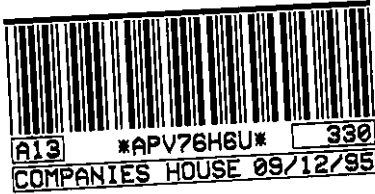


Mid £18  
106722363<sub>x</sub>

## Annual Return

Company Number

CN 910628

Company Name

ACTION PACKAGING COMPANY LIMITED

## Date of this return

The information in this return is made up to

DA 1|5 1|1 9|5

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return

RO THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode W1V 3AA

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

## Register of members

The register of members is kept at

**RM** THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

Post Town LONDON

County/Region

Postcode W1V 3AA

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post Town

County/Region

Postcode

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

LINDA MARY

MURRELL

**AD**

74 UPSHIRE ROAD

UPSHIRE

Post Town WALTHAM ABBEY

County/Region ESSEX

Postcode

Country UK

Directors

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

ROBERT JOHN

MURRELL

AD74 UPSHIRE ROAD

UPSHIRE

Post TownWALTHAM ABBEY

County/RegionESSEX

PostcodeCountryUK

DO070147NationalityNABRITISH

OCMANAGING DIRECTOR

ODNone

Directors

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

ALFRED

REMMELE

ADBURGHALDENWEG 28

D-7955

Post TownOCHSENHAUSEN

County/Region

PostcodeCountryGERMANY

DO300830NationalityNAGERMAN

OCCOMPANY DIRECTOR

ODNone

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1000000	£1000000
Totals	1000000	£1000000

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## 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 **£18.**

Make cheques payable to  
**Companies House.**

**Signed**

**Secretary/Director\***

Date \_\_\_\_\_

30.11.95

(\*delete as appropriate)

This return includes .....<sup>2</sup>..... continuation sheets.

### Contact point address

## SECRETARY REGISTRARS

THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON, UK

Postcode W1V 3AA

Telephone 0171 734 2839

Reference JOC

**List of Past**

Folio in register ledger containing particulars	Names and addresses	
	Name: ALFRED REMMELE Address: BURGHALDENWEG 28 D-7955 OCHSENHAUSEN, GERMANY Postcode	1
	Name: SUDPACK-EXPORT AG Address: GRIENBACHSTR 11 6300 AUG, SWITZERLAND Postcode	2

**and Present Members**

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORDINARY 1				
ORDINARY 999999				