



*Companies House*  
— for the record —

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

**Annual Return**



**XCS7Z19H**

*Received for filing in Electronic Format on the: 09/07/2008*

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

*Company Number:* **01038677**

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### *Company Details*

*Period Ending:* **06/06/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*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  
YORK  
PENNSYLVANIA  
AMERICA  
17404**

*Date of Birth:*

**02/11/1958**

*Nationality:*

**Other**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

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*Director 2 :*

*Name:* **JAY WAYNE HEREFORD**

*Address:* **22 SAGEWOOD COURT  
SPARKS  
MD 21152  
USA**

*Date of Birth:*

**01/08/1950**

*Nationality:*

**Other**

*Occupation:*

**VICE PRESIDENT FINANCE  
AND I T**

Director 3 :

Name: **GEOFFREY RICHARD LU** Address: **8 RUE PICOT  
PARIS 75116  
FRANCE  
FOREIGN**

Date of Birth: **27/02/1955** Nationality: **Other** Occupation: **VICE PRESIDENT AND  
GENERAL M**

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Director 4 :

Name: **ROGER MIHRAN PREVOT** Address: **7896 LENTZ ROAD  
FELTON  
PENNSYLVANIA 17322  
USA**

Date of Birth: **07/03/1959** Nationality: **Other** Occupation: **PRESIDENT AND CHIEF  
OPERATING**

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Director 5 :

Name: **ASHOK SUDAN** Address: **2620 VALLEY VIEW DRIVE  
LANCASTER  
PA 17601  
USA**

Date of Birth: **04/04/1953** Nationality: **Other** Occupation: **SNR VICE PRESIDENT AND  
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>
<b>ORDINARY</b>	<b>7643801</b>	<b>GBP7643801</b>
<i>TOTALS</i>		
	<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 06/06/2008 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 06/06/2008**

*Name:* **GRAHAM PACKAGING INTERNATIONAL PLASTICPRODUCTS  
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:* **09/07/2008**

*Authenticated:* **Yes (E/W)**