



Companies House

for the record

Company Name

NAMPAK HOLDINGS (UK) PLC

Company Type

Public Limited Company

Company Number

2969065

Information extracted from
Companies House records on
24th February 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



Section 1: Company details

Ref: 2969065/17/47

	Current details	Amended details																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Windlebrook House Guildford Road Bagshot Surrey GU19 5NG	Address UK Postcode																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Address where the Register is held At Registered Office	Address UK Postcode																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Not Applicable	Address UK Postcode																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td>Holding companies incl head offices</td></tr></tbody></table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description										
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7415	Holding companies incl head offices																	
SIC CODE	Description																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

DAVID THOMAS

Surname or

Corporate name

LOVELL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

52 HORST PARK ROAD

(Usual Residential)

TWYFORD

BERKSHIRE

UK Postcode

RG10 0EL

> **Director**

Please enter the details requested.

Forenames

ROBERT PAUL

Surname or

Corporate name

BECKER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

659 WILLOWGRIVE ROAD

(Usual Residential)

DAINFERN, GAUTENG.

SOUTH AFRICA

UK Postcode

L L L L L L L

Date of birth

21/05/1962

Nationality

SOUTH AFRICAN

Business Occupation

DIRECTOR

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> Director*Please enter the details requested.*Forenames TAVIANSKYSurname or
Corporate name LEON

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address 14 PINEHURST(Usual Residential) SUNNING HILLASCOTBERKSHIREUK Postcode SL5 0TNDate of birth 30/06/1970Nationality SOUTH AFRICANBusiness Occupation DIRECTOR

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.*

☐ Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames GIANPAOLO EUGENIOSurname or
Corporate name BORTOLAN

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.*

☐ Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address 20 MARIKANA CRESCENT(Usual Residential) MORNINGSIDESANDTON, GAUTENG.SOUTH AFRICA.~~UK Postcode~~ _____Date of birth 29/05/1948Nationality SOUTH AFRICANBusiness Occupation DIRECTOR

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HAMISH DONCAN STEPHEN</u> Address <u>6th FLOOR, BANK OF SCOTLAND HOUSE</u> <u>PROSPECT HILL, DOUGLAS, ISLE OF MAN</u> UK Postcode <u>LM992EG</u>	ORDINARY 1	20.3.05
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 30/03/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/9/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th September 2005 please give the new date here:

20/04/2005

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GILL WILLIAMS

Telephone number inc code

01276 452266

Address

WINDLE BROOK HOUSE

DX number if applicable

GUILDFORD ROAD

DX exchange

BAGSHOT, SURREY

Postcode

GU19 5NG

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1 each

Number of shares issued

1,964,605

Aggregate Nominal Value of issued shares

£1,964,605

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,964,605

Aggregate Nominal Value of issued shares

£1,964,605**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 19/09/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>VAHPAK INTERNATIONAL LTD.</u> Address <u>P.O. BOX 323, 6TH FLOOR</u> <u>BANK OF SCOTLAND HOUSE</u> <u>DOUGLAS, ISLE OF MAN.</u> UK Postcode <u>LM9 9ZEG</u>	ORDINARY 1964604		
Name <u>Duplicate.</u> <u>MR HAMISH DUKAN STEPHEN</u> Address <u>6TH FLOOR BANK OF SCOTLAND</u> <u>HOUSE, PROSPECT HILL,</u> <u>DOUGLAS, ISLE OF MAN.</u> UK Postcode <u>LM9 9ZEG</u>	ORDINARY 1	ORDINARY 1	30/3/05
Name <u>DAVID TOCHER.</u> Address <u>1 Glen Darragh Garden</u> <u>Glen Darragh Rd.</u> <u>Glen Vine, ISLE OF MAN.</u> UK Postcode <u>LM9 9ZEG</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LM9 9ZEG</u>			