



Please complete in typescript,
or in bold black capitals.

BARC 100633 / 15

363a

Annual Return

CHFP001

Company Number L2969065

Company Name in full LNAMPAK HOLDINGS (UK) PLC

Date of this return

The information in this return is made up to

Day Month Year

11 / 10 / 19 / 20 10 10

Date of next return

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

Show here the address at the date of
this return.

L Hill House

L1 Little New Street

Any change of
registered office
must be notified
on form 287.

Post town

County / Region L London

UK Postcode LE LC L4 LA L3 LT LB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

L7415

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Stephen Spencer

Surname

Nobbs

Address

Pinehurst, 23 Prospect Lane

Post town

Harpenden

County / Region

Hertfordshire

UK Postcode

LA 1L 5 2 LP LL

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

12-19-10-15-11-19-14-18

Forename(s)

Gianpaolo Eugenio

Surname

Bortolan

Address

120 Marikana Crescent

Morningside

Post town

Sandton

County / Region

Gauteng

UK Postcode

1 1 1 1 1 1 1 1

Country

South Africa

Nationality

South African

Business occupation

Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

12-18-10-16-11-19-14-10

Forename(s)

Brian Patrick

Surname

Connellan

Address

1346 Main Road

Bryanston

Post town

Sandton

County / Region

2021

UK Postcode

1 1 1 1 1 1 1 1

Country

South Africa

Nationality

South African

Business occupation

Chairman of Nampak Limited

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1 - 1001000. £1001000.

Totals

1001000. £1001000.

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Date

13-11-00

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche

Hill House

1 Little New Street, London EC4A 3DF BIRMINGHAM/SJC

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 13-11-10-11-19-14-15

Forename(s) 1Trevor

Surname 1Evans

Address

17 The Crescent

1Morningside

Post town 1Sandton

County / Region 12057 UK Postcode 11111 1111

Country 1South Africa Nationality 1South African

Business occupation

1Managing Director Nampak Limited

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12-14-10-15-11-19-14-11

Forename(s) 1Eric Peter

Surname 1Pfaff

Address

17 Kensington Gate

1

Post town 1London

County / Region 1 UK Postcode 1W.18.11 15.1N.1A

Country 1 Nationality 1Irish

Business occupation

1Attorney RSA

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth L0- L1- / L0- L1- / L1- L9- L0- L0-

Forename(s) LMichael Edward

Surname LSoloman

Address LFlat 8

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

L95 Avenue Road

Post town LLondon

County / Region UK Postcode LN- LW- L8- L L6- LH- LY

Country Nationality LSouth African

Business occupation LAttorney RSA

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth L L / L L / L L L L

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode L L L L L L L L

Country Nationality

Business occupation

List of past and present shareholders

Schedule to form 363a

Company Number L2969065

Company Name in full NAMPAK HOLDINGS (UK) PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L Nampak International Limited----- Address L PO Box 323, 6th Fl.----- L Bank of Scotland House, Prospect Hl----- L Douglas----- UK Postcode L L M 19 19 12 LE LG	Ord £1 1000999		
Name L Mr Hamish Duncan Stephen----- Address L 6th Floor, Bank of Scotland House, Prospect Hill----- L Douglas----- L----- UK Postcode L L M 19 19 12 LE LG	Ord £1 1		
Name L Transmar (Bermuda) Limited----- Address L Clarendon House----- L Church Street----- L Hamilton----- L Bermuda----- UK Postcode L L L L L L L	Ord £1 0	Ord £1 1000002	19/10/1999

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			