

Please complete in typescript,
or in bold black capitals.

Annual Return

000256/510

CHFP010

Company Number

3302720

Company Name in full

BONAR PACK CENTRE LTD

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	8	2	0	0	6

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.

50 Seymour Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

W1H 7JG

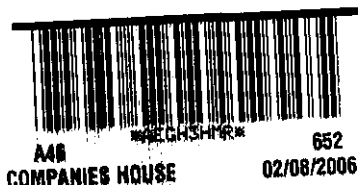
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

Non Trading Company



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

DX 235 Edinburgh

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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

AMANDA

WHALLEY

12 Merchant Court, 61 Wapping Wall, Wapping

London

UK Postcode

E1W 3SJ

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 4 0 3 1 9 6 5

Forename(s) PAUL ANTHONY

Surname FORMAN

Address

Manor Farm House, Coln St Aldwyns

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cirencester

County / Region Glos.

UK Postcode GL7 5AD

Country

Nationality BRITISH

Business occupation GROUP CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 2 1 2 1 9 6 3

Forename(s) AMANDA

Surname WHALLEY

Address

12 Merchant Court, 61 Wapping Wall, Wapping

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode E1W 3SJ

Country England

Nationality British

Business occupation Company Secretary

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	100	£100.00
Totals	100	100.00

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

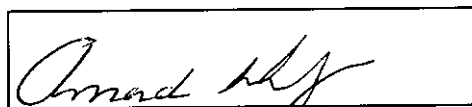
A list of changes is enclosed

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A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

† a director / secretary

Date

1/8/06

† Please delete as appropriate.

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

0

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Low & Bonar PLC, 50 Seymour Street, London,

W1H 7JG, England

Tel

DX number

DX exchange