



Companies House

— for the record —

Company Name

JOHN HAMPDEN PRESS LIMITED

363s Annual Return

009197/15

Company Type

Private Company Limited By Shares

Company Number

2659110

Information extracted from
Companies House records on
29th January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 2659110/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Heanor Gate Industrial Park Delves Road Heanor DERBYSHIRE.DE75 7SJ	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2121</td> <td>Mfr corrug cartons, boxes & cases</td> </tr> </tbody> </table>	SIC Code	Description	2121	Mfr corrug cartons, boxes & cases	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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2121	Mfr corrug cartons, boxes & cases																	
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patrick LONG Address 546 Derby Road Wollaton Park Nottingham Nottinghamshire NG7 2GY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patrick LONG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Raymond HARRIS Address The Barn 27 Ashbourne Road, Blackbrook Belper Derbyshire DE56 2LD Date of birth 01/05/1955 Nationality British Occupation Printing	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Raymond HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick LONG Address 546 Derby Road Wollaton Park Nottingham Nottinghamshire NG7 2GY Date of birth 17/12/1943 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick LONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter David WHITEHURST Address Bull Farm Main Road, Higham Alfreton Derbyshire DE55 6EH Date of birth 09/02/1949 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Buxton House, The Dales</u> <u>Malthouse Lane, Ashover</u> <u>Derbyshire</u> UK Postcode <u>S45</u> <u>034</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David WHITEHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 89,100 Aggregate Nominal Value of issued shares £89,100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 82,000 Aggregate Nominal Value of issued shares £82,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Cumulative Redeemable Preference Nominal value of each share £1.00 Number of shares issued 178,268 Aggregate Nominal Value of issued shares £178,268.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 349,368 Total Nominal value of shares issued £349,368.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<div>> Shareholder Name</div> <div>GRESHAM TRUST PLC</div> <div>Address</div> <div>One South Place</div> <div>London</div> <div>EC2M 2GT</div> <div>Shares held</div> <div>Class</div> <div>Cumulative</div> <div>Redeemable</div> <div>Preference</div> <div>Ordinary</div> <div>Ordinary A</div>		<div>Name</div> <div>John HAMPDEN PACKAGING Ltd</div> <div>Address</div> <div>HEAMOR GATE IND PARK</div> <div>DELVES ROAD, HEAMOR</div> <div>DERBYSHIRE</div> <div>UK Postcode</div> <div>DE75 7SJ</div> <div>Shares held</div> <div>Class</div> <div>Cum Redeemable</div> <div>Pref Shares</div> <div>Ordinary</div> <div>'A' Ordinary</div>		<div>Shares transferred by</div> <div>GRESHAM TRUST PLC</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>Cum Redeemable</div> <div>Pref Shares</div> <div>Ordinary</div> <div>Accds</div>	
<div>Number</div> <div>178268</div> <div>3532</div> <div>82000</div>		<div>Number</div> <div></div> <div>178268</div> <div>3532</div> <div>82000</div>		<div></div> <div>21/12/2002</div> <div>21/12/2002</div> <div>21/12/2002</div> <div>21/12/2002</div>	
<div>> Shareholder Name</div> <div>Kevin Raymond HARRIS</div> <div>Address</div> <div>The Barn, 7 Ashbourne Road</div> <div>Blackbrook Belper</div> <div>Derbyshire</div> <div>DE56 2LD</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Name</div> <div>John HAMPDEN PACKAGING Ltd</div> <div>Address</div> <div>HEAMOR GATE IND PARK</div> <div>DELVES ROAD, HEAMOR</div> <div>DERBYSHIRE</div> <div>UK Postcode</div> <div>DE75 7SJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Shares transferred by</div> <div>Kevin Raymond HARRIS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>Ordinary</div> <div></div>	
<div>Number</div> <div>19535</div>		<div>Number</div> <div>19535</div>		<div></div> <div>21/12/2002</div> <div></div> <div></div>	

Current details			Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Mr Patrick LONG</div> <div>Address</div> <div>546 Derby Road</div> <div>Wollaton Park Nottingham</div> <div>Nottinghamshire</div> <div>N67 2GY</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>			<div>Name</div> <div>JOHN HAMPTON PACKAGING LTD</div> <div>Address</div> <div>HEMOR GATE IND PARK</div> <div>DELVES ROAD, HEMOR</div> <div>DERBYSHIRE</div> <div>UK Postcode</div> <div>DE75 7SJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>46498</div>		<div>Shares transferred by</div> <div>Mr Patrick LONG</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>46498</div> <div>Date of transfer</div> <div>21/12/2002</div> <div>__/__/__</div>		
<div>> Shareholder Name</div> <div>Peter David WHITEHURST</div> <div>Address</div> <div>Bull Farm</div> <div>Main Road Higham</div> <div>Derbyshire</div> <div>DE55 6EH</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>			<div>Name</div> <div>JOHN HAMPTON PACKAGING LTD</div> <div>Address</div> <div>HEMOR GATE IND PARK</div> <div>DELVES ROAD, HEMOR</div> <div>DERBYSHIRE</div> <div>UK Postcode</div> <div>DE75 7SJ</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>19535</div>		<div>Shares transferred by</div> <div>Peter David WHITEHURST</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>19535</div> <div>Date of transfer</div> <div>21/12/2002</div> <div>__/__/__</div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Patrick Long
(Director/Secretary)

Date

24 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. ✓

2. Date of this return

- ☐ This AR is made up to **31/10/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PATRICK LONG

Telephone number inc code

01773 712221

Address

HEADING GATE INDUSTRIAL PARK

DX number if applicable

DELVES ROAD

DX exchange

HEADING, DOBBSHIRE

Postcode

DE75 7SJ