



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6F90922**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **AMCOR FLEXIBLES UK LIMITED**

*Company Number:* **02808801**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILL HOUSE 1 LITTLE  
NEW STREET  
LONDON  
EC4A 3TR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY WILLIAM JAMES**

*Address:* **STEWARTS HOUSE 14 MAIN STREET  
FINTRY  
STIRLINGSHIRE  
G63 0XB**

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### *Director 1 :*

*Name:* **GERARD LOUIS GEORGES  
BLATRIX**

*Address:* **53 PASSEIG BONANOVA 4/1  
08017 BARCELONA  
SPAIN**

*Date of Birth:* **01/07/1956**    *Nationality:* **French**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN  
CHEETHAM**

*Address:* **FORGE HOUSE  
KEMBLE  
GLOUCESTERSHIRE  
GL7 6AD**

*Date of Birth:* **18/06/1962**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: ALAN BRENT NICHOLLS

Address: THE BUTLERS COTTAGE HALL LANE  
PAPPLEWICK  
NOTTINGHAMSHIRE  
NG15 8EY

Date of Birth: 21/03/1961 Nationality: British

Occupation: BUSINESS DIRECTOR

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Director 4 :

Name: MR WILLIAM JAMES  
WESTWOOD

Address: PARKFIELD BADGEWORTH LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL41 4UH

Date of Birth: 07/01/1956 Nationality: British

Occupation: CFO

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	60719011	GBP60719011
TOTALS		
	60719011	GBP60719011

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60719011 ORDINARY Shares held as at 13/04/2009**

*Name:*

**SIDLAW GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**