



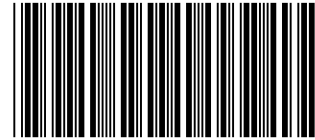
Companies House
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Annual Return

Company Name: **NAMPAK CARTONS AND HEALTHCARE LIMITED**

Company Number: **00709093**



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Received for filing in Electronic Format on the: **24/02/2006**

Company Details

Period Ending: **02/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID THOMAS LOVELL**

Address: **52 HURST PARK ROAD
TWYFORD
BERKSHIRE RG10 0EY**

Director 1:

Name: **MARCUS LUDOVICUS
COLLET**

Address: **RUBENSLAAN 9
BOORTHEERBEEK
3190
BELGIUM**

Date of Birth: **13/03/1951**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Director 2:

Name: **STUART RONALD GOODE** *Address:* **MELFORD**
Date of Birth: **18/03/1950** **CLENCHES FARM ROAD**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **DIRECTOR** **KENT TN13 2LU**

Director 3:

Name: **LEON TAVIANSKY** *Address:* **14 PINEHURST**
Date of Birth: **30/06/1970** **SUNNINGHILL**
Nationality: **SOUTH AFRICAN** **BERKSHIRE SL5 0TN**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **MALCOLM STUART WARD** *Address:* **19 CLAREVILLE ROAD**
Date of Birth: **16/10/1951** **CATERHAM**
Nationality: **BRITISH** **SURREY CR3 6LA**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	142	GBP142
TOTALS	142	GBP142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

141 ORDINARY Shares held as at 02/02/2006

Name: **NAMPAK PAPER HOLDINGS LIMITED**

Address: **WINDLEBROOK HOUSE**
GUILDFORD ROAD BAGSHOT
SURREY GU19 5NG

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2006

Name: **NAMPAK PAPER HOLDINGS LIMITED**

Address: **WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY GU19 5NG**

Name: **MY HOLDINGS PLC**

Address: **WINDLEBROOK HOUSE
GUILDFORD ROAD BAGSHOT
SURREY GU19 5NG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**