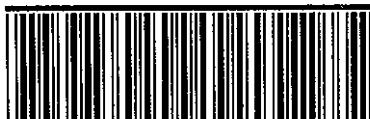




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *APVVDNXM* 152
COMPANIES HOUSE 08/08/96

UB E18
001139

363s

Annual Return

of company number 02839895

Q

company name

ISHIDA-BISHOPBARN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 27 | 07 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

RAMSEY ROAD
SYDENHAM INDUSTRIAL ESTATE
LEAMINGTON SPA
WARWICKSHIRE CV31 1PG

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

~~2121 MFR CORRUGATED PAPER & CONTAINERS~~

| | | | |
|---|---|---|---|
| 2 | 9 | 5 | 3 |
|---|---|---|---|

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If the code cannot be determined from the notes, give a brief description of principal activity.

02839895

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW MILES
HICKS
4 PARK EDGE
HARBORNE
BIRMINGHAM
B17 9ER

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM JOHN
CLEMENTS
12 RICHMOND CLOSE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS B47 5QD

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

ISHIDA EUROPE LIMITED, ISHIDA EUROPE NORTH LIMITED
ISHIDA MANUFACTURING LIMITED, ISHIDA EUROPE
MANUFACTURING LIMITED, ISHIDA - NON PAREIL LIMITED
ISHIDA (EUROPE SOUTH) AG, ISHIDA EUROPE BV

Directors - continued

Particulars.

ADRIAN MEREDITH
SUNTER
EASTMAN COTTAGE
72 YATES HAY ROAD
MALVERN
WORCESTERSHIRE WR14 1LH

Date of Birth:- 07/11/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

ISHIDA MANUFACTURING LIMITED
ISHIDA EUROPE MANUFACTURING LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| Ordinary | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 27/07/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

5/8/96

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

A M HICKS, ISHIDA EUROPE LIMITED

19 CRYSTAL DRIVE, SMETHWICK

WATLEY WEST MIDLANDS

Postcode B66 1RJ

Telephone 0121 541 1441 Ext 149