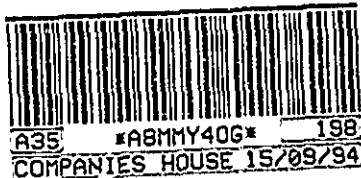




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/08/94
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
25	8	94

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NO 1 PALACE YARD MEWS
BATH

BA1 2NH

Principal business activities (See note 4)

Please enter trade classification(s).

8	7	9	8
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If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 02847789

V

company name
BLUE MARLIN PACKAGING DESIGN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Register of members (See note 5)

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
VALE HOUSE
LOVES HILL TIMSBURY
BATH
AVON BA3 1EU

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.

MARY KATHLEEN
BULL
22 COURT VIEW
WICK
BRISTOL
AVON BS15 5QP

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/38

Nat:BRITISH

Occ:LABORATORY TECHNICIAN PART/TIM

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

Day	Month	Year

Date of resignation.

Other directorships.

02847789

Directors - continued

Particulars.

ANDREW JAMES
EYLES
VALE HOUSE
LOVES HILL TIMSBURY
BATH
AVON BA3 1EU

Date of Birth:- 18/04/63
Nat:BRITISH
Occ:GRAPHIC DESIGN EXECUTIVE

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other 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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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 **£32**.Cheques should be made payable
to **Companies House**.

Signed

Date

[Signature]
 Secretary/Director
 *(delete as appropriate)

6/9/94

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

Printed on
Recycled Paper

Telephone 0225 428114 Ext 237

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number. 02647789	Account of Shares			Remarks
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.	Date of Registration of Transfer	
Name and Address				
ANDREW JAMES EYLES	1	1	20.9.93	
VALE HOUSE, LOVES HILL				
TIMSBURY, BATH				
MELANIE EYLES	1	1	20.9.93	
VALE HOUSE, LOVES HILL				
TIMSBURY, BATH				
ROBSON TAYLOR NOMINEES LIMITED	98	98	2.11.93	
CHARTER HOUSE, THE SQUARE,				
LOWER BRISTOL ROAD, BATH				
TOTAL	100			