



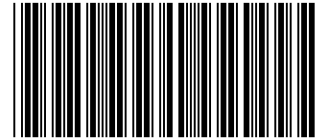
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KITE PACKAGING PROPERTIES LIMITED**

*Company Number:* **04107507**



XYPEWB58

*Received for filing in Electronic Format on the:* **12/12/2005**

*Company Details*

*Period Ending:* **14/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT H2 GROVELANDS  
INDUSTRIAL  
ESTATE  
EXHALL  
COVENTRY  
CV7 9ND**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIE BERNADETTE FRANZISKA  
LYDIA ASHE**

*Address:* **50 HIGH STREET  
WARWICK  
WARWICKSHIRE CV34 4AX**

*Director 1:*

*Name:* **DOCTOR BRUCE GORDON  
MCINNES**

*Date of Birth:* **04/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Address:* **RESTANWOLD  
8 ROSEBRIARS  
ESHER PARK AVENUE ESHER  
SURREY KT10 9NN**

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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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/11/2005**

*Name:* **KITE PACKAGING GROUP LTD**

*Address:* **UNIT H2  
GROVELANDS INDUSTRIAL ESTATE EXHALL  
COVENTRY CV7 9ND**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**