



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X940Q5A3**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **ECOCONTAINER (UK) LIMITED**

*Company Number:* **03288311**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**C/O GREIF UK LTD  
MERSEYSIDE WORKS  
OIL SITES ROAD  
ELLESMERE PORT  
THE WIRRAL  
UK  
CH65 4EZ**

*Register of  
Members Address:*

**C/O GREIF UK LTD  
MERSEYSIDE WORKS  
OIL SITES ROAD  
ELLESMERE PORT  
THE WIRRAL  
UK  
CH65 4EZ**

*Register of Debenture  
Holders Address:*

**C/O GREIF UK LTD  
MERSEYSIDE WORKS  
OIL SITES ROAD  
ELLESMERE PORT  
THE WIRRAL  
UK  
CH65 4EZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID MALCOLM  
TILLOTSON**

*Address:* **HEATHFIELD HOUSE HOLLOWMOOR  
HEATH  
GREAT BARROW  
CHESHIRE  
CH3 7LF**

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### *Director 1 :*

*Name:* **FRANCIS HOUSTON**

*Address:* **1 PEMBERTON CLOSE  
IGHTFIELD  
WHITCHURCH  
SHROPSHIRE  
SY13 4BF**

*Date of Birth:*

**07/02/1960**

*Nationality:*

**British**

*Occupation:*

**CO DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID MALCOLM  
TILLOTSON**

*Address:* **HEATHFIELD HOUSE HOLLOWMOOR  
HEATH  
GREAT BARROW  
CHESHIRE  
CH3 7LF**

*Date of Birth:*

**01/04/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:* **GREIF UK LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:* **GREIF INTERNATIONAL HOLDINGS BV**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

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