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032575

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2969065

Company Name in full NAMPAK HOLDINGS (UK) LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 09 99

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)

Show here the address at the date of this return.

Hill House

1 Little New Street

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

Post town

County / Region

London

Postcode

EC4A 3TR

### Principal business activities

(See note 4)

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

7 4 1 5

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



KLO \*KTMWKP\* 183  
COMPANIES HOUSE 06/10/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

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

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

Graham John Hamilton

Shaw

26 Park Road

Sherington

Post town

Newport Pagnell

County / Region

Bucks

Postcode

MK16 9PG

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

Page No. 2 (Company No. 2969065

Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
* Honours etc		Date of birth	Day 29	Month 05	Year 48
Forename(s)	Gianpaolo Eugenio				
Surname	Bortolan				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	20 Marikana Crescent				
	Morningside				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sandton			
	County / Region	Gauteng	Postcode		
	Country	South Africa	Nationality	South African	
<b>Business occupation</b>	Director				
<b>Other directorships</b>	BlowMocan (Holdings) Limited				
* Voluntary details	Blowmocan Polysystems Limited				

<b>Name</b>	* Style / Title				
* Honours etc		Date of birth	Day 28	Month 06	Year 40
Forename(s)	Brian Patrick				
Surname	Connellan				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	346 Main Road				
	Bryanston				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sandton			
	County / Region		Postcode	2021	
	Country	South Africa	Nationality	South African	
<b>Business occupation</b>	Chairman of Nampak Limited				
<b>Other directorships</b>	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	31	01	45
Forename(s)	Trevor				
Surname	Evans				
Previous forename(s)					
Previous surname(s)					
Address	7 The Crescent				
	Morningside				
Post town	Sandton				
County / Region		Postcode	2057		
Country	South Africa	Nationality	South African		
Business occupation	Managing Director Nampak Limited				
Other directorships	C.G. SMITH LIMITED				
* Voluntary details	blowmocan (holdings) limited				

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	24	05	41
Forename(s)	Eric Peter				
Surname	Pfaff				
Previous forename(s)					
Previous surname(s)					
Address	7 Kensington Gate				
Post town	London				
County / Region		Postcode	W8 5NA		
Country	England	Nationality	Irish		
Business occupation	Attorney RSA				
Other directorships	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)	Michael Edward			
Surname	Soloman			
Previous forename(s)				
Previous surname(s)				
Address	Flat 8			
	95 Avenue Road			
Post town	London			
County / Region		Postcode	NW8 6HY	
Country	England	Nationality	South African	
Business occupation	Attorney RSA			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number 2969065

Company Name in full NAMPAK HOLDINGS (UK) LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Transmar (Bermuda) Limited Clarendon House Church Street Hamilton, Bermuda	Ord £1 1000002			

**Issued share capital** (See note 9)  
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)
Ordinary shares of £1 each	1000002	£1000002
Totals	1000002	£1000002

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="text"/>	<input type="text"/>
A full list of members is enclosed	<input checked="" type="text"/>	<input type="text"/>

**Elective resolutions**

(Private companies only)

(See note 11)

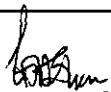
If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date

29.9.99

† 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  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, England, , EC4A 3TR
Tel 0171 303 3624
DX number                      DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

NAMPAK HOLDINGS (UK) LIMITED

2969065

**Director / Directorships****Date Resigned****Connellan, Brian Patrick**

AMALGAMATED BANKS OF SOUTH AFRICA LIMITED  
BANKORP LIMITED  
BARLOW RAND LIMITED  
C.G. SMITH LIMITED  
SAFMARINE AND RENNIES HOLDINGS LIMITED

**Pfaff, Eric Peter**

A. ROBERTS (CIVIL ENGINEERING) LIMITED  
MULTI-DEVELOPMENTS (YORK) LIMITED  
Maitland Associates Limited  
S&W Agencies Limited

05/10/1994

**Soloman, Michael Edward**

A. ROBERTS (CIVIL ENGINEERING) LIMITED  
Bracton Limited  
Claret Leasing Limited  
Friends of the Nelson Mandela Children's Fund  
MULTI-DEVELOPMENT (YORK) LIMITED  
S&W Agencies Limited

05/10/1994

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