7)*

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

ALAN
HAISELDEN
6 GRANGE CLOSE
CROWBOROUGH
EAST SUSSEX TN6 1YD

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.

KEITH
BALDWIN
15 PENTRE GWYN
WREXHAM
CLWYD LL13 8YE

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/42
Nat:BRITISH
Occ:FINANCIAL 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.

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

Directors - continued

Particulars.

CHRISTOPHER WILLIAM
GAWNE
THE COACH HOUSE ALLERTON HILL
WESTWOOD ROAD
WINDLESHAM
SURREY GU20 6LS

Date of Birth:- 28/08/50

Nat:BRITISH

Occ:TECHNICAL 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.

ALAN WILLIAM
HAISELDEN
TATTERS END
GRANGE CLOSE
CROWBOROUGH
EAST SUSSEX TN6 1YD

Date of Birth:- 09/05/48

Nat:BRITISH

Occ: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.

Please see attached list

Particulars.

CHRISTOPHER
HARRAGE
11 MEADOWCROFT
CROSS LANES
WREXHAM
CLWYD LL13 0UJ

Date of Birth:- 18/12/59

Nat:BRITISH

Occ:PRODUCTION DIRECTORWORKS MANA

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
0 6	0 9	9 6

Date of resignation.

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

Directors - continued

Particulars.

NICHOLAS CHARLES
PRETZLIK
44 HORNTON STREET
LONDON
W8 4NT

Date of Birth:- 30/07/45
Nat:BRITISH
Occ:NON EXECUTIVE 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.

Please see attached list

Particulars.

RONALD ARTHUR
THOMPSON
REDIFF
HAM SHADES LANE
WHITSTABLE
KENT CT5 7NX

Date of Birth:- 17/05/27
Nat:BRITISH
Occ:NON EXECUTIVE 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.

Please see attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00516832

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 25p	2,000,000	£500,000
Totals	2,000,000	£500,000

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 29/09/95

	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 £ 18.

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

Signed A. W. Hild
Secretary/Director *
*(delete as appropriate)

Date 30th September, 1996

This return includes 3 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?

Mrs. J. E. Kilby
ARTHUR WOOLLACOTT LIMITED
194 HIGH STREET
TONBRIDGE, KENT TN9 1BE
TEL: 0732 368388
Postcode

Telephone 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]

ALAN WILLIAM HAISELDEN

Directorships

Arthur Woollacott Holdings Limited
Arthur Woollacott Limited
Charles Pretzlik & Son Limited
E.P. Packaging Limited
Gwelo Manufacturing Company Limited
Idealrate Management Limited

Past Directorships (for previous five years)

Arthur Woollacott Converters Limited - Resigned 28.5.93
Lobbyglen Limited - Dissolved 27.7.93
Lowfield Securities Limited - Dissolved 20.3.95

NICHOLAS CHARLES PRETZLIK

Directorships

Arthur Woollacott Holdings Limited
Arthur Woollacott Limited
Charles Pretzlik & Son Limited
E.P. Packaging Limited
Gwelo Manufacturing Company Limited

Past Directorships (for previous five years)

Arthur Woollacott Converters Limited - Resigned 17.5.91
R. Peters (London) Limited - Dissolved 27.1.93
Eulatimex Limited - Dissolved 27.1.93
Lobbyglen Limited - Dissolved 27.7.93
Lowfield Securities Limited - Dissolved 20.3.95

RONALD ARTHUR THOMPSON

Directorships

Arthur Woollacott Holdings Limited
Arthur Woollacott Limited
Charles Pretzlik & Son Limited
E.P. Packaging Limited
Gwelo Manufacturing Company Limited

Past Directorships (for previous five years)

Arthur Woollacott (Converters) Limited - Resigned 17.5.91
Lobbyglen Limited - Dissolved 27.7.93