



*Companies House*  
— for the record —

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

**Annual Return**



**XSZ7TBFE**

*Received for filing in Electronic Format on the: 10/07/2009*

*Company Name:*     **INSTITUTE OF PACKAGING (THE)**

*Company Number:*   **00786826**

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### *Company Details*

*Period Ending:* **07/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9112**

*Registered Office  
Address:*

**1 CARLTON HOUSE  
TERRACE  
LONDON  
SW1Y 5DB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RAYMOND CHARLES  
MILBANK**

*Address:* **3 BRADBURY ROAD  
MAIDENBOWER  
CRAWLEY  
WEST SUSSEX  
RH10 7HY**

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### *Director 1 :*

*Name:* **BARRY DOUGLAS LYE**

*Address:* **FRESH FIELDS 25 SANDY LANE  
NEWCASTLE  
STAFFORDSHIRE  
ST5 0LX**

*Date of Birth:* **14/02/1947**    *Nationality:* **British**

*Occupation:* **SOURCING DIRECTOR**

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### *Director 2 :*

*Name:* **DR. MICHAEL JOHN MAY**

*Address:* **GILLEYCROFT VICARAGE LANE  
DORE  
SHEFFIELD  
UNITED KINGDOM  
S17 3GX**

*Date of Birth:* **11/11/1935**    *Nationality:* **British**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:* **DR BERNARD ALAN  
RICKINSON**

*Address:* **66 BURNTHWAITE ROAD  
LONDON  
SW6 5BG**

*Date of Birth:* **28/01/1950**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 4 :*

*Name:* **DR BRETT CHARLES  
SUDELL**

*Address:* **7 SUNNYMEAD CLOSE FFORDD SANT  
PEDR  
COCKETT  
SWANSEA  
WEST GLAMORGAN  
SA1 6SD**

*Date of Birth:* **04/04/1973**    *Nationality:* **British**

*Occupation:* **SR MATERIALS SCIENTIST**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2009**

*Authenticated:* **Yes (E/W)**