



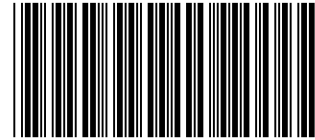
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Companies House
— for the record —

Annual Return

Company Name: CREATIVE PACKAGING LIMITED

Company Number: 00830845



XZX4JUS2

Received for filing in Electronic Format on the: 19/11/2007

Company Details

Period Ending: 28/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2441

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LILLY HOUSE, PRIESTLEY
ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANYA LOUISE BURTON

Address: LILLY HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE RG24 9NL

Director 1:

Name: SIMON ROBERT HARPER
Date of Birth: 28/06/1962
Nationality: BRITISH
Occupation: EXECUTIVE

Address: LILLY HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE RG24 9NL

Director 2:

Name: **ANDREW THOMAS
HOTCHKISS**
Date of Birth: **05/12/1962**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Address: **LILLY HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE RG24 9NL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/10/2007

Name: **ELI LILLY & COMPANY LIMITED**

Address: **LILLY HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE RG24 9NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**