

**363a**

705723/45

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

00649213

Company Name in full

Pactiv (Caerphilly) Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	9	0	6	2	0	0
						3

### 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.

Unit 7, Alderman Wood Road, Tanfield Lea Industrial

Estate

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

Post town

Stanley

County / Region

County Durham

UK Postcode

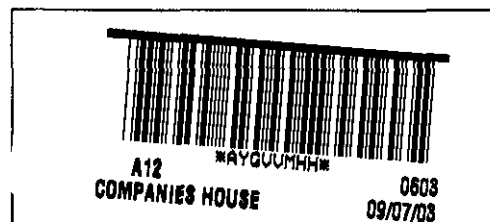
DH9 9XH

### Principal business activities

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

2121

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



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.

65 Holborn Viaduct

Post town London

County / Region UK Postcode EC1A 2DY

**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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Kevin William

Batey

24 Denewood, Forest Hall

Newcastle

Tyne &amp; Wear

UK Postcode NE12 7FA

England

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

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	7
	1	9	6	5
Forename(s)	David Paul			
Surname	Brush			
Address	18449 W. Meander Dr.			
Post town	Grayslake			
County / Region	Illinois IL 60030		UK Postcode	
Country	USA		Nationality	American
Business occupation	Vice President - Finance			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	1	1
	1	9	4	9
Forename(s)	Cyril Joseph			
Surname	Green			
Address	15 Latchford Road, Gayton			
Post town	Wirral			
County / Region	Merseyside		UK Postcode	CH60 3RN
Country	England		Nationality	British
Business occupation	Group Managing Director			

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	1	0
			1	9
			5	3
Forename(s)	James			
Surname	Morris			
<b>Address</b>	309 Rothbury Court			
Post town	Lake Bluff			
County / Region	Illinois IL 60044		UK Postcode	
Country	USA		Nationality	American
<b>Business occupation</b>	Vice President and General Manager			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**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	35,350	£35,350.00
<b>Totals</b>	35,350	35,350.00

**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**

30.6.03

† 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.

Lovells, Atlantic House, Holborn Viaduct, London,

EC1A 2FG, United Kingdom

Tel: 020 7296 2000

Tel Fax: 020 7296 2001

DX number 57

DX exchange Chancery Lane, London

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

00649213

**Company Name in full**

Pactiv (Caerphilly) Limited

- 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 Pactiv (UK) Limited  Address Young Square, Brucefield Industrial Park, Livingston, West Lothian, United Kingdom  UK postcode   EH54 9BX	£1.00 ORDINARY          Shares Held 35,350		
Name   Address     UK postcode			
Name   Address     UK postcode			