



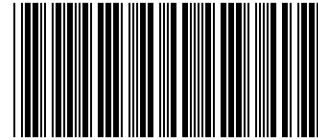
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RUBICON PACKAGING HOLDINGS LIMITED**

Company Number: **02630608**



Received for filing in Electronic Format on the: **06/03/2007**

XNCF6NMQ

Company Details

Period Ending: **04/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID THOMAS LOVELL**

Address: **59 GABRIELS SQUARE
LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM RG6 3WN**

Director 1:

Name: **MR DAVID THOMAS
LOVELL** *Address:* **59 GABRIELS SQUARE
LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM RG6 3WN**

Date of Birth: **14/02/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **LEON TAVIANSKY** *Address:* **14 PINEHURST
SUNNINGHILL
BERKSHIRE SL5 0TN**

Date of Birth: **30/06/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **FINANCE 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 A	110000	GBP110000
ORDINARY B	15000	GBP15000
ORDINARY C	1881000	GBP1881000
TOTALS	2006000	GBP2006000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1881000 ORDINARY C Shares held as at 04/02/2007

Name: **RUBICON PACKAGING LTD**

Address: **WINDLEBROOK HOUSE
GUILDFORD ROAD BAGSHOT
SURREY GU19 5NG**

Shareholding 2:

15000 ORDINARY B Shares held as at 04/02/2007

Name: **RUBICON PACKAGING LTD**

Address: **WINDLEBROOK HOUSE
GUILDFORD ROAD BAGSHOT
SURREY GU19 5NG**

Shareholding 3:

110000 ORDINARY A Shares held as at 04/02/2007

Name: **RUBICON PACKAGING LTD**

Address: **WINDLEBROOK HOUSE
GUILDFORD ROAD BAGSHOT
SURREY GU19 5NG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**