



Companies House

for the record

Company Name

SIG COMBIBLOC LIMITED

100026/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1146077

Information extracted from

Companies House records on

21st September 2002

Section 1: Company details



A25
COMPANIES HOUSE

0082
19/10/02

Ref: 1146077/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Blackthorn Way
Houghton Le Spring
Tyne & Wear DH4 6JN

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~Rexam Combibloc Ltd~~
Blackthorn Way
~~Houghton Le Spring~~
DH4 6JN

Address

Sig Combibloc Ltd
Blackthorn Way
Houghton Le Spring
Tyne & Wear

UK Postcode

DH4 6JN

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|---------------------------------|
| 2125 | Mfr of paper & paperboard goods |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Adrian Stanley JACKSON Address 14 Oaklands Ponteland Newcastle Upon Tyne Tyne & Wear NE20 9PH | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Stanley JACKSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Rolf Dieter RADEMACHER Address Neustadt 61 Schaffhausen 8200 Switzerland Date of birth 07/04/1948 Nationality German Occupation Ceo | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rolf Dieter RADEMACHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Andre ROSENSTOCK

Address
Blindenhusen 138
Buch
8263
Switzerland

Date of birth 26/08/1960

Nationality German

Occupation Cfo Sig Combibloc

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andre ROSENSTOCK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500,000 Aggregate Nominal Value of issued shares £1,500,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,500,000 Total Nominal value of shares issued £1,500,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | |
|-----------------|---|--|---|--------------------|--|-------|--------|------------------|----------|----------|------------|--|--|---------|
| > | Shareholder Name REXAM UK HOLDINGS LTD Address Third Floor Millbank London SW1P 3XR Shares held Class Ordinary Number 1050000 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number NIL | Shares transferred by REXAM UK HOLDINGS LTD <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1050,000</td> <td>08/06/2002</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | Ordinary | 1050,000 | 08/06/2002 | | | _/_/_/_ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| Ordinary | 1050,000 | 08/06/2002 | | | | | | | | | | | | |
| | | _/_/_/_ | | | | | | | | | | | | |
| > | Shareholder Name SIG COMBIBLOC HOLDINGS GMBH X Address Weilheimer Strasse 5 Waldshut-Tiengen Germany Shares held Class Ordinary Number 450000 | Name _____ <u>SIG COMBIBLOC HOLDING GMBH</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1,500,000 | Shares transferred by SIG COMBIBLOC HOLDINGS GMBH <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_/_/_/_</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | _/_/_/_ | | | _/_/_/_ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| | | _/_/_/_ | | | | | | | | | | | | |
| | | _/_/_/_ | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*
(Director / Secretary)

Date 10/10/2002
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 10/10/2002 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A S JACKSON

Telephone number inc code

0191 385 3131

Address

DX number if applicable

DX exchange

Postcode

____ - ____ - ____