



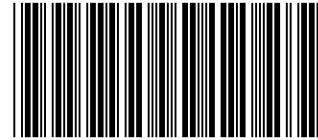
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Annual Return

Company Name: **BUDELPACK MARCH LIMITED**

Company Number: **01902932**



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Received for filing in Electronic Format on the: **14/06/2007**

Company Details

Period Ending: **14/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**7 MARTIN AVENUE
MARCH
CAMBS
PE15 0BJ**

Register of
Members Address:

**7 MARTIN AVENUE
MARCH
CAMBRIDGESHIRE
PE15 0BJ**

Register of Debenture
Holders Address:

**7 MARTIN AVENUE
MARCH
CAMBRIDGESHIRE
PE15 0BJ**

Details of Officers of the Company

Company Secretary:

Name: **BUDELPACK INTERNATIONAL B.V.** *Address:* **JACOB OBRECHTLAAN 3C
4611 AP
BERGEN OP ZOOM
NETHERLANDS**

Director 1:

Name: **BUDELPACK
INTERNATIONAL B.V.**

Address: **JACOB OBRECHTLAAN 3C
4611 AP
BERGEN OP ZOOM
NETHERLANDS**

Director 2:

Name: **MR PAUL MICHAEL COPE** *Address:* **WOODPECKERS 14 NEW CUT
LAYER DE LA HAYE
COLCHESTER
ESSEX CO2 0ED**
Date of Birth: **05/02/1952**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3800	GBP3800
TOTALS	3800	GBP3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3800 ORDINARY Shares held as at 14/06/2007

Name: **BUDELPACK UK HOLDING LTD**
Address: **HARMAN HOUSE
1 GEORGE STREET UXBRIDGE
MIDDLESEX UB8 1QQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**