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## Annual Return

Company Number

CN 2969065

Company Name

NAHPAK HOLDINGS (UK) LIMITED

### Date of this return

The information in this return is made up to

DA 19 09 95

### Date of next return

I wish to make the next return to

DB



A06 \*A80G9FXJ\* 953  
COMPANIES HOUSE 25/10/95

### Registered Office

This is the address at the date of this return

RO Hill House

1 Little New Street

Post Town

County/Region London

Postcode EC4A 3TR

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

## Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

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.....

T1

T2

X

T3

T4

T5

T6

T7

## Company Secretary

\*Style/Title

Foronames

Surname

\*Honours etc

Previous foronames

Previous surname

Usual residential address

CS

Conat Registrars Limited

AD

9 Grays Inn Square

Grays Inn

Post Town London

County/Region

Postcode

WC1R 5JQ

Country

England

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
  
  
  
Date of Birth  
Business occupation  
Other Directorships

CD			
Peter Lamont			
Campbell			
AD	27 Ravenswood Avenue		
Birdhaven			
Post Town Johannesburg			
County/Region			
Postcode 2196		Country South Africa	
DO	0 1	0 3	3 7
		Nationality	NA South African
OC	Chartered Accountant		
OD	BLOWHOCKAN (HOLDINGS) LIMITED		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
  
  
  
Date of Birth  
Business occupation  
Other Directorships

CD			
Brett David Vaughan			
Clark			
AD	5 Stakers Court		
Milton Road			
Post Town Harpenden			
County/Region Herts			
Postcode AL5 5PA		Country	
DO	0 3	0 5	6 4
		Nationality	NA South African
OC	Accountant		
OD	None		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD

Brian Patrick

Conneilan

AD 346 Main Road

Bryanston

Post Town Sandton

County/Region

Postcode 2021

Country South Africa

DO 2|8 0|6 4|0

Nationality NA South African

OC Chairman of Nampak Limited

OD See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD

Trevor

Evans

AD 7 The Crescent

Morningside

Post Town Sandton

County/Region

Postcode 2057

Country South Africa

DO 3|1 0|1 4|5

Nationality NA South African

OC Managing Director Nampak Limited

OD BLOWMOCAN (HOLDINGS) LIMITED

C.G. SMITH LIMITED

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD

Eric Peter

Pfaff

AD 7 Kensington Gate

Post Town London

County/Region

Postcode W8 5NA

Country England

DO 24 05 41

Nationality NA Irish

OC Attorney RSA

OD See attached list

Date of Birth  
Business occupation  
Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD

Michael Edward

Soloman

AD 4 Queensmead

St John's Wood Park

Post Town London

County/Region

Postcode NW8 6RE

Country England

DO 29 12 52

Nationality NA South African

OC Attorney RSA

OD See attached list

Date of Birth  
Business occupation  
Other Directorships

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary shares of £1 each	1000002	£1000002
Totals	1000002	£1000002

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions

### Certificate

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

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

Signed

*BS McK*

Secretary/Director\*

Date

23/9/95

(\*delete as appropriate)

This return includes 3 continuation sheets.

### Contact point address

Touche Ross & Co

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone 0171 303 3124

Reference CoSec/Cook

# List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr. Reginald Frank Hill Address: Hill House 1 Little New Street London	Postcode EC4A 3TR
	Name: Hampak Limited Address: Hampak Centre, 114 Dennis Road Atholl Gardens Sandton 2196, South Africa	Postcode
	Name: Mr Michael Terry Saggars Address: 7 Globe Court Bengoe Street, Bengoe Hertford, Herts, England	Postcode SG14 3HA
	Name: Transmar (Bermuda) Limited Address: Clarendon House Church Street Hamilton, Bermuda	Postcode

# and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord £1	1		05/10/94	To Nampak Limited
Ord £1	1000002		10/04/95	To Transmar (Bermuda) Limited
Ord £1	1		05/10/94	To Nampak Limited
Ord £1 1000002				



Annual Return Continuation - Other Directorships

NAMPAK HOLDINGS (UK) LIMITED  
Director / Other Directorships

Dates 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  
MAITLAND ASSOCIATES LIMITED  
MULTI-DEVELOPMENTS (YORK) LIMITED  
S & W AGENCIES LIMITED

05/10/94

Soloman, Michael Edward

A. ROBERTS (CIVIL ENGINEERING) LIMITED  
CLARET LEASING LIMITED  
MULTI-DEVELOPMENT (YORK) LIMITED  
S & W AGENCIES LIMITED

05/10/94

05/10/94