

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



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		
1 14	016	9 5		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HOSTMOOR AVENUE MARCH CAMBS PE15 OEX

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

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	Ua [Retu	arm
of company number	0190293	32	E
company name GRAVELEY PACKING	LIMITED		
company type	TMITEN I	ov cundre	

if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Year

Month

Month

Day

Day

· 	 	 		 -	
·	 	 	·	 	
		 	-	 1	

01902932	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
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	Day Month Year				
form 288.	Date of any change.				
IAN ROBERT	*				
MCNISH	•••••				
57 RAMSEY ROAD					
WARBOYS HUNTINGDON	•••••				
CAMBRIDGESHIRE PE17 2RW	***************************************				

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ARAN DOUGLAS					
MCNISH					
22 MARSH LANE	***************************************				
HEMINGFORD GREY					
HUNTINGDON	***************************************				
CAMBRIDGESHIRE PE18 9EN					
Date of Birth:- 27/11/64					
Nat:BRITISH					
Occ:SALES MANAGER	•••••••••••••••••••••••••••••••••••••••				
if this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.					
Page 2	••••••				
* WUL 6					

01902932	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Barrier M. W.
Particulars.	Day Month Year
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
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
Other directorships.	

01902932 Issued Share Capital (See note 8)	Class (eg Ordinary/	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	3800	-13800.00		
	Totals	3800	£3800 00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on 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			<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Ahren.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	Date 11 c	7.05	*(delete as appropriate)		
Cheques should be made payable to Companies House.	Date	/_ h			
, o companios nodos.	This return i	ncludes (enter numb	continuation sheets.		
		•	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	I. R.	McNish			
The state of the s	Grave	ley Packing	<u>Ltd</u>		
	Hostm	oor.Avenue.,.	MARCH		
			e PE15 OEX		
Printed on _Recycled Paper	Telephone ⁰¹	354 660400	Ext		

SCHEDULE TO FORM 363

0.1000000	Account of Shares			S
Company Number: 01902932			f shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
GRAVELEY PACKING LIMITED	amount of		eturn, since the	
GRAVEDEL LUCKTING PINTIED	stock held		of the	
·	by existing members at		who are still	
·	date of this	B .		
	return.	(b) persons who have ceased to be members.		
	<u> </u>	ceased	to be members.	,
· ·	Number	Number	Date of	
 Name and address 	currently		Registration	Remarks
	heid	Transferred	of Transfer	
<u> </u>	<u> </u>			
Ian Robert McNish, 57 Ramsey Road	2,000]	
	2,000			<u> </u>
Warboys, Huntingdon, Cambs PE17 2RW			ļ	
_				
Aran Douglas McNish, 22 Marsh Lane,	400			
Hemingford Grey, Cambs PE18 9EN				
Hemringford Grey, Cambs FE18 9EN				
1				
				·
Bruco Wollwood McNich 20 Wheetfield	/00			
Bruce Wellwood McNish, 20 Wheatfield	400			
Drive, Ramsey, Huntingdon, Cambs.	[]	
brite, Rambey, Hanringaon, Gambs.				
			<u> </u>	
Eleanor Sandra McNish,57 Ramsey Road	1,000		·	
· · · · · · · · · · · · · · · · · · ·		 		
Warboys, Huntingdon, Cambs, PE17 2RW	l	ľ		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01902932 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of GRAVELEY PACKING LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer