



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 1902932

Company Name in full GRAVELEY PACKING LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

14 06 00

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

14 06 01

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)

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

Postcode

UB8 1QQ

Principal business activities

(See note 4)

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.



A14
COMPANIES HOUSE
COMPANIES HOUSE

0504
12/07/00
23/06/00

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

HARMAN HOUSE

1 GEORGE STREET

UXBRIDGE

Postcode UB8 1QQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

HARMAN HOUSE

1 GEORGE STREET

UXBRIDGE

Postcode UB8 1QQ

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

CHRIS

MOERKERKEN

TANZANIETDIJK 5

ROOSENDAAL

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

Post town
County / Region
Country

Postcode 4706 7G

Netherlands

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	11	64
	Forename(s)	ARAN DOUGLAS				
	Surname	MCNISH				
	Previous forename(s)					
	Previous surname(s)					
Address		22 MARSH LANE				
		HEMINGFORD GREY				
	Post town	HUNTINGDON				
	County / Region	CAMBRIDGESHIRE	Postcode	PE18 9EN		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	SALES DIRECTOR				
	Other directorships					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	07	02	66
		Forename(s)	BRUCE WELLWOOD				
		Surname	MCNISH				
		Previous forename(s)					
		Previous surname(s)					
	Address		12 BIGGIN LANE				
			RAMSEY				
		Post town	HUNTINGDON				
		County / Region	CAMBRIDGESHIRE	Postcode	PE17 1NB		
		Country	England	Nationality	BRITISH		
	Business occupation	PRODUCTION DIRECTOR					
	Other directorships						

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

Issued share capital (See notes 9)

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)

ORDINARY SHARES	3,800	£3,800.00
Totals	3,800	£3,800.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

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

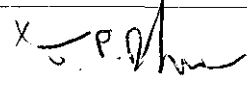
☒

If at the date of this return an election is in force 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

X  X

Date

X 13.6.00 X

† 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 **2** continuation sheets.
(enter number)

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

**CORPORATE SERVICES
HARMAN HOUSE
1 GEORGE STREET
UXBRIDGE
MIDDLESEX
UB8 1QQ**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	06	51
Forename(s)		CHRIS						
Surname		MOERKERKEN						
Previous forename(s)								
Previous surname(s)								
Address		TANZANIETDIJK 5						
Post town		ROOSENDAAL						
County / Region					Postcode	4706 7G		
Country		Netherlands			Nationality	DUTCH		
Business occupation		CORPORATE CONTROLLER						
Other directorships								

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	08	47
Forename(s)		ANDRE							
Surname		NIEUWKERK							
Previous forename(s)									
Previous surname(s)									
Address		HERTENKAMP 10							
		THOLEN							
Post town									
County / Region					Postcode	469 1HG			
Country		NETHERLANDS			Nationality	DUTCH			
Business occupation		C.E.O.							
Other directorships									

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	05	47
	Forename(s)	JAMES						
	Surname	ROBINSON						
	Previous forename(s)							
	Previous surname(s)							
Address	BARCAPLE HOUSE							
	SCHOOL LANE							
	FORNHAM ST MARTIN							
	Post town	BURY ST EDMUNDS						
	County / Region	SUFFOLK	Postcode	IP31 1SP				
	Country	England	Nationality	BRITISH				
	Business occupation	MANAGING DIRECTOR						
	Other directorships							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

