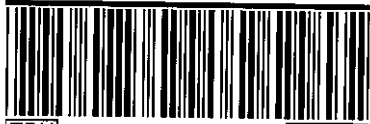




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



EDX *E4CZR00K* 813

COMPANIES HOUSE 21.7.95

COMPANIES HOUSE 12/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	95

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HOSTMOOR AVENUE
MARCH
CAMBS
PE15 0EX

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

88778
10248

363s

Annual Return

of company number 01902932

E

company name

GRAVELEY PACKING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

WHITMARSH STERLAND
THE SHRUBBERY CHURCH STREET
ST NEOTS HUNTINGDON
CAMBS PE19 2HT

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN ROBERT
MCNISH
57 RAMSEY ROAD
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE PE17 2RW

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ARAN DOUGLAS
MCNISH
22 MARSH LANE
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE PE18 9EN

Day Month Year

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Date of any change.

Date of Birth:- 27/11/64

Nat:BRITISH

Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BRUCE WELLWOOD
MCNISH
20 WHEATFIELD DRIVE
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE PE17 1SH

Date of Birth:- 07/02/66
Nat:BRITISH
Occ:PRODUCTION MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ELEANOR SANDRA
MCNISH
57 RAMSEY ROAD
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE PE17 2RW

Date of Birth:- 07/01/38
Nat:BRITISH
Occ:PACKING SPECIALIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

IAN ROBERT
MCNISH
57 RAMSEY ROAD
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE PE17 2RW

Date of Birth:- 24/12/37
Nat:BRITISH
Occ:PACKING SPECIALIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>3800</u>	<u>£3800.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3800</u>	<u>£3800.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

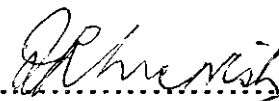
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

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

Signed



Secretary/Director*

*(delete as appropriate)

I enclose the fee of **£18.**

Date

11-07-95

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

..... I. R. McNish

..... Graveley Packing Ltd

..... Hostmoor Avenue, MARCH

..... Cambs Postcode PE15 OEX



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]