



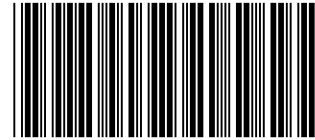
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **00709093**



XFL71WZ0

*Received for filing in Electronic Format on the:* **06/02/2008**

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*Company Details*

*Period Ending:* **02/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**2121**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID THOMAS LOVELL**

*Address:* **59 GABRIELS SQUARE  
LOWER EARLEY  
READING RG6 3WN**

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*Director 1:*

*Name:* **MARCUS LUDOVICUS  
COLLET**

*Address:* **RUBENSLAAN 9  
BOORTHEERBEEK  
3190  
BELGIUM**

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

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

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*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**

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*Director 3:*

*Name:* **HENRY MARTIN THOMAS**      *Address:* **2 TANNERY LANE**  
**REID**      **ODELL**  
*Date of Birth:* **04/11/1962**      **BEDFORD**  
*Nationality:* **SOUTH AFRICAN**      **BEDFORDSHIRE MK43 7AJ**  
*Occupation:* **DIRECTOR**

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*Director 4:*

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

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*Director 5:*

*Name:* **MALCOLM STUART WARD**      *Address:* **19 GAIGER AVENUE**  
*Date of Birth:* **16/10/1951**      **SHERFIELD-ON-LODDON**  
*Nationality:* **BRITISH**      **HOOK**  
*Occupation:* **DIRECTOR**      **HAMPSHIRE RG27 0SA**

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## *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>
<b>ORDINARY</b>	<b>142</b>	<b>GBP142</b>
<b>TOTALS</b>	<b>142</b>	<b>GBP142</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**142 ORDINARY Shares held as at 02/02/2008**

*Name:*

**NAMPAK PAPER HOLDINGS LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**