



**Companies House**

— for the record —

Company Name

**BLUE MARLIN PACKAGING  
DESIGN LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2847789**

Information extracted from  
Companies House records on  
10th August 2000

## 363s Annual Return

- > 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: 2847789/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Circus Mews House</b> <b>Circus Mews</b> <b>Bath</b> <b>Bath And Somerset BA1 2PW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<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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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Alexander</del> Joan YATES  <b>Address</b> Flat 6 25 Marlborough Buildings Bath <del>Avon</del> BA1 2LY	<b>Name</b> ALEXANDRA  <b>Address</b> _____ _____ SCMERSET  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alexander Joan YATES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew James EYLES  <b>Address</b> The Old Post Office 26 Priston Bath BA2 9EE  <b>Date of birth</b> 18/04/1963  <b>Nationality</b> British  <b>Occupation</b> Graphic Design Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew James EYLES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David HODGSON  <b>Address</b> 6 Kenilworth Road Redland Bristol BS6 6ER  <b>Date of birth</b> 01/09/1961  <b>Nationality</b> British  <b>Occupation</b> Graphic Design Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David HODGSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Philip Gordon LANGFORD  <b>Address</b> The Glebe Wellow Bath <del>Avon</del> BA2 8QS  <b>Date of birth</b> 02/12/1961  <b>Nationality</b> British  <b>Occupation</b> Client Services Director	<b>Name</b> _____ <b>Address</b> _____ _____ SCMERSET ✓ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Gordon LANGFORD ceased to be director (if applicable) ____ _ / ____ _ / ____ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Sophie Charlotte STINSON  <b>Address</b> Ground Floor Flat 4 Cornwallis Crescent Bristol Avon BS8 4PL  <b>Date of birth</b> 29/10/1966  <b>Nationality</b> British  <b>Occupation</b> Creative Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sophie Charlotte STINSON ceased to be director (if applicable) ____ _ / ____ _ / ____ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary A	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	50	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£50.00	
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	50	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£50.00	
<i>+ See below</i>		
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>100</del>	45100
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<del>£100.00</del>	£45,100
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

CLASS OF SHARE

Preference

Nominal Value of Each Share

£1.00

Number of Shares Issued

45,000

Aggregate Nominal Value of issued  
Shares

£45,000

**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		
<b>&gt; Shareholder Name</b> A.J. EYLES		<b>Name</b>  		<b>Shares transferred by</b> A.J. EYLES		
<b>Address</b> Old Post Office 26 Priston Bath BA2 9EE		<b>Address</b>  				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY A				
<b>Number</b> 80		<b>Number</b> NIL				
				<b>Class    Number    Date of transfer</b> ORDINARY A    50    01/01/1999  _/_/_/_/____		
<b>&gt; Shareholder Name</b> D.J. HODGSON		<b>Name</b>  		<b>Shares transferred by</b> D.J. HODGSON		
<b>Address</b> 6 Kenilworth Road Bristol BS6 6ER		<b>Address</b>  				
<b>Shares held</b> Class Ordinary B		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY B				
<b>Number</b> 50		<b>Number</b> NIL				
				<b>Class    Number    Date of transfer</b> ORDINARY B    50    01/01/1999  _/_/_/_/____		

BARRACUDA HOLDINGS LIMITED

CIRCUS MEN'S HOUSE

CIRCUS MEN'S

BATH

BA1 2PW.

ORDINARY A    50

ORDINARY B    50

PREFERENCE    45,000

01/01/1999  
01/01/1999  
01/01/1999.

**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    _ _ _ _ _			



Companies House

— for the record —

## 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

(Director/Secretary)

Date

30 / 08 / 2000

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 25/8/2000
- 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 25th August 2001 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 103941

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Miss A. YATES

Telephone number inc code

01225 310444

Address

CIRCUS MEWS HOUSE

DX number if applicable

\_ \_ \_ \_ \_

CIRCUS MEWS

DX exchange

BATH

Postcode

BA1 2PW