



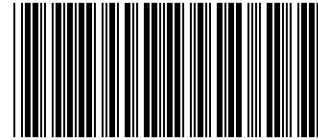
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Companies House
— for the record —

Annual Return

Company Name: JARDEN PLASTIC SOLUTIONS LIMITED

Company Number: 04024851



Received for filing in Electronic Format on the: 14/07/2006

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Company Details

Period Ending: 27/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DAVENPORT LYONS
30 OLD BURLINGTON
STREET
LONDON
W1S 3NL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DLC COMPANY SERVICES LIMITED **Address:** 30 OLD BURLINGTON STREET
LONDON W1S 3NL

Director 1:

Name:	IAN ASHKEN	Address:	22 BLUEWATER HILL
Date of Birth:	04/06/1960		WESTPORT
Nationality:	BRITISH		CONNECTICUT 06880
Occupation:	EXECUTIVE PRODUCER		USA

Director 2:

<i>Name:</i>	SIMON JAMES WOOD	<i>Address:</i>	124 NYAC AVENUE
<i>Date of Birth:</i>	03/03/1968		PELHAM
<i>Nationality:</i>	BRITISH		WESTCHESTER 10803
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER		USA

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	2000000	GBP200000
TOTALS	2000000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 27/06/2006

<i>Name:</i>	JARDEN PLASTIC SOLUTIONS
<i>Address:</i>	555 THEODORE FREMD AVE RYE NEW YORK UNITED STATES OF AMERICA NY 10580

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**