

— for the record —— Company Name

MACFARLANE GROUP UK LIMITED 363s Annual Return

1/180320 17028 007440

Company Type
Private Company Limited By
Shares

Company Number 1630389 Information extracted from Companies House records on

list of activity codes.

14th December 2001

> 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.

Section 1: Company details



A50 COMPANIES HOUSE 0440 22/01/02

Re	ef: 1630389/03/10	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.	Siskin Parkway East Middlemarch Business Park Coventry CV3 4FJ	Address UK Postcode Cy3 サチビ
>	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 At Registered Office	Address UK Postcode
>	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.	At Registered Office	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 7482 Packaging activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

		Current details	Amended details
		<u> </u>	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Stephen Ronald CHAMBERLAIN	Name
			Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	1 Hazelhead Road Anstey	
		Leicester	
		Leicestershire LE7 7DW	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Stephen Ronald CHAMBERLAIN ceased to be secretary (if applicable)
<u> </u>	Company Secretary If any of the details for this	Name Ivor GRAY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	11 Waterfoot Road Newton Mearns	
		Glasgow	
		G77 5RU	UK Postcode
			Date of change / /
	Particulars of a new		Date Ivor GRAY
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
_	Director	Name	Name
	If any of the details for this	Marie-Bernadette Franziska Lydia	Hame
	person are wrong, strike them through and fill in the	BRIECHLE	Address
	correct details in the	Address	Addisso
	"Amended details" column.	3 Eastgate House	
		Castle Lane Warwick	
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		CV34 4BT	UK Postcode
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		Date Of Diffil 13/04/1303	Occupation
		Nationality German	
		Occupation Director	Date of change / /
		Date Marie-Bernadette Franziska Lydia BRIECHLE ceased to be director (if	
		:	applicable) / /

	Com	pany Number - 1630389	Section 2: Details of Officers of the C	Company (continued)
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			Occupation Accountant	Date Ivor GRAY ceased to be director (if
	2	288.		

Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
•	details for this	Name Neil Andrew SPEARS	Name
them throug correct deta	vrong, strike h and fill in the ils in the letails" column.	Address 21 Darcey Lode Didcot Oxfordshire OX11 7UB	Address UK Postcode
		Date of birth 02/08/1960 Nationality British	Date of birth / / Nationality Occupation Date of change / /
Particulars of must be noting 288.	f a new Director fied on form	Occupation Director	Date Neil Andrew SPEARS ceased to be director (if applicable) 3 1 , 1 2 , 2 0 0 1

Company	Number -	1630389
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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital 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.	Class of share	Class of share	
		Ordinary	1	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1,361,400	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,361,400.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 1,361,400	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,361,400.00	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.

Company Number - 1630389

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	5	Shares t	ransferi	red	
>	Shareholder Name INTRAPARK LTD		Name	-			· · · ·
			Address				
	Address 68 Baker Street Weybridge	!					
	Surrey KT13 8AL	:	UK Postcode		Shares tra		by
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
		1361400	·		ORDINARY	<u>136140</u> 0	03/07/3001
	, ,	į	·				//

Company Number - 1630389

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 transferred (If appropriate)	
Name MACFARLANE GROUP PLC Address 21 NEWTON PLACE GLASGOW UK Postcode G3 7 PY	ORDINARY 13614:00		39/04/2001
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 the (shown at 2 below). I enclose	is annual e the filin	return are g fee of £15	correct as at the made-up-date
Signature (Director / Sec What to do now Complete this page then sen declaration to the address sh	eretary) and the who	ole of the A	Date 20 / 21 / 2022 This date must not be earlier than the return date at 2 below nnual Return and the
2. Date of this return			
	-	making this e the date h	return up to an earlier date, nere
·	•	. / /	
۸	lote: The fo	rm must be de	elivered to CH within 28 days of this date
3. Date of next return			
☐ If you wish to change your ne please give the new date her	e:	to a date ea	
4. Where to send this for	rm		
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Ex	or members of the Hays Document schange service K 33050 Cardiff
Have you enclosed the filing reverse of the cheque?	g fee wit	th the comp	pany number written on the
Cheque Postal Order	r 🗆	•	Postal Order 7 뉴냐 ⁰
(Please complete as appropr	iate)		
Contact Address			
Please give the name and addres there are any queries about this for	•	erson who	should be contacted if
Contact Name ANDREW COTTON		•	number <i>inc code</i> 3 3 3 4 8 2 7
Address 21 NEWTON PLACE	<u> </u>	DX numbe	r if applicable
GLASGOW		DX exchar	nge

63_714 Postcode