

COMPANIES HOUSE

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

ANIES HOUSE

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	
Γ	2 8	0,7	9,8	

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. WAKEFIELD ROAD LEEDS LS10 1DU

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.

00529122 of company number

company name WADDINGTON CARTONS LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

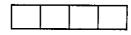
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

Day	Month	Year
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
, , , , , , , , , , , , , , , , , , ,				
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
MARTIN KEAY				
YOUNG BECKFIELD MAIN STREET				
WEETON				
LEEDS NORTH YORKSHIRE LS17 OAY				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
state when.				
Discolare				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
STEPHEN MARTIN				
BAKER 30 THE BALK				
WAKEFIELD				
WEST YORKSHIRE WF2 6JU				
Date of Birth:- 13/04/55				
Nat:BRITISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

2

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00529122 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, WADDINGTON CARTONS LTD amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held <u>ist of Pasy and Freezent members to the</u> 70 FORM 333 Corner WADDINGTON PLC Wakefield Road, Leeds LS10 1DU Competivi Name. to the way MARTIN KEAY YOUNG and WADDINGTON PLC Wakefield Road, Leeds LS10 1DU Maria Sara विद्यापत २०११ ६० अस्तर Paulsha on heres es

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 00529122 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WADDINGTON CARTONS LTD stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held

Directors - continued	Day Month Year
Particulars.	Day Month Year
MICHAEL	Date of any change.
BRAIN	
72 HOLMWOOD AVENUE	
LEEDS WEST YORKSHIRE LS6 4NJ	
WEST TORKSHIRE ESO 4RO	
Date of Birth:- 22/02/38	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Ohann ann adament ann adamet de la	WADDINGTON PLC 8
Show any relevant current and previous directorships.	SULSIDIANY COMPANIES
Particulars.	Day Month Year
	Date of any change.
MARCUS LUDOVICUS	· · · · · · · · · · · · · · · · · · ·
COLLET RUBENSLAAN 9	
3190 BOORTMEERBEEK	
BELGIUM	
Date of Birth:- 13/03/51 Nat:BELGIAN	
Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	WADDINGTON IMCAS ASSOCIATE

PAGE 3

Directors - continued	Day	Month	Year	
Particulars.			1	Date of any change.
CHRISTOPHER MARK		<u> </u>		, ,
GREEN				
653 SCOTTHALL ROAD		.,	**********	
MOORTOWN LEEDS			******	
YORKSHIRE LS17 5PD				
Date of Birth:- 01/11/65	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	************	
Nat:BRITISH				
Occ:COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	Day	Nontr	1001	Data of regionation
state when.	<u> </u>	<u></u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
one any constant of the property of the proper				
	Day	Month	Year	
Particulars.	,	Τ.,		Date of any change.
SHAUN	<u> </u>	<u></u>	<u> </u>	, , ,
KEARNS				***************************************
WILLOW GARTH BACK LANE				
HEMINGBROUGH			•••••	
SELBY NORTH YORKSHIRE YOS 7QP	,,,		,,	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 30/03/43				
Nat:BRITISH		······································		
OCC:TECHNICAL DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please		Τ,	,	Date of resignation.
state when.	<u></u>	<u> </u>	<u>l. </u>]
Show any relevant current and previous directorships.				

Backardana	Day	Month	Year	-
Particulars.	i	1		Date of any change.
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 never has accord to be director places	Day	Month	Year	-
If this person has ceased to be director, please state when.	1			Date of resignation.
Show any relevant current and previous directorships.				

PAGE

00529122

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year
STEPHEN	Date of any change.
ROBERTS	
DIPM MCIM	
RISE PARK↑WOOD END CLOSE	FISE PARK, 57 DOODENS CL
SAVILE PARK HALIFAX	
WEST YORKSHIRE HX3 OJU	
Date of Direction 15/00/53	
Date of Birth:- 16/08/62 Nat:BRITISH	
Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
will distributed the second of	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	
	Date of any change.
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	0 m 1. a .	į	issued multiplied by nominal value per share)
	ORDINARY	1,527,00	17 13 66, 00
	•		
			
	Totals	1,522 000	\$ 1,522,000
List of past and present members (See note 9) (Use attached schedule where appropriate)	Ciase	Number of shares issued	Please mark the appropriate box.
Enter details of air siteras in value of the pale of this return			not on paper
A full list is required.	A full list of memb	pers is enclosed	
			V 18 18 200 20 VIII VIII VIII VIII VIII VIII VI
TO SECURE OF THE SECURITY OF T		and the second s	TOWARD WAS ARRESTED BY THE HANDWARD WAS ARRESTED BY THE HEAD ARRESTED BY
Elective resolutions (See note 10) (Private companies only)	€ %. 	Not to be the second	er ar ville Kortoffer er ville Gregorija (kortof
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark	A FILEST STREAM		Turk (ji) saa aari Aaagaa Tiiraa uu uu garaa
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	(1) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2		
Certificate	Signed M	.j.l.	
Licertify that the information given in this return is true to	night highly became and a company of the	L. January of Se	cretary/Director * delete as appropriate)
the best of my knowledge and belief: Esective results for a I enclose the fee of £ 15.	Date 70.8.58	A THE STATE OF THE	ense en se de la companya de la comp
Cheques should be made payable and the companies House.	****	e that you hav	
- Vilka i i si	all Sections	On Tents page.	
	The Company S	ecretary	pograpyjnog napycy o pokupov nako pokupov najbu kalentaka sa
To whom should Companies House direct any anguiries	Waddington Car	tons Ltd.	
To whom should Companies House direct any enquiries about the information shown in this return?	Wakefield Road	and the second of the second o	Sieglali (esta)
 Contify a subject of last siles of last orders of the state of the second of the second of the second order of the second of the second order of the second order of the second of the second order order	Leeds	Postcode	10-1DU
Corp page antic <mark>6</mark> inchip energy and you are the control of the c	Telephone 0113	2770202 E	xt urna do ushaetaa
The Marker of the seal of the season of the		2 1. 82 1.22 1. - 97 1.83 1.38 1.38 - 97 1.83 1.38 1.38 1.38	