



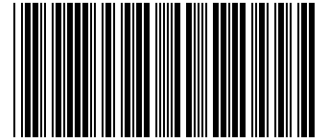
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GRAHAM PACKAGING PLASTICS LIMITED**

*Company Number:* **01038677**



XM83JGF8

*Received for filing in Electronic Format on the:* **20/06/2006**

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*Company Details*

*Period Ending:* **06/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2522**

**5156**

*Registered Office:  
Address:*

**IRTON HOUSE THE TOWER  
ESTATE  
WARPSGROVE LANE  
CHALGROVE  
OXFORDSHIRE  
OX44 7TH**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN E HAMILTON**

*Address:* **1695 DATWILAN DRIVE  
YORK  
PENNSYLVANIA  
AMERICA 17404**

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*Director 1:*

*Name:* **JOHN E HAMILTON** *Address:* **1695 DATWILAN DRIVE**  
*Date of Birth:* **02/11/1958** **YORK**  
*Nationality:* **AMERICAN** **PENNSYLVANIA**  
*Occupation:* **CHIEF FINANCIAL OFFICER** **AMERICA 17404**

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*Director 2:*

*Name:* **JAY WAYNE HEREFORD** *Address:* **22 SAGEWOOD COURT**  
*Date of Birth:* **01/08/1950** **SPARKS**  
*Nationality:* **AMERICAN** **MD 21152**  
*Occupation:* **VICE PRESIDENT FINANCE** **USA**  
**AND I T**

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*Director 3:*

*Name:* **GEOFFREY RICHARD LU** *Address:* **8 RUE PICOT**  
*Date of Birth:* **27/02/1955** **PARIS 75116**  
*Nationality:* **AMERICAN** **FRANCE**  
*Occupation:* **VICE PRESIDENT AND**  
**GENERAL M**

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*Director 4:*

*Name:* **ROGER MIHRAN PREVOT** *Address:* **7896 LENTZ ROAD**  
*Date of Birth:* **07/03/1959** **FELTON**  
*Nationality:* **AMERICAN** **PENNSYLVANIA 17322**  
*Occupation:* **PRESIDENT AND CHIEF** **USA**  
**OPERATING**

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*Director 5:*

*Name:* **ASHOK SUDAN** *Address:* **2620 VALLEY VIEW DRIVE**  
*Date of Birth:* **04/04/1953** **LANCASTER**  
*Nationality:* **AMERICAN** **PA 17601**  
*Occupation:* **SNR VICE PRESIDENT AND** **USA**  
**GENER**

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## *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>
<b>ORDINARY</b>	<b>7643801</b>	<b>GBP7643801</b>
<b>TOTALS</b>	<b>7643801</b>	<b>GBP7643801</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7643801 ORDINARY Shares held as at 06/06/2006**

*Name:*

**GRAHAM PACKAGING INTERNATIONAL PLASTIC PRODUCTS  
INC**

*Address:*

**C/O CORPORATION TRUST  
1209 ORANGE STREET WILMINGTON  
DE 19801  
UNITED STATES OF AMERICA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**