



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



A04 \*AVSF98PI\* 543  
COMPANIES HOUSE 13/08/98

Na/L 465131  
059186

363s

## Annual Return

of company number 00529122

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company name  
WADDINGTON CARTONS LTD

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 14/07/98  
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
28	07	98

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.

WAKEFIELD ROAD  
LEEDS LS10 1DU

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

### Principal business activities *(See note 4)*

Trade classification is

~~7499 NON-TRADING COMPANY~~

2222

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

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.

MARTIN KEAY  
YOUNG  
BECKFIELD MAIN STREET  
WEETON  
LEEDS  
NORTH YORKSHIRE LS17 0AY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

STEPHEN MARTIN  
BAKER  
30 THE BALK  
WAKEFIELD  
WEST YORKSHIRE WF2 6JU

Day Month Year

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Date of any change.

Date of Birth:- 13/04/55  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

## Directors -continued

Particulars.

MICHAEL  
BRAIN  
72 HOLMWOD AVENUE  
LEEDS  
WEST YORKSHIRE LS6 4NJ

Date of Birth:- 22/02/38  
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARTIN HOWARD  
BUCKLEY  
AUSBOURNE GRANGE LINTON COMMON  
LINTON  
WETHERBY  
WEST YORKSHIRE LS22 4JD

Date of Birth:- 10/08/45  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

WADDINGTON PLC &  
SUBSIDIARY COMPANIES

Particulars.

MARCUS LUDOVICUS  
COLLET  
RUBENSLAAN 9  
3190 BOORTMEERBEEK  
BELGIUM

Date of Birth:- 13/03/51  
Nat:BELGIAN  
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
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Date of resignation.

WADDINGTON IMCA & ASSOCIATED  
COMPANIES IN THE NETHERLANDS

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

## Directors - continued

Particulars.

CHRISTOPHER MARK  
GREEN  
653 SCOTTHALL ROAD  
MOORTOWN  
LEEDS  
YORKSHIRE LS17 5PD

Date of Birth:- 01/11/65  
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.

Particulars.

SHAUN  
KEARNS  
WILLOW GARTH BACK LANE  
HEMINGBROUGH  
SELBY  
NORTH YORKSHIRE YO8 7QP

Date of Birth:- 30/03/43  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEITH  
PETERS  
SHARROW 12 WESTMINSTER CRESCENT  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE HG3 1LY

Date of Birth:- 11/02/46  
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.

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

## Directors - continued

Particulars.

STEPHEN  
ROBERTS  
DIPM MCIM  
RISE PARK<sup>57</sup> WOOD END CLOSE  
SAVILE PARK  
HALIFAX  
WEST YORKSHIRE HX3 0JU

Date of Birth:- 16/08/62

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

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Date of any change.

RISE PARK, 57 WOOD END CLOSE

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

00529122

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	1,522,000	1,522,000
Totals	1,522,000	1,522,000

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

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

A full list is required.

Class	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Totals		

Please mark the appropriate box.

on paper ☒ not on paper ☐

A full list of members is enclosed ☒ ☐

**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**.

Class	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Totals		

Please mark the appropriate box.

on paper ☐ not on paper ☐

A full list of members is enclosed ☐ ☐

**Certificate**

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

Elective resolutions  
I enclose the fee of £ 15.

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

return to dispense with laying accounts in general meetings, mark **this box**.

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

Company Secretary  
Waddington Cartons Ltd.  
Wakefield Road  
Leeds  
Postcode LS10 1DU

Signed M.R.Y. Secretary/Director.\*

Date 10.8.98. \*(delete as appropriate)

This return includes continuation sheets.  
(enter number)  
Please ensure that you have completed all sections on this page.

The Company Secretary  
Waddington Cartons Ltd.  
Wakefield Road  
Leeds  
Postcode LS10 1DU

Telephone (0113) 2770202 Ext. 1111