



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **VALUPLAST LIMITED**

Company Number: **03054227**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 BATH PLACE
RIVINGTON STREET
LONDON
EC2A 3JE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN VICTOR DAVEY**

Address: **OLD TIMBERS 42 HERONWAY
HUTTON
BRENTWOOD
ESSEX
CM13 2LG**

Director 1 :

Name: **PETER ROBERT CHRISTIAN
DAVIS**

Address: **DALSHVILE 64 WOODCOTE VALLEY
ROAD
PURLEY
SURREY
CR8 3BD**

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL OF
BPF**

Director 2 :

Name: **DAVID EGGLESTON**

Address: **17 BRUNSWICK DRIVE
HARROGATE
NORTH YORKSHIRE
HG1 2PZ**

Date of Birth: **28/03/1941** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **PATRICK PEUCH**

Address: **46 TASSO ROAD
LONDON
W6 8LZ**

Date of Birth: **04/05/1949** Nationality: **FRENCH**

Occupation: **MANAGER
ENVIRONMENTAL AFFAIRS**

Director 4 :

Name: **DAVID MONTAGUE TYSON**

Address: **1 HARBY LANE
PLUNGAR
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 0JH**

Date of Birth: **27/03/1945** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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>
ORDINARY A	130	GBP650
ORDINARY B	33	GBP165
TOTALS		
	163	GBP815

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A Shares held as at 09/05/2009

Name:

B P CHEMICALS LTD

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 09/05/2009

Name:

D S M UNITED KINGDOM LTD

Address:

Shareholding 3:

10 ORDINARY A Shares held as at 09/05/2009

Name:

BASF PLC

Address:

Shareholding 4:

10 ORDINARY A Shares held as at 09/05/2009

Name:

BOREALIS UK LTD

Address:

Shareholding 5:

10 ORDINARY A Shares held as at 09/05/2009

Name:

DOW CHEMICAL COMPANY LTD

Address:

Shareholding 6:

10 ORDINARY A Shares held as at 09/05/2009

Name:

DU PONT DE NEMOURS INTERNATIONAL S.A.

Address:

Shareholding 7:

10 ORDINARY A Shares held as at 09/05/2009

Name:

ELF ATOCHEM UK LTD

Address:

Shareholding 8:

10 ORDINARY A Shares held as at 09/05/2009

Name:

HUNTSMAN CHEMICAL COMPANY LTD

Address:

Shareholding 9:

10 ORDINARY A Shares held as at 09/05/2009

Name:

HYDRO POLYMERS LTD

Address:

Shareholding 1:
0 **10 ORDINARY A Shares held as at 09/05/2009**

Name: **ICI CHEMICALS & POLMERS LTD**

Address:

Shareholding 1:
1 **10 ORDINARY A Shares held as at 09/05/2009**

Name: **REPSOLQUIMICA LTD**

Address:

Shareholding 1:
2 **10 ORDINARY A Shares held as at 09/05/2009**

Name: **SHELL CHEMICALS U.K. LTD**

Address:

Shareholding 1:
3 10 ORDINARY A Shares held as at 09/05/2009

Name: **SOLVAY CHEMICALS LTD**

Address:

Shareholding 1:
4 1 ORDINARY B Shares held as at 09/05/2009

Name: **AEP BORDEN PACKAGING UK LTD**

Address:

Shareholding 1:
5 1 ORDINARY B Shares held as at 09/05/2009

Name: **ALKOR DRAKA LIMITED**

Address:

Shareholding 1:
6 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **ALPORT PLASTICS LTD**

Address:

Shareholding 1:
7 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **AUTOBAR INDUSTRIES LIMITED**

Address:

Shareholding 1:
8 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **BRAND PACKAGING LTD**

Address:

Shareholding 1:
9 **1 ORDINARY B Shares held as at 09/05/2009**
Name: **BRITISH POLYTHENE INDUSTRIES PLC**
Address:

Shareholding 2:
0 **1 ORDINARY B Shares held as at 09/05/2009**
Name: **CARDINAL PACKAGING LTD**
Address:

Shareholding 2:
1 **1 ORDINARY B Shares held as at 09/05/2009**
Name: **COURTALDS PACKAGING LTD**
Address:

Shareholding 2: 1 ORDINARY B Shares held as at 09/05/2009
2

Name: FFP PACKAGING SOLUTIONS LTD

Address:

Shareholding 2: 1 ORDINARY B Shares held as at 09/05/2009
3

Name: GRABOR PLASTICS LTD

Address:

Shareholding 2: 1 ORDINARY B Shares held as at 09/05/2009
4

Name: HARRISON EUROPAC LTD

Address:

Shareholding 2:
5 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **INITIAL PACKAGING LTD**

Address:

Shareholding 2:
6 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **JOHN WHITE (ALFORD) PRINTERS LTD**

Address:

Shareholding 2:
7 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **LINPAC PLASTICS LTD**

Address:

Shareholding 2:
8 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **MCKECHNIE UK LTD**

Address:

Shareholding 2:
9 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **MOPLEFAN (U.K.) LTD**

Address:

Shareholding 3:
0 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **PLASTIC PRODUCTS LTD**

Address:

Shareholding 3:
1 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **PLYSU PLC**

Address:

Shareholding 3:
2 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **POLARCUP LIMITED**

Address:

Shareholding 3:
3 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **POLY-LINA LTD**

Address:

Shareholding 3:
4 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **PROVOAS PACKAGING LTD**

Address:

Shareholding 3:
5 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **PRINTPACK EUROPE LTD**

Address:

Shareholding 3:
6 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **R P C CONTAINERS LTD**

Address:

Shareholding 3:
7 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **REXAM PACKAGING LTD**

Address:

Shareholding 3:
8 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **RIEBER & SON PLC**

Address:

Shareholding 3:
9 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **ROBINSON & SONS LIMITED**

Address:

Shareholding 4:
0 **1 ORDINARY B Shares held as at 09/05/2009**
Name: **ROMNEY PACKAGING CONVERTERS LTD**
Address:

Shareholding 4:
1 **1 ORDINARY B Shares held as at 09/05/2009**
Name: **SIDLAW FLEXIBLE PACKAGING LTD**
Address:

Shareholding 4:
2 **1 ORDINARY B Shares held as at 09/05/2009**
Name: **STANLEY SMITH LTD**
Address:

Shareholding 4:
3 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **THURGAR BOLLE LTD**

Address:

Shareholding 4:
4 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **TRANSPARENT CONTAINER CO (UK) LTD**

Address:

Shareholding 4:
5 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **TTP (PACKAGING) COMPANY LTD**

Address:

Shareholding 4:
6 **1 ORDINARY B Shares held as at 09/05/2009**

Name: **W. R. GRACE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**