



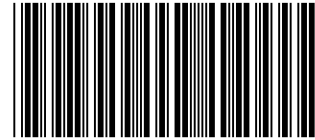
Companies House
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Annual Return

Company Name: **GRAHAM PACKAGING PLASTICS LIMITED**

Company Number: **01038677**



Received for filing in Electronic Format on the: **29/06/2007**

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Company Details

Period Ending: **06/06/2007**

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

Principal Business Activities:

SIC Codes

2522

5156

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN E HAMILTON**

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

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**

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

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

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

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

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	7643801	GBP7643801
TOTALS	7643801	GBP7643801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, 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 06/06/2007

Name:

**GRAHAM PACKAGING INTERNATIONAL PLASTIC PRODUCTS
INC**

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**