



BLUEPRINT
Company Secretary

BS5818
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363a

Annual Return

Company Number 3302720

Company Name in full BONAR PACK CENTRE LTD



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 01 98

Date of next return (See note 2)

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

15 01 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

High Holborn Road

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

Post town

Ripley

County / Region

Derbyshire

Postcode

DE5 3NT

Principal business activities

(See note 4)

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

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

Packing Fast Moving Consumer Goods Products



Con

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

MR

* Honours etc

RICHARD JOHN COLIN

PEEBLES

22 Spoutwells Road

Scone

Post town

PERTH

County / Region

Postcode PH2 6RW

Country

Scotland

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	22	04
	Forename(s)	BARRY JOHN					
	Surname	DAVIDSON					
	Previous forename(s)						
	Previous surname(s)						
Address	31 ARDERN LEA						
	ALVANLEY						
	Post town	HELSEBY					
	County / Region	CHESHIRE	Postcode	WA6 9EQ			
	Country	England	Nationality	BRITISH			
	Business occupation	GENERAL MANAGER					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title	DR			Day	Month	Year
		* Honours etc				Date of birth	10	06
		Forename(s)	JONATHAN BRIAN					
		Surname	MARX					
		Previous forename(s)						
		Previous surname(s)						
	Address	14 Crofters Road						
	Post town	NORTHWOOD						
	County / Region	Middlesex	Postcode	HA6 3ED				
	Country	England	Nationality	British				
	Business occupation	European Packaging Group Managing Director						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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)
ORDINARY	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

M. S. John P. P. P.

Date

15/1/98

† Please delete as appropriate.

† a director /secretary

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

1

continuation sheets.

(enter number)

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

MR R J C PEEBLES
LOW & BONAR PLC
BONAR HOUSE
FARADAY STREET
DUNDEE
DD1 9JA

Form 363a continuation sheet

Company Number 3302720

Company Name in full BONAR PACK CENTRE LTD

Past directorships for DR JONATHAN BRIAN MARX

BONAR CONSTANTIA LIMITED (25-Sep-1997)

CARNAUDMETALBOX AEROSOLS (UK) PLC (30-May-1993)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3302720

Company Name in full BONAR PACK CENTRE LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LOW & BONAR PUBLIC LIMITED COMPANY				
Bonar House, Faraday Street, DUNDEE, Tayside, DD1 9JA, Scotland				
ORDINARY	100			