



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



A12 *AHRXXH2V* 569
COMPANIES HOUSE 10/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99
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
07	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
ROOMS 581-599 THIRD FLOOR
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5QU

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

363s

Annual Return

of company number 00786826

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company name
THE INSTITUTE OF PACKAGING

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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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

SYSONBY LODGE
NOTTINGHAM ROAD
MELTON MOWBRAY
LEICS LE13 ONU

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.

VALENTINE JAMES
BUFFEY
DHUNOMHAINN COTTAGE 7 STONESBY ROAD
SALTBY
MELTON MOWBRAY
LEICESTERSHIRE LE14 4RF

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.

KEITH VERNON HARDY
BARNES
8 FOREST CLOSE
RAINWORTH
MANSFIELD
NOTTINGHAMSHIRE NG21 OHN

Day Month Year

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Date of any change.

Date of Birth:- 16/02/38

Nat:BRITISH

Occ:SENIOR PACKAGING TECHNOLOGIST

PACKAGING CONSULTANT

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.

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

Directors - continued

Particulars.

JOHN DOUGLAS
BENCE
BOUNDARY FORD ADLAMS LANE
SWAY
LYMINGTON
HAMPSHIRE SO41 6EG

Day Month Year

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Date of any change.

Date of Birth:- 18/06/32
Nat:BRITISH
Occ:VICE PRESIDENT

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.

Particulars.

JENNIFER ROSE
DALE
INGTHORPE HOUSE INGTHORPE
GREAT CASTERTON
STAMFORD
LINCOLNSHIRE PE9 4AZ

Day Month Year

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Date of any change.

Date of Birth:- 04/01/49
Nat:BRITISH
Occ:CONSULTANT

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.

Particulars.

HENRY JAMES
EMBLEM
8 DULOE ROAD
ST NEOTS
CAMBRIDGESHIRE PE19 4HW

Day Month Year

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Date of any change.

Date of Birth:- 17/05/45
Nat:BRITISH
Occ:COMMERCIAL 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.

PACKAGING CONSULTANT

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

Directors - continued

Particulars.

ANTHONY MALCOLM
LOVELL
13 STAPLETON CLOSE
STAPLETON
BRISTOL
AVON BS16 1AX

Date of Birth:- 26/01/37
Nat:BRITISH
Occ:SALES MANAGER

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.

PETER
PACEPAVICIUS
180 LITTLE MARLOW ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1HX

Date of Birth:- 15/04/50
Nat:BRITISH
Occ:CONSULTANT

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.

DAVID TREVOR MILES
SMALLEY
QUEENSMERE
ALEXANDRA PARK
NOTTINGHAM
NOTTS NG3 4JD

Date of Birth:- 13/11/35
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.

GERALD KILVINGTON
TOWNSHEND
BEECH HOUSE MONTEPELIER
WESTON SUPER MARE
AVON BS23 2RJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/27
Nat:BRITISH
Occ:PACKAGING CONSULTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VICTOR HUGO
WATSON
CBE MA DL
MOAT FIELD MOOR LANE
EAST KESWICK
LEEDS
LS17 9ET

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/28
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

☐

Certificate

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

I enclose the fee of £ 15.

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

Signed

V.S. Bragley

Secretary/Director*
*(delete as appropriate)

Date

7/6/99

This return includes

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continuation sheets.

(enter number)

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

THE SECRETARY
THE INSTITUTE OF PACKAGING

SYSONBY LODGE
NOTTINGHAM ROAD

MELTON MOWBRAY

LEICS.

Postcode LE13 0NU

01664

Telephone

500055

Ext