



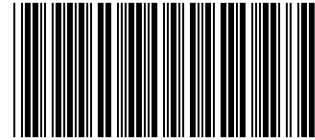
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NAMPAK HOLDINGS (UK) PLC**

*Company Number:* **02969065**



*Received for filing in Electronic Format on the:* **26/02/2007**

XLURLNEP

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*Company Details*

*Period Ending:* **13/02/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**WINDLEBROOK HOUSE  
GUILDFORD ROAD  
BAGSHOT  
SURREY  
GU19 5NG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID THOMAS LOVELL**

*Address:* **59 GABRIELS SQUARE  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM RG6 3WN**

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*Director 1:*

*Name:* **GIANPAOLA EUGENIO BORTOLAN** *Address:* **20 MARIKANA CRESCENT MORNINGSIDE SANDTON 2057 SOUTH AFRICA**  
*Date of Birth:* **29/05/1948**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **HENRY MARTIN THOMAS REID** *Address:* **86 PUTNOE LANE BEDFORD BEDFORDSHIRE MK41 9AG**  
*Date of Birth:* **04/11/1962**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **LEON TAVIANSKY** *Address:* **14 PINEHURST SUNNINGHILL BERKSHIRE SL5 0TN**  
*Date of Birth:* **30/06/1970**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1964605</b>	<b>GBP1964605</b>
<b>TOTALS</b>	<b>1964605</b>	<b>GBP1964605</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1964604 ORDINARY Shares held as at 13/02/2007**

*Name:* **NAMPAK INTERNATIONAL LTD**

*Address:* **PO BOX 323 6TH FLOOR BANK OF SCOTLAND HOUSE DOUGLAS ISLE OF MAN IM99 2EG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/02/2007**

*Name:*

**DAVID JOHN TOCHER**

*Address:*

**6TH FLOOR BANK OF SCOTLAND HOUSE  
PROSPECT HILL  
DOUGLAS  
ISLE OF MAN IM99 2EG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**