



Companies House
— for the record —

AR01 (ef)

Annual Return



XJEVAKN6

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **GRAHAM PACKAGING PLASTICS LIMITED**

Company Number: **01038677**

Date of this return: **06/06/2010**

SIC codes: **2522**
5156

Company Type: **Private company limited by shares**

Situation of Registered Office: **IRTON HOUSE THE TOWER ESTATE
WARPSGROVE LANE
CHALGROVE
OXFORDSHIRE
UNITED KINGDOM
OX44 7TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
EC4R 2RU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATIVE SERVICES LIMITED**

Registered or principal address: **PELLIPAR HOUSE, 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR FREDERIC**

Surname: **AFARIAN**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WESLEY**
Surname: **BULLOCK**
Former names:
Service Address: **498 STONEHENGE DRIVE**
 LITITZ
 PA 17543

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1964** *Nationality:* **UNITED STATES**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MARK STEVEN**
Surname: **BURGESS**
Former names:
Service Address: **1780 WYNDHAM DRIVE SOUTH**
 YORK
 PENNSYLVANIA 17403

Country/State Usually Resident: **USA**

Date of Birth: **04/08/1959** *Nationality:* **UNITED STATES**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS CYR**
Surname: **HALLOWELL**
Former names:
Service Address: **1025 STEEPLECHASE DRIVE**
 LANCASTER
 PENNSYLVANIA 17801

Country/State Usually Resident: **USA**

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

Company Director **5**

Type: **Person**
Full forename(s): **MR STEFAN**
Surname: **KOLAKOWSKI**
Former names:
Service Address: **14B KARPACKA STREET**
 04-541 WARSAW
 POLAND

Country/State Usually Resident: **POLAND**

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

Company Director **6**

Type: **Person**

Full forename(s): **MR ASHOK**

Surname: **SUDAN**

Former names:

Service Address: **2620 VALLEY VIEW DRIVE
LANCASTER
PA 17601**

Country/State Usually Resident: **USA**

Date of Birth: **04/04/1953** *Nationality:* **AMERICAN**

Occupation: **EXEC VICE PRESIDENT GL
FOOD & BEV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7643801
		<i>Aggregate nominal value</i>	7643801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7643801
		<i>Total aggregate nominal value</i>	7643801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7643801 ORDINARY Shares held as at 06/06/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.