



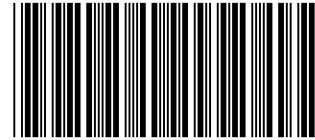
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Companies House
— for the record —

Annual Return

Company Name: SUDPACK UK LIMITED

Company Number: 00910628



XW36SAFJ

Received for filing in Electronic Format on the: 16/11/2005

Company Details

Period Ending: 15/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

40 HIGH PARK DRIVE
WOLVERTON MILL EAST
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY COLLISON

Address: 17 SYWELL ROAD
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE NN6 0AQ

Director 1:

Name: STEVEN JAMES
BIDDISCOMBE
Date of Birth: 28/04/1951
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: ROUGEMONT HOUSE
HIGH STREET
RIDGMONT
BEDFORDSHIRE MK43 0TY

Director 2:

Name: **IAN JOHN CAMERON BONE** *Address:* **3 COMBE ROYAL CRESCENT**
Date of Birth: **16/05/1951** **BATHWICK HILL**
Nationality: **BRITISH** **BATH BA2 6EZ**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **GUNTER MAYR** *Address:* **BIRKENSTRASSE 16**
Date of Birth: **30/01/1946** **BENNINGEN**
Nationality: **GERMAN** **D-87734**
Occupation: **COMPANY DIRECTOR** **GERMANY**

Director 4:

Name: **HEINZ REIST** *Address:* **BERGSTRASSE 45**
Date of Birth: **06/04/1964** **AUW**
Nationality: **SWISS** **5644**
Occupation: **COMPANY DIRECTOR** **SWITZERLAND**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2005

Name: **ALFRED REMMELE**

Address: **BURGHALDENWEG 28 OCHSENHAUSEN**
GERMANY

Shareholding 2:

999999 ORDINARY Shares held as at 15/11/2005

Name: **SUDPACK-EXPORT AG**

Address: **BLEGISTRASSE 7 CH 6342
BAAR
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**