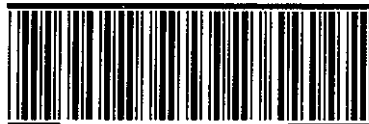




C O M P A N I E S   H O U S E

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



A13 \*A9MP8P4V\* 286  
COMPANIES HOUSE 20/09/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/08/96

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
2   5	0   8	9   6

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 PALACE YARD MEWS  
BATH  
BA1 2NH

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

**Principal business activities** (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

b2w  
18  
101809

363s

# Annual Return

of company number 02847789

V

**company name**

BLUE MARLIN PACKAGING DESIGN LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02847789

## Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

## 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 JAMES  
EYLES  
CAISSON COTTAGE  
COMBE HAY  
BATH  
AVON BA2 7EF

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ANDREW JAMES  
EYLES  
CAISSON COTTAGE  
COMBE HAY  
BATH  
AVON BA2 7EF

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 18/04/63

Nat:BRITISH

Occ:GRAPHIC DESIGN EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

**Directors - continued**

Particulars.

DAVID  
HODGSON  
50 WOODSTOCK ROAD  
REDLAND  
BRISTOL  
AVON BS6 7EP

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/61  
Nat:BRITISH  
Occ:GRAPHIC DESIGN EXECUTIVE

NONE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
'A' ORD	50	£50
'B' ORD	50	£50
CUMULATIVE PREFERENCE	45000	£45000
<b>Totals</b>	<b>45100</b>	<b>£45100</b>

**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 paper

The last full members list was at 25/08/95

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**

Date

*[Signature]*  
16/9/96

Secretary/Director\*  
(\*delete as appropriate)

This return includes 1 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?----->

ROBSON TAYLOR

CHARTER HOUSE, THE SQUARE,

LOWER BRISTOL ROAD,

BATH

Postcode

BA2 3BH

Telephone 01225 428114

Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02847789		Account of Shares		
Company Name: BLUE MARLIN PACKAGING DESIGN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
A EYLES	'A' ORD 50			
CAISSON COTTAGE				
COMBE HAY				
BATH				
D HODGSON	'B' ORD 50			
50 WOODSTOCK ROAD				
REDLAND				
BRISTOL				
J EYLES	CUM. PREF 7500			
32 LA COLLE DU TURC				
GRIMAUD 83360				
FRANCE				
N EYLES	CUM. PREF 7500			
32 LA COLLE DU TURC				
GRIMAUD 83360				
FRANCE				
MR S EYLES AND MRS L EYLES	CUM PREF 15000			
935 HARVARD				
HOUSTON				
TEXAS 7708, USA				

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 02847789		Account of Shares			
Company Name: BLUE MARLIN PACKAGING DESIGN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR G RUDD AND MRS C RUDD		CUM PREF 15000			
26 CHAUSSE DE L'ETANG					
94160 ST MONDE					
PARIS					
FRANCE					
TOTAL		45100			