



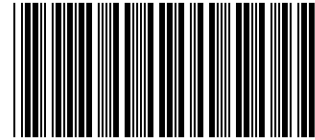
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Companies House
— for the record —

Annual Return

Company Name: M.Y. HEALTHCARE PACKAGING LIMITED

Company Number: 02784473



Received for filing in Electronic Format on the: 06/02/2008

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Company Details

Period Ending: 28/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID THOMAS LOVELL

Address: 59 GABRIELS SQUARE
LOWER EARLEY
READING RG6 3WN

Director 1:

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

Address: 59 GABRIELS SQUARE
LOWER EARLEY
READING RG6 3WN

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 28/01/2008, 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 28/01/2008

Name: **NAMPAK PAPER HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**