



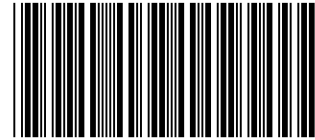
Companies House
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Annual Return

Company Name: **M.Y. HEALTHCARE PACKAGING LIMITED**

Company Number: **02784473**



Received for filing in Electronic Format on the: **27/02/2006**

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Company Details

Period Ending: **28/01/2006**

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

Principal Business Activities:

SIC Codes
7499

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: **DAVID THOMAS LOVELL**

Address: **52 HURST PARK ROAD
TWYFORD
BERKSHIRE RG10 0EY**

Director 1:

Name: **DAVID THOMAS LOVELL**
Date of Birth: **14/02/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **52 HURST PARK ROAD
TWYFORD
BERKSHIRE RG10 0EY**

Director 2:

<i>Name:</i>	LEON TAVIANSKY	<i>Address:</i>	14 PINEHURST
<i>Date of Birth:</i>	30/06/1970		SUNNINGHILL
<i>Nationality:</i>	SOUTH AFRICAN		BERKSHIRE SL5 0TN
<i>Occupation:</i>	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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2006

Name: **NAMPAK PAPER HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**