



**Companies House**

— for the record —

Company Name

**DENTON CONTAINERS (2000)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3959164**

Information extracted from  
Companies House records on  
**8th March 2003**

000618/15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46 #A4R0DK5F# 0824  
COMPANIES HOUSE 16/04/03

### Section 1: Company details

Ref: 3959164/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O Phipps &amp; Co Strangford House, Church Road Ashford Kent TN23 1RD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2524</b></td> <td><b>Mfr of other plastic products</b></td> </tr> <tr> <td><b>5190</b></td> <td><b>Other wholesale</b></td> </tr> <tr> <td><b>5248</b></td> <td><b>Other retail specialist stores</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2524</b>	<b>Mfr of other plastic products</b>	<b>5190</b>	<b>Other wholesale</b>	<b>5248</b>	<b>Other retail specialist stores</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
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_____	_____																					
_____	_____																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																				

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Fiona Jane Wilson MILLS

## Address

3 The Street  
Mersham  
Ashford  
Kent  
TN25 6NA

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Fiona Jane Wilson MILLS  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

David Robert BLUNDELL

## Address

Wonder  
Redbrook Street, Woodchurch  
Ashford  
Kent  
TN26 3QT

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Robert BLUNDELL ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Murray Allan COBB

Address  
Bliby Willows  
Bilsington  
Ashford  
Kent  
TN25 7JB

Date of birth 25/10/1955

Nationality British

Occupation Plastics Fabrication

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Murray Allan COBB ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000 <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5,000 <b>Total Nominal value of shares issued</b> £5,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<div>&gt; Shareholder Name David Rubert BLUNDELL</div> <div>Address Wonder Redbrook Street Woodchurch Ashford Kent TN26 3QT</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number 1250 ✓</div>	<div>Shares transferred by David Rubert BLUNDELL</div> <div>Class Number Date of transfer</div>
<div>&gt; Shareholder Name Allan Frank COBB</div> <div>Address Bliby Cottage Bilsington Ashford Kent TN25 7JB</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number 500 ✓</div>	<div>Shares transferred by Allan Frank COBB</div> <div>Class Number Date of transfer</div>
<div>&gt; Shareholder Name Brendan Charles COBB</div> <div>Address Bliby Oaks Bilsington Ashford Kent TN25 7JB</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number 750 ✓</div>	<div>Shares transferred by Brendan Charles COBB</div> <div>Class Number Date of transfer</div>

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Matthew Murray COBB	<b>Name</b> 			
		<b>Address</b> 			
	<b>Address</b> 51 Dove Close Park Farm Kingsnorth Ashford Kent TN23 3NU	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Matthew Murray COBB		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 250	<b>Shares held</b> Class 	<b>Number</b> 	<b>Class</b> 
		<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> _ _ / _ _ / _ _
		<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Murray Allan COBB	<b>Name</b> 			
		<b>Address</b> 			
	<b>Address</b> Bliby Willow Bilsington Ashford Kent TN25 7JB	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Murray Allan COBB		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1250	<b>Shares held</b> Class 	<b>Number</b> 	<b>Class</b> 
		<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> _ _ / _ _ / _ _
		<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Philip Richard JOHNSON	<b>Name</b> 			
		<b>Address</b> 			
	<b>Address</b> 7 Seaway Crescent St. Marys Bay Romney Marsh Kent TN29 0RZ	<b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Philip Richard JOHNSON		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1000	<b>Shares held</b> Class 	<b>Number</b> 	<b>Class</b> 
		<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> _ _ / _ _ / _ _
		<b>Number</b> 	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b> _ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X [Signature]  
(Director / Secretary)

Date 9 / 4 / 03

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **29/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th March 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR ALEC POOLE

Telephone number *inc code*

01233 631062

Address

RHIPPS + CO

DX number *if applicable*

— / — / —

STRANGLFORD HOUSE

CHURCH ROAD

ASHFORD, KENT

Postcode

TN23 1RD

DX exchange

— / —