



*Companies House*  
— for the record —

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

**Annual Return**



**XI22J1WZ**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **BONAR PACK CENTRE LIMITED**

*Company Number:* **03302720**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9TH FLOOR MARBLE  
ARCH TOWER  
55 BRYANSTON STREET  
LONDON  
W1H 7AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID CHARLES MORRIS**

*Address:* **12 VICTORIA STREET  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3BA**

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### *Director 1 :*

*Name:* **PAUL ANTHONY FORMAN**

*Address:* **MANOR FARM HOUSE  
COLN ST ALDWYNS  
CIRENCESTER  
GLOS  
GL7 5AD**

*Date of Birth:*

**04/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **KEVIN MARK HIGGINSON**

*Address:* **THE BEECHES, MYRTLE LODGE  
FARM MAIN STREET  
SMISBY  
LEICESTERSHIRE  
LE65 2TY**

*Date of Birth:*

**25/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 01/08/2008**

*Name:* **LOW & BONAR PUBLIC LIMITED COMPANY**  
*Address:* **WHITEHALL HOUSE 33 YEAMAN SHORE**  
**DUNDEE**  
**TAYSIDE**  
**SCOTLAND**  
**DD1 4BJ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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