

218531/30

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 2

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.



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

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

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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).

Name

* Style / Title

Mr

Forename(s)

Jean Didier

Surname

Oesch

Address

3 Lightfoot Court

Walton Park

Post town

Milton Keynes

County / Region

Bucks

UK Postcode

M K 7 7 H Z

Country

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

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

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.

Date of birth

Day Month Year

2 9 / 0 5 / 1 9 4 8

Forename(s)

Gianpaolo Eugenio

Surname

Bortolan

Address

20 Marikana Crescent

Morningside

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

Sandton

County / Region

Gauteng

UK Postcode

Country

South Africa

Nationality

South African

Business occupation

Managing Director - Nampak Limited

* 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

3 1 / 0 1 / 1 9 4 5

Forename(s)

Trevor

Surname

Evans

Address

7 The Crescent

Morningside

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

Sandton

County / Region

2057

UK Postcode

Country

South Africa

Nationality

South African

Business occupation

Exec Chairman - Nampak Limited

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 each	1684692	£1684692
Totals	1684692	£1684692

List of past and present shareholders

(Use 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

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on paper

in another format

A list of changes is enclosed

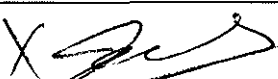
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☐

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

X 

Date

X 12/11/2002

† 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

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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 EC4A 3TR

Tel

Ref: BROUGH/KSC

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 06/02/1964

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

* 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 01/01/1960

Forename(s) Michael Edward

Surname Solomon

Address 13 Walsingham

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 Park

Post town London

County / Region

UK Postcode N W 8 6 R G

Country

Nationality South African

Business occupation Attorney RSA

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 Hl Douglas UK Postcode I M 9 9 2 E G	Ord £1 1684691		
Name Mr Hamish Duncan Stephen Address 6th Floor, Bank of Scotland House, Prospect Hill Douglas UK Postcode I M 9 9 2 E G	Ord £1 1		
Name Address UK Postcode			