

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1902932

Company Name in full

GRAVELEY PACKING LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	6	2	0	0	1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

HARMAN HOUSE, 1 GEORGE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

UXBRIDGE

County / Region

MIDDLESEX

UK Postcode

UB8 1QQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal
activity.

Specialist contract packing



LD3
COMPANIES HOUSE

0430
18/06/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

HARMAN HOUSE, 1 GEORGE STREET

Post town | UXBRIDGE

County / Region | MIDDLESEX

UK Postcode | UB8 1QQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

HARMAN HOUSE, 1 GEORGE STREET

Post town | UXBRIDGE

County / Region | MIDDLESEX

UK Postcode | UB8 1QQ

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

CHRIS

Surname

MOERKERKEN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

TANZANIETDIJK 5

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ROOSENDAAL

County / Region

UK Postcode | 4706 7G

Country

Netherlands

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 1 1 1 9 6 4

Forename(s) | ARAN DOUGLAS

Surname | MCNISH

Address | 35 Common Lane, Hemingford Abbots

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Huntingdon

County / Region | Cambridgeshire UK Postcode | PE18 9AW

Country | United Kingdom Nationality | BRITISH

Business occupation | SALES DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 0 2 1 9 6 6

Forename(s) | BRUCE WELLWOOD

Surname | MCNISH

Address | 12 BIGGIN LANE, RAMSEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | HUNTINGDON

County / Region | CAMBRIDGESHIRE UK Postcode | PE17 1NB

Country | England Nationality | BRITISH

Business occupation | PRODUCTION DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 0 6 1 9 5 1

Forename(s) | CHRIS _____

Surname | MOERKERKEN _____

Address | TANZANIETDIJK 5 _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ROOSENDAAL _____

County / Region | _____ UK Postcode | 4706 7G _____

Country | Netherlands _____ Nationality | DUTCH _____

Business occupation | CORPORATE CONTROLLER _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 0 8 1 9 4 7

Forename(s) | ANDRE _____

Surname | NIEUWKERK _____

Address | HERTENKAMP 10, THOLEN _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | 469 1HG _____

Country | Netherlands _____ Nationality | DUTCH _____

Business occupation | C.E.O. _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	5
	1	9	4	7
Forename(s)	JAMES			
Surname	ROBINSON			
Address	BARCAPLE HOUSE, SCHOOL LANE, FORNHAM ST MARTIN			
Post town	BURY ST EDMUNDS			
County / Region	SUFFOLK		UK Postcode	IP31 1SP
Country	England		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	3,800	£3,800.00
Totals	3,800	3,800.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

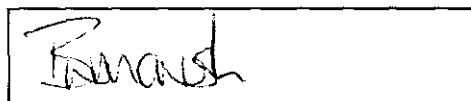
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

13/6/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CAS, 3rd Floor, Harman House, 1 George Street,

Uxbridge, UB8 1QQ, United kingdom

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1902932

Company Name in full | GRAVELEY PACKING LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BUDELPACK UK HOLDING LIMITED Address HARMAN HOUSE, 1 GEORGE STREET, UXBRIDGE, MIDDLESEX, UK UK postcode UB8 1QQ	£1.00 ORDINARY Shares Held 3,800		
Name Address UK postcode			
Name Address UK postcode			