



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

000 862/18

## Annual Return

**Company Number** 3973457

**Company Name in full** Bepak Holdings Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	4	2	0	0	4

### 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.**

Blackhill Drive  
Featherstone Road  
Wolverton Mill South

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

Post town Milton Keynes  
County / Region Bucks.  
UK Postcode MK12 5TS

### Principal business activities

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

7487

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



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.

Blackhill Drive  
Featherstone Road  
Wolverton Mill South

Post town Milton Keynes

County / Region Bucks UK Postcode MK12 5TS

## 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 here 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

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

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

Name

\* Style / Title Miss

Forename(s) Alexandra Louise

\* Voluntary details.

Surname Scott

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

Address

48 St Albans Avenue

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

Post town Chiswick

County / Region London UK Postcode W4 5JP

Country 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 7 0 8 1 9 6 0

Forename(s) Martin Peter

Surname Hopcroft

Address

1 The Pastures

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

Edlesborough

Post town Dunstable

County / Region Beds

UK Postcode LU6 2HL

Country England

Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title Miss

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

Day Month Year  
Date of birth 0 7 0 2 1 9 6 0

Forename(s) Alexandra Louise

Surname Scott

Address

48 St Albans Avenue

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

Post town Chiswick

County / Region London

UK Postcode W4 5JP

Country England

Nationality British

Business occupation Solicitor

**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

310,100

£310,100.000

Redeemable Preference Shares

6,620,763

£6,620,763.000

Totals

6,930,863

£6,930,863.000

**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



on paper

in another format

A list of changes is enclosed

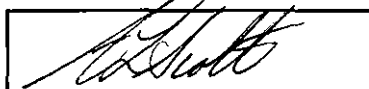


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

15.4.04

† 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

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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.

The Company Secretary, Bepak plc, Blackhill Drive, Featherstone

Road, Wolverton Mill South, Milton Keynes, Bucks., MK12 5TS

Tel

01908 525240

DX number

DX exchange