



*Companies House*  
— for the record —

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

**Annual Return**



XY7YAZCL

*Received for filing in Electronic Format on the:* 01/05/2008

*Company Name:* **FOOD PACKAGING LIMITED**

*Company Number:* **03758408**

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### *Company Details*

*Period Ending:* **07/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2125**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PLOT 3 TRINITY HALL  
FARM IND EST  
10 NUFFIELD ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 1TF**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*    **ROBERT BRACE**

*Address:*    **PARKVIEW EMERSONS AVENUE  
HEXTABLE  
KENT  
BR8 7WS**

*Date of Birth:*

**15/07/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:*    **STEPHEN JOHN ELLIS**

*Address:*    **THE STUMPS THE VINE YARD  
STANTON  
BROADWAY  
WORCESTERSHIRE  
WR12 7LZ**

*Date of Birth:*

**06/06/1937**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*    **NEIL GEOFFREY HODGSON**

*Address:*    **2 TINTERN CLOSE  
SIMONSTONE  
LANCASHIRE  
BB12 7SS**

*Date of Birth:*

**07/02/1951**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 4 :

Name: MR ANDREW IAN TURNESS Address: WORNDITCH FARM STATION ROAD  
KIMBOLTON  
PE28 0JN

Date of Birth: 08/09/1945 Nationality: British Occupation: COMPANY DIRECTOR

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### *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	130000	GBP65000
PREFERENCE	295000	GBP295000
TOTALS	425000	GBP360000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**41600 ORDINARY A Shares held as at 07/04/2008**

Name: ANDREW IAN TURNESS  
Address: WORNDITCH FARM STATION ROAD KIMBOLTON  
PE28 0JN

*Shareholding 2:*

**0 ORDINARY A Shares held as at 07/04/2008**

*Name:* **TIMOTHY JAMES WARING**  
*Address:* **STROUD COURT STRIXTON**  
**NORTHANTS**  
**NN29 7PA**

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*Shareholding 3:*

**49400 ORDINARY A Shares held as at 07/04/2008**

*Name:* **STEPHEN JOHN ELLIS**  
*Address:* **THE STUMPS THE VINE YARD STANTON**  
**BROADWAY**  
**WORCESTERSHIRE**  
**WR12 7LZ**

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*Shareholding 4:*

**39000 ORDINARY A Shares held as at 07/04/2008**

*Name:* **ROBERT ST JOHN BRACE**  
*Address:* **PARKVIEW EMERSON AVENUE HEXTABLE**  
**KENT**  
**BR8 7WS**

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*Shareholding 5:*

**295000 PREFERENCE Shares held as at 07/04/2008**

*Name:*

**PRESTON BOARD AND PACKAGING LTD**

*Address:*

**MISSING**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2008**

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