

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	7	2	0	0	2

Date of next return

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

Show here the address at the date of this return.

c/o Low & Bonar PLC, 4th Floor, 12 Berkeley Street

*Any change of
registered office must
be notified on form
287.*

Post town

LONDON

County / Region

UK Postcode

W1J 8DT

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

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

Dormant Company



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

AMANDA

WHALLEY

3 Colvin Gardens, Chandlers Ford,

Eastleigh

Hampshire

UK Postcode

SO53 1JR

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	3	1
		0	1
		1	9
		6	3
	Forename(s)	JONATHAN	
	Surname	KEMPSTER	
Address	Asgard, Houston Way,		
	Post town	CROWTHORNE	
	County / Region	Berkshire	UK Postcode
			RG45 6BY
	Country		Nationality
			British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	0	2
		1	2
		1	9
		6	3
	Forename(s)	AMANDA	
	Surname	WHALLEY	
Address	3 Colvin Gardens, Chandlers Ford,		
	Post town	Eastleigh	
	County / Region	Hampshire	UK Postcode
			SO53 1JR
	Country	England	Nationality
			British
Business occupation	Company Secretary		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,522,000	£1,522,000.00
Totals	1,522,000	1,522,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

23/7/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Amanda Whalley, LOW & BONAR PLC, 4th Floor,, 12

Berkeley Street, London, W1J 8DT, England

Tel: 0207 307 0500

Tel Fax: 0207 307 0501

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 529122

Company Name in full WADDINGTON CARTONS LTD

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LOW & BONAR PUBLIC LIMITED COMPANY Address 50 Castle Street, Dundee, Tayside, Scotland UK postcode DD1 3RU	£1.00 ORDINARY Shares Held 1,522,000		
Name Address UK postcode			
Name Address UK postcode			