

Please complete in typescript,
or in bold black capitals.

Annual Return

202905/15

CHFP010

Company Number

1902932

Company Name in full

Budelpack March Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	6	2	0	0	4

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CHRIS

MOERKERKEN

TANZANIETDIJK 5

ROOSENDAAL

UK Postcode 4706 7G

Netherlands

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	0	9	0	5
	1	9	6	1
Forename(s)	IAN JAMES			
Surname	AFFLECK			
Address	7 HURRY'S CLOSE			
Post town	SAWSTON			
County / Region	CAMBRIDGE		UK Postcode	CB2 4LL
Country	ENGLAND		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

* Voluntary details.

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	1	7	0	6
	1	9	5	1
Forename(s)	CHRIS			
Surname	MOERKERKEN			
Address	TANZANIETDIJK 5			
Post town	ROOSENDAAL			
County / Region			UK Postcode	4706 7G
Country	Netherlands		Nationality	DUTCH
Business occupation	CORPORATE CONTROLLER			

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	0	0	8
	1	9	4	7
Forename(s)	ANDRE			
Surname	NIEUWKERK			
Address	HERTENKAMP 10, THOLEN			
Post town				
County / Region			UK Postcode	469 1HG
Country	Netherlands		Nationality	DUTCH
Business occupation	C.E.O.			

* 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				

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1902932

Company Name in full | Budelpack March 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 BUDELPAK 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			

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

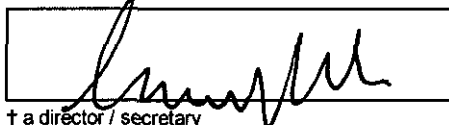
A list of changes is enclosed

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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

14/06/2004

† 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