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363a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP001

Company Number 2969065

Company Name in full NAMPAK HOLDINGS (UK) PLC

## Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 9 / 2 0 0 3

## 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.

Hill House

1 Little New Street

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

Post town  

County / Region London

UK Postcode E C 4 A 3 T R

## Principal business activities

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

7415

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



A06 \*ANJFQPT3\* 0381  
COMPANIES HOUSE 06/11/03  
COMPANIES HOUSE 23/10/03  
A50 \*ASRI7P3N\* 0516  
COMPANIES HOUSE 11/10/03

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**  
Page 1

## 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

X

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).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Jean Didier

Surname

Oesch

Address

3 Selworthy

Furztown

Post town

Milton Keynes

County / Region

Buckinghamshire

UK Postcode

M

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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

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

Name \* Style / Title Mr

Date of birth Day Month Year  
21/05/1962

Forename(s) Robert Paul

Surname Becker

Address 659 Willowgrove Road

### 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 Dainfern

County / Region Gauteng UK Postcode

Country South Africa Nationality South African

Business occupation Director

\* Voluntary details.

Name \* Style / Title

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

Day Month Year

Date of birth 29/05/1948

Forename(s) Gianpaolo Eugenio

Surname Bortolan

Address 20 Marikana Crescent

### Usual residential

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

Morningside

Post town Sandton

County / Region Gauteng UK Postcode

Country South Africa Nationality South African

Business occupation Director

## 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 3 1 / 0 1 / 1 9 4 5

Forename(s) Trevor

Surname Evans

Address 7 The Crescent

### Usual residential address

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

Morningside

Post town Sandton

County / Region 2057 UK Postcode

Country South Africa Nationality South African

Business occupation Managing Director Nampak Limited

\* Voluntary details.

Name \* Style / Title Mr  
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 0 6 / 0 2 / 1 9 6 4

Forename(s) David Charles Stuart

Surname Mathews

Address 194 Nassington Road

### 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 London

County / Region UK Postcode N W 3 2 T X

Country Nationality British

Business occupation Lawyer

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name \* Style / Title Mr

Date of birth Day Month Year  
1 9 / 1 2 / 1 9 4 1

Forename(s) John Andrew

Surname Monks

Address 30 Fairlawn Park

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

Kettlewell Hill

Post town Woking

County / Region Surrey UK Postcode GU 1 9 4 HT

Country Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of birth 1 8 / 0 5 / 1 9 6 5

Forename(s) Jean Didier

Surname Oesch

Address 3 Selworthy

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

Furztown

Post town Milton Keynes

County / Region Buckinghamshire UK Postcode MK 4 1 HA

Country Nationality FRENCH

Business occupation DIRECTOR

Company Number 2969065

Company Name in full NAMPAK HOLDINGS (UK) PLC

**Company Secretary**

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

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

\* Voluntary details

Name \* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

UK Postcode

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**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Country

Nationality

Business occupation

## 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 09 / 11 12 / 11 05 12

Forename(s) Michael Edward

Surname Solomon

Address 13 Walsingham, St John's Wood Park

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

St John's Wood

Post town London

County / Region UK Postcode N W 8 16 R G

Country Nationality South African

Business occupation Attorney 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

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

Country

Nationality

Business occupation

**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	1884692	£1884692
<b>Totals</b>	1884692	£1884692

**List of past and present shareholders**

(see 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

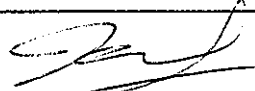
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A full list of shareholders is enclosed

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**Certificate**

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

**Signed**



**Date**

29/1/03

† 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

1

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 LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref: WALLER/KSC

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number 2969065

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 Nampak International Limited Address PO Box 323, 6th Fl. Bank of Scotland House, Prospect HI Douglas UK Postcode L M 9 9 L 2 E G	Ord £1 1884691		
Name Mr Hamish Duncan Stephen Address 6th Floor, Bank of Scotland House, Prospect Hill Douglas UK Postcode L M 9 9 L 2 E G	Ord £1 1		
Name Address UK Postcode			