

BB/151025507.

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 97

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.


A22 *AB9G9ZCU* 289
COMPANIES HOUSE 23/09/97

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
for companies registered in Scotland
DX 235 Edinburgh

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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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Page No. 2

(Company No. 2969065

Country

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

Graham John Hamilton

Shaw

26 Park Road

Sherington

Newport Pagnell

Bucks

MK16 9PG

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	29	05
			48	Year
Forename(s)	Gianpaolo Eugenio			
Surname	Bortolan			
Previous forename(s)				
Previous surname(s)				
Address	20 Marikana Crescent			
	Morningside			
Post town	Sandton			
County / Region	Gauteng	Postcode		
Country	South Africa	Nationality	South African	
Business occupation	Director			
Other directorships	Blowmocan Polysystems Limited			
* Voluntary details	BlowMocan (Holdings) Limited			

Name	* Style / Title			
			Day	Month
* Honours etc		Date of birth	28	06
			40	Year
Forename(s)	Brian Patrick			
Surname	Connellan			
Previous forename(s)				
Previous surname(s)				
Address	346 Main Road			
	Bryanston			
Post town	Sandton			
County / Region		Postcode	2021	
Country	South Africa	Nationality	South African	
Business occupation	Chairman of Nampak Limited			
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	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				
	* Honours etc	Date of birth	Day	Month	Year
		29	12	52	
Forename(s)		Michael Edward			
Surname		Soloman			
Previous forename(s)					
Previous surname(s)					
Address		Flat 8			
		95 Avenue Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office 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

☐
☐

A full list of members is enclosed

☒
☐
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

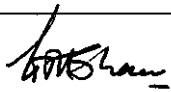
☐

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

19.9.97

† 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	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel
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

05/10/1994

Maitland Associates Limited

S&W Agencies Limited

Soloman, Michael Edward

A. ROBERTS (CIVIL ENGINEERING) LIMITED

05/10/1994

Bracton Limited

Claret Leasing Limited

Friends of the Nelson Mandela Children's Fund

MULTI-DEVELOPMENT (YORK) LIMITED

05/10/1994

S&W Agencies Limited