



Companies House
— for the record —

363a^(ef)

Annual Return



XJK2VAKR

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **GRAHAM PACKAGING PLASTICS LIMITED**

Company Number: **01038677**

Company Details

Period Ending: **06/06/2009**

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:*

**10 UPPER BANK
STREET
LONDON
UNITED KINGDOM
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITE**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **FREDERIC AFARIAN**

Address: **117 RUE DU POINT DU JOUR
BOULOGNE
FRANCE
92100**

Date of Birth: **28/07/1963** *Nationality:* **French**

Occupation: **ADMIN FINANCE & LEGAL
DIRECTOR EUROPE**

Director 2 :

Name: **MARK STEVEN BURGESS**

Address: **1780 WYNDHAM DRIVE SOUTH
YORK
PENNSYLVANIA 17403
UNITED STATES**

Date of Birth: **04/08/1959** *Nationality:* **United States**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **THOMAS CYR HALLOWELL** *Address:* **1025 STEEPLECHASE DRIVE
LANCASTER
PENNSYLVANIA 17801
UNITED STATES**

Date of Birth: **04/08/1957** *Nationality:* **Other** *Occupation:* **FINANCE DIRECTOR**

Director 4 :

Name: **MR STEFAN KOLAKOWSKI** *Address:* **14B KARPACKA STREET
04-541 WARSAW
POLAND**

Date of Birth: **23/12/1955** *Nationality:* **Polish** *Occupation:* **GENERAL MANAGER
EUROPE**

Director 5 :

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

Date of Birth: **04/04/1953** *Nationality:* **Other** *Occupation:* **EXEC. VICE PRESIDENT, GL
FOOD & BEV**

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
<i>TOTALS</i>		
	7643801	GBP7643801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 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 06/06/2009

Name: **GRAHAM PACKAGING INTERNATIONAL PLASTIC PRODUCTS
INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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